



Bude-Stratton Town Council  
Parkhouse Centre  
Ergue-Gaberic Way  
Bude  
EX23 8LD  
Tel: 01288 353576  
Email: [office@bude-stratton.gov.uk](mailto:office@bude-stratton.gov.uk)  
Website: [www.bude-stratton.gov.uk](http://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**, The Parkhouse Centre, Bude on **Thursday 5<sup>th</sup> July 2018** at **7.00pm** for the purpose of transacting the under mentioned business.

The press and public are invited to attend.

*D Bennett,*

Mrs D Bennett – Town Clerk  
Date of issue – 28<sup>th</sup> June 2018

## **6.45pm Presentation - regarding a Ring and Ride Service in Stratton**

### **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 Extraordinary Full Council Meeting held on 21<sup>st</sup> June 2018

#### Minutes – Committees:

- i) Planning Committee – 7<sup>th</sup> June 2018
  - ii) Staffing Committee – 15<sup>th</sup> June 2018 - **SC/142/18**
  - iii) Planning Committee – 21<sup>st</sup> June 2018
  - iv) Finance and General Purposes Committee – 21<sup>st</sup> June 2018
  - v) Environmental Services and Highways Committee – 28<sup>th</sup> June 2018
  - vi) Recreation Committee – 28<sup>th</sup> June 2018
- (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)

**SC/142/18** - Resolved: To recommend to Full Council that the Terms of Reference of the Staffing Committee be amended as follows:

Chairmanship: The elected Mayor / Deputy Mayor will be the Chair / Vice Chair

*Continued.....*

5. Correspondence received – to note and agree any associated actions/responses as appropriate (if any) - *copied to all Councillors*
6. Maximum 15 minutes for public present to make comments concerning the business of the current Council - *questions must be directed through the Chairman*
7. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
8. To receive reports of Meetings (non-committee) from Councillors (if any)
9. Mayor's report
10. Clerk's report
11. Littering and flyers - to receive information from Bude Rubbish Action Group and consider further actions and expenditure
12. To consider a response to the Local Government Boundary Commission's consultation on its draft recommendations for new electoral arrangements for Cornwall Council
13. To consider supporting the Marine Conservation Society 'Don't Let Go' campaign and to consider a ban of balloon and sky lantern releases on Town Council owned land
14. To receive an update on the Library devolution and consider and agree the sign off of the proposed Car Park solution
15. Membership of Outside bodies – to elect members to outside bodies:
  - a) Bude Valley Management Advisory Group
16. To discuss the Town Council's view of the road layout on the Hillhead Roundabout
17. To discuss the Town Council's view of the fairground held on Cornwall Council's Summerlease Carpark
18. To consider the options for giving administration support to BCCT
19. To receive and consider quotes received for Air Conditioning in the Ivor Potter Hall
20. To consider and adopt the privacy policy/policies
21. Standing Orders and Financial Regulations - to receive a report from members of the Finance and General Purposes Committee and Officers and agree any amendments as identified
22. To review the Bank Mandate and agree the individuals to be authorised as signatories of the bank account
23. Financial Report:
  - i) Schedule of Payments made – 22<sup>nd</sup> June 2018 - 5<sup>th</sup> July 2018
  - ii) Schedule of Payments to be made – 6<sup>th</sup> July 2018