



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
EX23 8LD
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Website: www.bude-stratton.gov.uk

To all members of the **Recreation Committee**

Dear Councillor

You are summoned to attend a meeting of the **Recreation Committee** in the **Council Conference Room**, The Parkhouse Centre, Bude on **Thursday 17th May 2018 at 7.15pm or** at the conclusion of the Environmental Services and Highways Committee meeting, for the purpose of transacting the under mentioned business.

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

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, confirm and sign the Minutes of the Recreation Committee Meeting held on 22nd March 2018
7. Maximum 15 minutes for public present to make comments concerning the business of the Recreation Committee - *questions must be directed through the Chairman*
8. To agree a working group meeting for the Playgrounds
9. To receive updates and reports from Officers - Facilities Manager report
10. To consider the purchase of a new van for the Facilities Team/toilet operative
11. To consider quotation for round tables, table trolley and chair trolley for the Parkhouse centre
12. Approval of quotes and expenditure on refurbishment of Ivor Potter Hall:
 - i. Windows
 - ii. Blinds
 - iii. Lighting Bars
13. To consider swop out of 1 x Isuzu D Max
14. To consider swop out of 1 x G26 sit down Mower for newer model (including buy back of old mower)
15. To consider the purchase of the new Spider Mini in order to be compliant with new imminent H&S policy
16. To confirm the request to allow the RNLI to use Shalder Hill for their firework display on 27th August 2018
17. The Triangle Wishing Well - to receive an update
18. Access to Summerleaze Downs – to receive an update and agree any actions and expenditure
19. To consider the request for an open air cinema on the Castle Lawn
20. To receive an update on the re-enactment of the Battle of Stratton - Saturday 28th July on Summerleaze Downs - to include a small living history camp in The Castle grounds
21. To consider the equipment required for the Pitch and Putt and agree any associated actions and expenditure

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22. 2017/18 Budget Monitoring report - Year End

end

Committee voting members: Cllrs S Browning, J Bryson, L Deely, P Kelly, P La Broy, L Moores, P Moores, F Partridge, H Partridge, T Philp, N Tucker, R Willingham

Non-voting members: Cllrs B Dixon, T Gibbs, I Mason, F Richens, P Tilzey, D Towl