



Bude-Stratton Town Council
Parkhouse Centre
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To all members of the **Properties Committee**

Dear Councillor

You are summoned to attend a meeting of the **Properties Committee** in the **Council Conference Room**, The Parkhouse Centre, Bude on **Thursday 17th May 2018 at 10.00am**, for the purpose of transacting the under mentioned business.

The press, public and all other members of the Town Council are invited to attend

A handwritten signature in black ink that reads "D Bennett".

Mrs D Bennett – Town Clerk
Date of issue – 10th May 2018

AGENDA

1. Election of Chairman
2. Election of Vice-Chairman
3. To receive and accept apologies for absence
4. To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests
5. 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*)
6. Minutes: To receive and adopt the Minutes of the Properties Committee Meeting held on 8th March 2018
7. Maximum 15 minutes for public present to make comments concerning the business of the Properties Committee - *questions must be directed through the Chairman*
8. To receive an update on the Pitch and Putt project and agree any associated actions and expenditure
9. To consider renovations to the bandstand and ceiling, including electricity supply
10. To receive an update on the air conditioning for the Ivor Potter Hall
11. To receive an update on the Structural Survey report for The Castle
12. To receive an update on the decking area outside of The Castle
13. To consider tenders received for the Caretakers House bathroom
14. To consider tenders/offers received for the Old Tennis Courts (if any)
15. 2017/18 Budget Monitoring report - Year End

End

Committee Members - voting: Cllrs J Bryson, L Deely, P Kelly, P La Broy, P Moores, L Moores,
F Partridge, H Partridge, P Tilzey, D Towl, N Tucker, R Willingham

Committee Members - non-voting: Cllrs S Browning, B Dixon, T Gibbs, I Mason, T Philp, F Richens