



Bude-Stratton Town Council  
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To all members of the **Properties Committee**

Dear Councillor

You are summoned to attend a meeting of the **Properties Committee** in the **Council Conference Room**, The Parkhouse Centre, Bude on **Thursday 7<sup>th</sup> September 2017 at 10.00am**, 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 - 31<sup>st</sup> August 2017

#### **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 and adopt the Minutes of the Properties Committee Meeting held on 24<sup>th</sup> August 2017
5. Maximum 15 minutes for public present to make comments concerning the business of the Properties Committee - *questions must be directed through the Chairman*
6. To consider and agree quotations received for 'Grasscrete' for improving the Cricket Club driveway
7. To discuss the specialist report of the Castle (2014) and agree any future actions
8. Wharf Unit 3 - To consider the impending 'break clause' at Unit 3 (Coastal Yarns) and to discuss and agree the method of re-letting
9. Officers reports – to receive reports and updates from Officers
10. Training – 'How to look after your listed buildings' – to consider the request for training for Officers and agree any associated actions and expenditure

*End*

Committee Members - voting: S Browning, J Bryson, L Deely, P Kelly, P La Broy, P Moores, L Moores, F Partridge, H Partridge, N Tucker, R Willingham

Committee Members - non-voting: B Dixon, I Mason, P Tilzey