



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** in the **Council Conference Room**, The Parkhouse Centre, Bude on **Thursday 5th April 2018 at 7.00pm** for the purpose of transacting the under mentioned business.

The press and public are invited to attend.

Mrs D Bennett – Town Clerk
Date of issue – 26th March 2018

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 held on 1st March 2018

Minutes – Committees:

- i) Planning Committee – 1st March 2018
- ii) Properties Committee – 8th March 2018
- iii) Planning Committee – 15th March 2018 - **PL/283/18** (please see below*)
- iv) Finance and General Purposes Committee – 15th March 2018

- (a) To receive and note the Minutes of the Committee Meetings listed above (i-iv) (acting under delegated authority)
- (b) To consider and agree any recommendations of the Committee Meetings listed above (i-iv) (acting under delegated authority)

* **PL/283/18** Section 106 Monies and CIL (Community Infrastructure Levy)
Recommended to Full Council "that a delegation should attend the South West Water AGM Re: the use of S106 monies to assist the upgrading of Bude's present sewage system"

5. Mayor's report
6. Correspondence Received – to note and agree any associated actions/responses as appropriate: *copied to all Councillors*: E-mail from CC Leader re Bude Canal
7. Maximum 15 minutes for public present to make comments concerning the business of the current Council - *questions must be directed through the Chairman*

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8. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
9. To receive reports of Meetings (*non-committee*) from Councillors (if any)
10. Clerk's Report (if any)
11. To consider supporting in principle the Plastic Free Coastlines initiative devised by Surfers Against Sewage
12. To receive a report on the recent Health and Safety Inspection
13. To consider and agree the draft meetings schedule for 2018/19
14. To confirm the arrangements for the opening of the public toilets
15. To consider a referral from the Planning Committee (PL/213/17) regarding vermin problems at Coast View near Binhamy Farm land
16. Committee membership - for the Committee listed below; to elect members and confirm whether they are with or without voting rights, to consider requests to stand down:
 - (i) Staffing (*2 x voting vacancies*)
17. Financial Report:
 - (i) Schedule of Payments made – 16th March – 4th April 2018
 - (ii) Schedule of Payments to be made – 5th April 2018

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