



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

Dear Councillor

You are summoned to attend a meeting of the **Full Council** on **Thursday 1st June 2017** due to be held **at 7.00pm** in the **Council Conference Room**, Parkhouse Centre, Bude 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 25th May 2017

6.45pm Presentation:

Presentation from Cornwall Council officers on the Green Infrastructure for Growth Project (followed by Questions and Answers if time permits)

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 – Full Council: to receive, confirm and sign the minutes of the Full Council meeting of 18th May 2017
5. Mayor's remarks
6. Correspondence Received – to note and agree any associated actions/responses as appropriate: *copied to all Councillors*
(i) Tour of Britain – Cllr Dave Potter – Helston Town Council
7. Maximum 15 minutes for public present to make comments concerning the business of the current Council - *questions must be directed through the Chairman*
8. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
9. Clerks report – if any
10. To consider the presentation from CC – Green Infrastructure for Growth Project
11. General Power of Competence – to consider and agree adoption of the General Power of Competence and confirm criteria are met
12. Neighbourhood Plan – to receive an update (if any)

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13. Consideration of share holdings
14. Banking arrangements - holding of deposits
15. Insurance:
 - a) To consider and agree the fidelity guarantee amount
 - b) To receive a report from the RFO and agree any associated actions/expenditure
16. To review or establish the following:
 - a) Inventory of land and assets including buildings and office equipment
 - b) The Council's and/or employees' memberships of other bodies
 - c) The Council's complaints procedure
 - d) The Council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998
 - e) The Council's policy for dealing with the press/media
17. Financial Report:
 - (i) Schedule of Payments made 18th May 2017 to 1st June 2017
 - (ii) Schedule of Payments to be made 2nd June 2017
18. To consider co-option to fill vacancies
19. 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**
20. To consider any recommendation from the Staffing Committee (if any)

end