



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
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To all members of the **Environmental Services & Highways Committee**

Dear Councillor

You are summoned to attend a meeting of the **Environmental Services & Highways Committee** in the **Council Conference Room**, Parkhouse Centre, Bude on **Thursday 27th July at 7pm**, 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: 21st July 2017

AGENDA

1. To receive and accept apologies for absence
2. To receive 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 Environmental Services and Highways Committee meeting held on 25th May 2017
5. Maximum 15 minutes for public present to make comments concerning the business of the Environmental Services and Highways Committee - *questions must be directed through the chairman*
6. To consider the future management of the Weir
7. Mallard Cottage – to discuss the parking and gate and consider options available
8. Deed of Easement – to discuss parking behind The Crescent
9. Street Furniture – to receive an update on the meeting with Cornwall Council and agree any actions and expenditure (if any)
10. 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'
11. Parking Fines – to receive an update on any outstanding fines and agree relevant actions (if any)

End

Voting Members: Cllrs: S Browning, J Bryson, L Deely, P Kelly, P La Broy, P Moores, L Moores, F Partridge, H Partridge, P Tilzey, B Willingham
Non-voting Members: Cllrs: B Dixon, N Tucker