



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

Dear Councillor

You are summoned to attend a meeting of the **Full Council** in the **Council Conference Room**, Parkhouse Centre, Bude on **Thursday 2<sup>nd</sup> March 2017 at 7.00pm**, 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: 24<sup>th</sup> 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, confirm and sign the minutes of the following Council meeting:
  - (i) 2<sup>nd</sup> February 2017
5. Minutes: to receive and consider reports and minutes of the following committees (acting under delegated authority) and to consider the adoption of any Recommendations contained therein:
  - (i) Staffing Committee – 1<sup>st</sup> February 2017
  - (ii) Planning Committee - 2<sup>nd</sup> February 2017
  - (iii) Planning Committee – 16<sup>th</sup> February 2017
  - (iv) Finance & General Purposes Committee – 16<sup>th</sup> February 2017
  - (v) Extraordinary Properties Committee – 23<sup>rd</sup> February 2017 - **PR/18/17**
  - (vi) Extraordinary Recreation Committee – 23<sup>rd</sup> February 2017
    - (a) To receive and consider reports (if any) and minutes of the committee meetings listed above (i-vi)
    - (b) To adopt any recommendations of the committee meetings listed above (i-vi – other than PR/18/17 which will be dealt with at agenda item number 19 below)
6. Mayors report
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. Correspondence received – to note and agree any associated actions/responses as appropriate: *copied to all cllrs unless stated otherwise*
9. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC

10. Policing - Opportunity for Police Community Management Officer (Vashti Pearce) to address the Council on issues relevant to BSTC
11. To approve draft Schedule of meetings for 2017/18
12. To consider the request by St Petrocs School to reschedule the Cross Country event to 10<sup>th</sup> March 2017 on Summerleaze Downs
13. Devolution – to receive an update
14. BEAM – to receive an update
15. Neighbourhood Plan – to receive an update (if any)
16. Financial Report:
  - (i) Schedule of Payments made between 17<sup>th</sup> February 2017 and 2<sup>nd</sup> March 2017
  - (ii) Schedule of Payments to be made on 3<sup>rd</sup> March 2017
17. 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**
18. Hookways site – to receive an update and agree further actions (if any)
19. Cricket Club Lease – to consider and agree the recommendation from the Properties Committee

end