



Bude-Stratton Town Council  
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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 7<sup>th</sup> February 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 – 1<sup>st</sup> February 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 17<sup>th</sup> January 2019  
Minutes – Committees:
  - i) Properties Committee – 10<sup>th</sup> January 2019
  - ii) Heritage & Culture Committee – 10<sup>th</sup> January 2019
  - iii) Planning Committee – 17<sup>th</sup> January 2019
  - iv) Environment & Highways Committee – 24<sup>th</sup> January 2019
  - v) Recreation Committee – 24<sup>th</sup> January 2019
  - vi) Planning Committee – 31<sup>st</sup> January 2019
    - (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*
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 receive a report from the working group progressing the Neighbourhood Plan Action Plan and agree the next steps to monitor and evolve the Plan and co-ordinate delivery of actions
12. To fill a vacancy as BSTC rep on the Bude Canal Partnership Committee
13. To agree the removal of the two public notice boards in the Triangle and their replacement with one new notice board at the lower location and any associated expenditure
14. To receive an update on the transfer of the Library and Information Service and agree to the sealing of contracts
15. To authorise a future on-going events programme to be organised by Bude Friends of the Earth in the Community Orchard
17. Financial Report:
  - i) Schedule of Payments made – 21<sup>st</sup> December 2018 – 17<sup>th</sup> January 2019
  - ii) Schedule of Payments to be made – 18<sup>th</sup> January 2019
18. 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**
19. To discuss planning issues raised by CC Planning Officers