



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 **Ivor Potter Hall**, The Parkhouse Centre, Bude on **Thursday 3rd October 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 – 27th September 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 5th September 2019
Minutes – Committees:
 - i) Planning Committee – 5th September 2019, 26th September 2019
 - ii) Communities Committee – 12th September 2019
 - iii) Environmental Committee – 19th September 2019 – **E/44/19**
 - iv) Finance & Properties Committee – 19th September 2019
 - v) Staffing Committee – 12th September 2019
 - 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) **E/44/19** - : *“to recommend that the Full Council agree the consultation response to CC Dogs on Beaches, from the Environment Committee”*.
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. To consider any further representation to be made to Cornwall Council in regard to the Community Governance Review and take any appropriate action
8. To approve the terms of reference for the new Environment and Climate Change Committee and subsequent changes to the Environmental Committee's name and terms of reference
9. To agree dates for the Environment and Climate Change Committee, Cllr membership and the process for selecting any further members
10. To receive Bude Police / Tri-Services Safety Officer's Report

11. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
12. Mayor's report
13. To receive reports of Meetings (non-committee) from Councillors (if any)
14. To consider the Localism papers prepared by the Government and decide on any approach to be taken at CC's forthcoming Localism summit.
15. To approve giving flowering plants at the end of their season to the public on a first come first served basis
16. To adopt the revised Equality and Diversity Policy as recommended by the Staffing Committee (SC/29/19)
17. To adopt the revised Complaints Policy as recommended by the Staffing Committee (SC/28/19)
18. To receive the Notice of Conclusion of Audit and note that the External Auditor signed off the accounts with no matters arising
19. Financial Report:
 - i) Schedule of Payments made – 20th September – 3rd October 2019
 - ii) Schedule of Payments to be made – 4th October 2019