



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 **Conference Room**, The Parkhouse Centre, Bude on **Thursday 5th December 2019** at **6.00pm** 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 – 29th November 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 November 2019
Minutes – Committees:
 - i) Planning Committee – 7th November 2019, 28th November 2019
 - ii) Communities Committee – 28th November 2019
 - iii) Finance & Properties Committee – 21st November 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)

FP/92/19 – to be discussed separately at agenda item 12
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 receive Bude Police / Tri-Services Safety Officer's Report
7. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
8. Mayor's report
9. Correspondence received – to note (if any) - *copied to all Councillors*
10. To receive reports of Meetings (non-committee) from Councillors (if any)
11. To receive a presentation on the final design of the Parkhouse Centre Foyer prior to the tender process and approve the release of reserves for the project
12. 2020/2021 Budget and Precept:

- (a) To consider and adopt the budget of the Council for 2020/21
 - (b) To consider the Recommendation from the Finance and Property Committee FP/92/19 Resolved:
To recommend to Full Council that the precept for 2020/21 be set at £910,219, an increase in the Council Tax on a Band D property of £4.73 (2%) per annum.
13. To approve the movement of reserves Q2 2019/20
 14. Sealing of the Leases for Crooklets, Summerleaze and The Crescent Public Toilets
 15. To discuss overnight parking issues at Breakwater Road and the consideration of action to help residents
 16. To agree a response to the Bude Community Network Panel's draft Traffic Regulation Order consultation
 17. To approve a revised Safeguarding Policy
 18. To discuss the need for a landing facility for the Cornwall Air Ambulance
 19. To agree a response to a consultation on strengthening police powers to tackle unauthorised encampments
 20. Financial Report:
 - i) Schedule of Payments made – 21st November – 5th December 2019
 - ii) Schedule of Payments to be made – 6th December 2019