



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 7th November 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 – 1st 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 3rd October 2019
Minutes – Committees:
 - i) Planning Committee – 10th October 2019, 24th October 2019
 - ii) Communities Committee – 24th October 2019
 - iii) Operational Services Committee – 31st October 2019
 - iv) Finance & Properties Committee – 17th October 2019 – **FP/77/19, FP/78/19, FP/82/19**
 - v) Climate Change & Environment Committee – 29th October 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/77/19 - that BSTC approves the leases with the amendment to General Lease Points: remove “No break clauses in any of the leases to enable the lease to be brought to an end before expiry of the 99 year term”, and replace with a “term of notice”, subject to negotiation with CC.
FP/78/19 - that BSTC approve the lease with the amendment to 4 ii) to read: “Not to park nor permit to allow or suffer any persons visiting or using the Premises to park cars or other vehicles on the Premises or on the Summerlease Downs in the vicinity of the Premises”.
FP/82/19 - that BSTC make a non-binding proposal to the owners of the land at Morwenna Triangle to pass into the ownership BSTC in perpetuity for the people of Bude-Stratton Parish.
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. Committee Membership – to appoint vacancies for the following Committees of the Council
 - Operational Services – 1 vacancy
 - Communities – 1 vacancy
 - Finance & Property – 1 vacancy
 - Planning – 1 vacancy
 - Staffing – 1 vacancy
12. To appoint Councillors to represent BSTC on the Bude Community Network Panel and Bude Coastal Community Team
13. To review start times of Full Council and Committee meetings
14. To agree the sealing of leases for the Crooklets Beach play park and Summerleaze Beach play park
15. To support the establishment of Community Land Trust / working with Cornwall Land Trust to deliver affordable housing in Bude-Stratton
16. To approve the Bude Strategic Programme - schedule one to the Memorandum of Understanding relating to the delivery of the Bude Local Economic Plan and the Bude Neighbourhood Development Plan
17. To agree that a letter be written to the Government requesting funding be provided to Coastal Community Teams
18. Financial Report:
 - i) Schedule of Payments made – 18th October – 7th November 2019
 - ii) Schedule of Payments to be made – 8th November 2019