



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** meeting in the **Council Conference Room**, The Parkhouse Centre, Bude on **Thursday 4th July 2019 at 6.30pm** for the purpose of transacting the under mentioned business.

The press and public are invited to attend.

Keith Cornwell –Town Clerk & RFO

Date of issue – 28th June 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 June 2019
Minutes – Committees:
 - i) Planning Committee – 30th May 2019, 13th June and 27th June 2019
 - ii) Communities Committee – 20th June 2019
 - iii) Environmental Committee – 16th May 2019
 - iv) Finance & Properties Committee – 20th June 2019To receive and note the Minutes 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. We the undersigned, in accordance with Standing Orders 9b and 7a, request that the Council reconsiders the decisions made by the Full Council on 6 June 2019 (C/103/19) and retain the name of the Ivor Potter Hall in view of the strength of community feeling that has been expressed. Cllrs: R Willingham, H Partridge, P La Broy, P Tilzey, T Philp, T Gibbs
7. To consider actions to take as a result of item 6
8. To receive Bude Police / Tri-Services Safety Officer's Report
9. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
10. Mayor's report
11. Correspondence received – to note (if any) - *copied to all Councillors*
12. To receive reports of Meetings (non-committee) from Councillors (if any)

13. To consider proposals for Bude-Stratton Town Council's approach to the Community Governance Review and agree the submission to be made to Cornwall Council
14. To receive the recommendation of the Bencoolen Park Tender Evaluation Working Group and approve the awarding of the contract to Creative Play Ltd
15. To consider the preparation of a motion for BSTC to declare a Climate Emergency to come before the September Full Council
16. To review the use of Polling Cards in future Town Council by-elections
17. Quarterly review of Learning and Improvement Plan
18. Financial Report:
 - i) Schedule of Payments made – 24th May 2019 – 6th June 2019
 - ii) Schedule of Payments to be made – 7th June 2019