



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
EX23 8LD
Tel: 01288 353576
Email: office@bude-stratton.gov.uk
Website: www.bude-stratton.gov.uk

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 5th September 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 – 30th August 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 4th July 2019
Minutes – Committees:
 - i) Planning Committee – 11th July 2019, 25th July 2019, 8th August 2019 and 22nd August 2019
 - ii) Communities Committee – 1st August 2019
 - iii) Environmental Committee – 27th June 2019 and 8th August 2019
 - iv) Finance & Properties Committee – 18th July 2019 and 15th August 2019
 - v) Staffing Committee – 4th July 2019 - **SC/027/19**
 - a) To receive and note the Minutes of the Committee Meetings listed above (i-v) (acting under delegated authority)
 - (b) To consider and agree any recommendations of the Committee Meetings listed above (i-v) (acting under delegated authority) **SC/027/19: Resolved: To recommend the Local Government Pension Scheme (LGPS) 2014 - Employers Discretions Policy to Full Council (Policy attached)**
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. To consider the motion that Bude-Stratton Town Council declares a climate emergency and pledges to work towards making Bude-Stratton carbon neutral by 2030; as a first step BSTC will work with the local community to develop an action plan and report back to Full Council in 6 months' time.
7. To discuss further steps that Bude-Stratton Town Council might take to address climate change and agree any necessary actions
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 receive a consultation from BT regarding the removal of red phone boxes from the area and determine if the Town Council wishes to adopt any before removal
14. Financial Report:
 - i) Schedule of Payments made – 16th August 2019 – 5th September 2019
 - ii) Schedule of Payments to be made – 6th September 2019