



Bude-Stratton Town Council
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Bude
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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 6th September 2018 at 7.00pm** for the purpose of transacting the under mentioned business.

The press and public are invited to attend.

Keith Cornwell – Acting Proper Officer
Date of issue – 31st August 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 – Full Council: To receive, confirm and sign the Minutes of the Extraordinary Full Council Meeting held on 2nd August 2018
Minutes – Committees:
 - i) Staffing Committee – 30th July 2018
 - ii) Planning Committee – 2nd August 2018
 - iii) Environmental Services Committee – 9th August 2018
 - iv) Recreation Committee – 9th August 2018
 - v) Planning Committee – 16th August 2018
 - vi) Finance & General Purposes Committee – 16th August 2018
 - vii) Planning Committee - 30th August 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)
5. Correspondence received – to note (if any) - *copied to all Councillors*
6. Public participation – a maximum of 15 minutes for public present to make comments concerning the business of the current Council (*maximum of 2 minutes per person - dependent on numbers present; 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. Councillor Surgeries - to consider the future provisions of the surgeries
11. Committee membership - to consider election to committees
 - a) Environmental Services and Highways
 - b) Recreation
12. To adopt the Bude Green 5 as a formal policy of the Council with the following elements being a criteria for planning applications considered by BSTC where appropriate:
 - Rainwater harvesting and grey water recycling be incorporated
 - PV Generation and Diverter be incorporated
 - Local sustainable building materials be used where possible
 - Any hard standing to be of permeable materials
 - Renewable source of heating ie: ground source heat pump be used
13. To receive an update on the project to construct a cycle track on Summerleaze Downs and approve the submission of a LEADER G20 bid
14. To receive an update on the transfer of the Library
15. To approve a request from Bude Friends of the Earth to hold an 'Apple Day' in the Community Orchard on the 30th September 2018
16. To review the Bank Mandate and agree the individuals to be authorised as signatories of the bank account and approved to access on-line banking
17. To approve reserve movements for the 1st quarter
18. Financial Report:
 - i) Schedule of Payments made – 16th August 2018 – 6th September 2018
 - ii) Schedule of Payments to be made - 7th September 2018
19. 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**
20. To receive updates and recommendations from the Staffing Committee and agree any associated actions and expenditure