



Bude-Stratton Town Council  
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To all members of the **Environmental Services and Highways Committee**

Dear Councillor

You are summoned to attend a meeting of the **Environmental Services and Highways Committee** in the **Council Conference Room**, Parkhouse Centre, Bude on **Thursday 9<sup>th</sup> August 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 – 3<sup>rd</sup> August 2018

#### **AGENDA**

1. To receive and accept apologies for absence
2. To receive 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 Environmental Services and Highways Committee Meeting held on 28<sup>th</sup> June 2018
5. Public participation – a maximum of 15 minutes for public present to make comments concerning items on the agenda only (*maximum of 2 minutes per person - dependent on numbers present; questions must be directed through the Chairman*)
6. The Weir - to consider outcomes of the meeting held on 18<sup>th</sup> June, receive an update from the Chairman and discuss future actions and expenditure
7. Deed of Easement at the rear of The Crescent - To receive an update, correspondence (if any) and consider future actions and expenditure
8. To consider the matter of the Victorian pillar-box removed from outside of the Carriers Inn
9. The Sand Dunes - To consider an update on the informal meeting held with Cornwall Council Officers and consider future actions and timings
10. Finger posts – to receive an update on the devolution of finger posts and bicycle stands and discuss future actions and expenditure
11. Network Highways Scheme - to receive an update from the Chairman and discuss plans for the final selection(s)
12. Roundabout at junction of A39 and Stratton Road - To receive an update on details received from Cornwall Council regarding current plans for any alterations and the timings
13. Mallard Cottage - To consider evidence regarding the current parking restrictions and consider future actions and expenditure

*Continued.....*

14. To consider the budget report – first quarter
15. Public Bodies (Admission to Meetings) Act 1960 SI (2) & SI (6) – To consider passing the following resolution: ‘That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw. **The following items are confidential and the meeting will proceed in closed session’.**
16. Parking enforcement - To discuss findings to date and consider options for ways forward

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**Committee voting members:** Cllrs S Browning, J Bryson, T Gibbs, P Kelly, L Moores, P Moores, F Partridge, H Partridge, T Philp, F Richens, P Tilzey, N Tucker

**Non-voting members:** Cllrs L Deely, B Dixon, P La Broy, I Mason, D Towl, R Willingham