



Bude-Stratton Town Council  
Parkhouse Centre  
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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 4<sup>th</sup> October 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 – 28<sup>th</sup> September 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 6<sup>th</sup> September 2018  
Minutes – Committees:
  - i) Staffing Committee – 5<sup>th</sup> September and 14<sup>th</sup> September 2018
  - ii) Properties Committee – 6<sup>th</sup> September 2018
  - iii) Planning Committee – 13<sup>th</sup> September 2018
  - iv) Heritage & Culture Committee – 13<sup>th</sup> September 2018
  - v) Finance & General Purposes – 20<sup>th</sup> September 2018 – **FGP/204/18**
  - vi) Planning Committee – 27<sup>th</sup> September 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) - **FGP/204/18 to recommend to Full Council that the Finance & General Purposes Committee meetings be moved to 9.30am on Thursdays mornings for the remainder of the current Council year.**
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*)

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7. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
8. The Bude Tri-Services Safety Officer's Report
9. To receive reports of Meetings (non-committee) from Councillors (if any)
10. Mayor's report
11. To agree revisions to the Collections Policy (Castle Heritage Centre) using the latest Arts Council England template
12. To discuss match funding opportunity for potential purchase of the '*old Hookways Bus station site*', Bude
13. To consider setting up a working party to draft an Environmental Policy for the Council
14. To determine the Town Council's response to Cornwall Council's consultation on the Community Infrastructure Levy
15. To consider the right of public attendance at the Weir Working Group
16. Financial Report:
  - i) Schedule of Payments made – 21<sup>st</sup> September 2018 – 4<sup>th</sup> October 2018
  - ii) Schedule of Payments to be made - 5<sup>th</sup> October 2018