



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 4th April 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 – 29th 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 7th March 2019
Minutes – Committees:
 - i) Planning Committee – 14th and 28th March 2019
 - ii) Heritage & Culture Committee 14th March 2019
 - iii) Properties Committee 21st March 2019
 - iii) Finance & General Purposes Committee – 21st March 2019
 - (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)
5. 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*)
6. The Bude Police / Tri-Services Safety Officer's Report
7. To consider potential BSTC support for Operation Surf 2019
8. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
9. Mayor's report
10. Correspondence received – to note (if any) - *copied to all Councillors*
11. To receive reports of Meetings (non-committee) from Councillors (if any)
12. To receive feedback from the Shaping My Community work groups and agree any associated actions and expenditure

13. To consider proposals for Bude-Stratton Town Council's approach to the Community Governance Review and agree the next steps
14. To make a formal response to Cornwall Council's Polling Districts and Polling Places Review
15. To receive an update on the operation of the Library and Information Service
16. To agree the signing of a Memorandum of Understanding relating to the delivery of the Bude Local Economic Plan and the Bude Neighbourhood Development Plan
17. To consider BSTC arranging the commissioning of a Heritage Statement and Impact Assessment for the relocation of Compass Point on behalf of CC
18. To agree the 2019/20 schedule of Council/Committee meetings
19. Financial Report:
 - i) Schedule of Payments made – 22nd March 2019 – 4th April 2019
 - ii) Schedule of Payments to be made – 5th April 2019