



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
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To all members of the **Town Council**

Dear Councillor

You are summoned to attend a meeting of the **Full Council** in the **Council Conference Room**, Parkhouse Centre, Bude on **Thursday 5th January 2017 at 7.00pm**, for the purpose of transacting the under mentioned business.

The press & public are invited to attend

D James

Donna James – Town Clerk
Date of issue: 23rd December 2016

Presentation: There will be a presentation at **6.45pm** regarding a proposed Art installation on ‘Morrison’s’ roundabout.

AGENDA

1. To receive and accept apologies for absence
2. To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests
3. Dispensations: to consider requests for dispensations (*for which a ‘Dispensation Request’ form must have been completed and submitted to the Proper Officer at least 3 working days prior to the meeting*)
4. Minutes: to receive, confirm and sign the minutes of the following Council meetings:
 - (i) 1st December 2016
5. Minutes: to receive and consider reports and minutes of the following committees (acting under delegated authority) and to consider the adoption of any Recommendations contained therein:
 - (i) Staffing Committee – 3rd October 2016
 - (ii) Staffing Committee – 8th November 2016
 - (iii) Staffing Committee – 16th November 2016
 - (vi) Planning Committee – 24th November 2016
 - (v) Staffing Committee – 30th November 2016
 - (vi) Planning Committee – 8th December 2016
 - (vii) Recreation Committee – 8th December 2016
 - (viii) Finance and General Purposes Committee – 15th December 2016
 - (ix) Planning Committee – 22nd December 2016
 - (a) To receive and consider reports (if any) and minutes of the committee meetings listed above (i-ix)
 - (b) To adopt any recommendations of the committee meetings listed above (i-ix)
6. Mayors report
7. Maximum 15 minutes for public present to make comments concerning the business of the current Council - *questions must be directed through the chairman*

continued

8. Correspondence Received – to note and agree any associated actions if appropriate: *copied to all cllrs unless stated otherwise*
9. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
10. Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC
11. Art installation – to assign the decision making responsibility for the installation to the appropriate committee
12. To consider inviting Destination Okehampton/OkeRail to give a presentation to the public at the Parkhouse Centre, on the 18th February 2017
13. Consideration to form a Rail Reinstatement Working Group
14. Councillor Surgeries - to receive an update and agree any further actions
15. Neighbourhood Plan – to receive an update (if any)
16. Devolution: to receive an update (if any) and agree any associated actions and expenditure
17. Financial Report:
 - (i) Schedule of Payments made 16th December 2016 – 6th January 2017
 - (ii) Schedule of Payments to be made on 6th January 2017
18. Public Bodies (Admission to Meetings) Act 1960 SI (2) & SI (6) – To consider passing the following resolution: ‘That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw’. **The following items are confidential and the meeting will proceed in closed session**
19. To receive and consider the valuation of the Hookways site and agree any associated actions and expenditure
20. Staffing matters - to receive a report

end