



Bude-Stratton Town Council
Parkhouse Centre
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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 17th January 2019 at 7.00pm** for the purpose of transacting the under mentioned business.

The press and public are invited to attend.

Keith Cornwell – Acting Town Clerk & RFO
Date of issue – 11th January 2019

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 Full Council Meeting held on 6th December 2018
Minutes – Committees:
 - i) Planning Committee – 6th December 2018
 - ii) Planning Committee – 20th December 2018
 - iii) Finance & General Purposes – 20th December 2018
 - (a) To receive and note the Minutes of the Committee Meetings listed above (i-iii) (acting under delegated authority)
 - (b) To consider and agree any recommendations of the Committee Meetings listed above (i-iii) (acting under delegated authority)
5. Correspondence received – to note (if any) - *copied to all Councillors*
 - i) The M.C.C – 97th Land's End Trail
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. The Bude Police / Tri-Services Safety Officer's Report
9. To receive reports of Meetings (non-committee) from Councillors (if any)
10. Mayor's report

11. To call on Cornwall Council to consider the preservation arrangements for Compass Point
12. To consider the forthcoming Cornwall Community Governance Review and agree the formal response to Cornwall Council
13. To receive an update on a recent meeting with Cornwall Council Planning Officers on the application of the Neighbourhood Plan
14. To consider the Town Council's position in making an application for community use land arising from the S106 agreement on Land North of Stratton Road
15. To ratify a letter of support for the Bude Surf Life Saving Club / Cleaner Seas Project bid for Coastal Communities Funding and agree the awarding of a Section 137 grant of £200
16. In response to the Governments "Transformation of the High Street" initiative, to create a working group to consider and make recommendations on the future use of The Triangle
17. Financial Report:
 - i) Schedule of Payments made – 21st December 2018 – 17th January 2019
 - ii) Schedule of Payments to be made – 18th January 2019