



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
EX23 8LD
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To all members of the **Recreation Committee**

Dear Councillor

You are summoned to attend a meeting of the **Recreation Committee** in the **Council Conference Room**, The Parkhouse Centre, Bude on **2016 at am**, or at the conclusion of the Environmental Services Committee meeting, for the purpose of transacting the under mentioned business.

The press, public and all other members of the Town Council are invited to attend

D. James

Donna James - Town Clerk
Date of issue – 9th May 2016

AGENDA

1. Election of Chairman
2. Election of Vice-Chairman
3. To receive and accept 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 and adopt the minutes of the Recreation Committee meeting held on 14th April 2016
7. Maximum 15 minutes for public present to make comments concerning the business of the Recreation Committee - *questions must be directed through the chairman*
8. Update on minute R/092/16 - Flagpole, Summerleaze Downs and to consider increasing the agreed spend from £200 to £250 as per the quotation from Foulkes Jackson Fewings structural engineers.
9. 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**
10. To consider the draft tender proposal for the Parkhouse Bar and any associated actions

end

Committee Members: Cllrs: P Curtis, A Biggs, L Deely, S Jones, F Partridge, N Tucker
For Information: Cllrs: L Bartrop, J Bryson, B Dixon, L Emo, I Hemmings, P Kelly, P La Broy, P Moores, H Partridge, P Tilzey, B Willingham