



Bude-Stratton Town Council
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To all members of the **Heritage and Culture Committee**

Dear Councillor

You are summoned to attend a meeting of the **Heritage and Culture Committee** in the **Council Conference Room**, The Parkhouse Centre, Bude on **Thursday 29th March 2018 at 7pm**, 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 Bennett

Mrs D Bennett – Town Clerk
Date of issue: 23rd 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: To receive, confirm and sign the Minutes of the Heritage and Culture Committee Meeting held on 8th February 2018
5. Maximum 15 minutes for public present to make comments concerning the business of the Heritage and Culture Committee - *Questions must be directed through the Chairman.*
6. To receive reports from:
 - a) Castle Manager
 - b) Heritage & Development Officer
 - c) Facilities Manager
7. To consider an update on the Forge
8. To consider Heritage Day for 2018 including a progress update, expenditure in relation to the project and feedback
9. To consider the Bude Light lighting- to include a progress update and agree associated actions and expenditure
10. To consider an update on the decking changes at the Castle and agree associated actions and expenditure
11. Budget Report - Third Quarter
12. Battle of Stratton Wreath laying - to agree the date of Sunday 13th May 2018 and Councillor representation
13. To make a decision regarding the disposal of surplus ex-display furniture

Committee members: Voting: Cllrs: S Browning, J Bryson, L Deely, T Gibbs, P Kelly, P La Broy, L Moores, F Partridge,
H Partridge, T Philp, P Tilzey, B Willingham

Committee Members: Non-voting: Cllrs: B Dixon, I Mason, D Towl, N Tucker

- end -