



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

Dear Councillor

You are summoned to attend an **Extraordinary meeting of the Properties Committee** in the **Council Conference Room**, The Parkhouse Centre, Bude on **Thursday 23rd February 2017**, at **11.30am or at the conclusion of the Recreation 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: 17th February 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 12th January 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. 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**
7. Cricket Club Lease – to consider the request for amendment(s) to the lease and agree any actions or recommendation(s) to Full Council

End

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