



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> March 2019 at 7.00pm** for the purpose of transacting the under mentioned business.

The press and public are invited to attend.

A handwritten signature in black ink that reads "K. Cornwell".

Keith Cornwell – Acting Town Clerk & RFO

Date of issue – 1<sup>st</sup> March 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 7<sup>th</sup> February 2019  
Minutes – Committees:
  - i) Planning Committee – 14<sup>th</sup> and 28<sup>th</sup> February 2019
  - ii) Staffing Committee – 20<sup>th</sup> February 2019 – **(SC/007/19), (SC/10/19)**
  - iii) Finance & General Purposes Committee – 21<sup>st</sup> February 2019 **(FGP/009/19)**
    - (a) To receive and note the Minutes of the Committee Meetings listed above (i-iv) (acting under delegated authority)
    - (b) To consider and agree any recommendations of the Committee Meetings listed above (i-iv) (acting under delegated authority) – *other than SC/007, SC/10/19 and FGP/099/19 which will be dealt with at agenda items 11, 12 and 16*
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 appoint Mr K Cornwell to the position of Town Clerk & RFO **(SC/007/19)**
12. That the adjusted report on the restructure of the Town Council's Committees be recommended to Full Council for adoption **(FGP/009/19)**

13. To consider proposals for Bude-Stratton Town Council's approach to the Community Governance Review and agree the next steps
14. To consider BSTC taking the whole building lease at Crooklets Public Conveniences and any associated actions and expenditure
15. To consider BSTC acquiring the disused Pumping Station situated at Bridge Street, Stratton and any associated actions and expenditure
16. To adopt the Improvement Plan **(SC/010/19)**
17. Financial Report:
  - i) Schedule of Payments made – 22<sup>nd</sup> February 2019 – 7<sup>th</sup> March 2019
  - ii) Schedule of Payments to be made – 8<sup>th</sup> March 2019