



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
EX23 8LD
Tel: 01288 353576
Email: office@bude-stratton.gov.uk
Website: www.bude-stratton.gov.uk

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 7th December 2017 at 7.00pm**, for the purpose of transacting the under mentioned business. The press & public are invited to attend

Mr Keith Cornwell - Responsible Finance Officer (*Acting Proper Officer*)

Date of issue – 30th November 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 – Full Council: to receive, confirm and sign the Minutes of the Full Council Meeting of 2nd November 2017
5. Minutes - Committees:
 - i) Extraordinary Recreation Committee – 19th October 2017
 - ii) Properties Committee – 2nd November 2017
 - iii) Planning Committee – 9th November 2017
 - iv) Finance & General Purposes Committee – 16th November 2017
 - v) Planning Committee – 23rd November 2017
 - (a) To receive and note the minutes of the committee meetings listed above (i - vi) (acting under delegated authority)
 - (b) To consider and agree any recommendations of the committee meetings listed above (i-vi) (acting under delegated authority)
6. Mayor's report
7. To consider co-option to fill a casual vacancy
8. Correspondence Received – to note and agree any associated actions/responses as appropriate: *copied to all Councillors*:
9. Maximum 15 minutes for public present to make comments concerning the business of the current Council - *questions must be directed through the Chairman*
10. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
11. To receive reports of Meetings (*non-committee*) from Councillor's (if any)
12. Pitch and Putt – To consider the report from the external specialist and agree to award a contract for the Rebuild (building of new Pitch and Putt building)
13. To report on the conclusion of the 2016/17 Audit of accounts
14. Statement of Internal Control 2017
15. 2018/2019 Budget and Precept:

- (a) To consider and adopt the Recommendation made by the Finance and General Purpose Committee at their meeting on 7th December 2017
 - (b) To consider and agree the precept for 2018/2019 to be submitted to Cornwall Council
16. Financial Report:
- (i) Schedule of Payments made – 17th November 2017 to 7th December 2017
 - (ii) Schedule of Payments to be made – 8th December 2017

End