



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
EX23 8LD
Tel: 01288 353576
Email: office@bude-stratton.gov.uk
Website: www.bude-stratton.gov.uk

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 May 2016 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: 28th April 2016

AGENDA

1. Election of Mayor for the municipal year 2016/17 and signing of declaration of acceptance of office
2. Election of Deputy Mayor for the municipal year 2016/17
3. Apologies for absence
4. To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests
5. 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*)
6. Minutes: to receive, confirm and sign the minutes of the following Council meeting:
 - (i) 7th April 2016
7. 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) 25th February – Staffing Committee
 - (ii) 14th April 2016 – Planning Committee
 - (iii) 14th April 2016 – Environmental Services & Highways Committee
 - (iv) 14th April 2016 – Recreation Committee – **R/082/16**
 - (v) 21st April 2016 – Finance and General Purposes Committee – **FGP/155/16**
 - (a) To receive and consider reports and minutes of the committee meetings listed above (5 i - v)
 - (b) To adopt any recommendations of the committee meetings listed above (5 i - v)
8. Maximum 15 minutes for public present to make comments concerning the business of the current Council - *questions must be directed through the chairman*
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. Members questions
12. Appointment of members to the committees of the Council
 - (i) Environmental Services and Highways Committee (6 seats)
 - (ii) Heritage and Culture Committee (6 seats)
 - (iii) Planning Committee (6 seats)
 - (iv) Properties Committee (6 seats)
 - (v) Recreation Committee (6 seats)
 - (vi) Staffing Committee (6 seats)

13. Appointment of members as delegates to outside bodies
 - (i) Bude Community CCTV Project
 - (ii) Bude Community Network
 - (iii) Bude Canal & Harbour Society
 - (iv) Bude Canal Trust
 - (v) Bude Partnership
 - (vi) Bude Street Pastors
 - (vii) Higher Wharf Action Group
 - (viii) Police Liaison Committee
 - (ix) Twinning Association
 - (x) Coastal assets
 - (xi) BEAM
14. Bude Welcomes Refugees:
 - (i) To receive a report from the Town Clerk
 - (ii) To consider and agree the Council's formal response to their request for the Council's support
15. RNLI Lifeboat Week 2016 – To consider the request for permission to use The Castle Grounds 26th August – 6th September 2016 (inclusive) for Lifeboat Week, Shalder Hill for a firework display on 29th August 2016 and permission to use the parking facility adjacent to the sewage pumping station
16. To consider the request from Launcells Parish Council to include the Bude-Stratton Town Council telephone number, or that of a BSTC councillor, in their Community Emergency Plan
17. To consider and agree a response to the request to dig a trench across Bude-Stratton Town Council land to run services to The Barge, Bude
18. Correspondence Received – for information: copied to all cllrs
19. Pitch and Putt – planning application
 - (i) To receive a report and update from the Town Clerk
 - (ii) To discuss and agree any actions
20. Financial Report:
 - (i) To consider Internal Audit Report 2015/16: Final report
 - (ii) Annual Accounts Report 2015/16: Final report
 - (iii) Annual Return for the year ended 31st March 2016: Consideration and approval of the 'Annual Governance Statement 2015/16' and 'Accounting statements 2015/16'
 - (iv) Schedule of Payments made 15th April 2016 – 28th April 2016
 - (v) Schedule of Payments to be made 6th May 2016
 - (vi) Schedule of payments already made 2nd April - 14th April 2016

end