



Bude-Stratton Town Council
Parkhouse Centre
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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 **Conference Room**, The Parkhouse Centre, Bude on **Thursday 6th February 2020 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 – 31st January 2020

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. **a) Minutes – Full Council:** To receive, confirm and sign the Minutes of the Full Council Meeting held on 9th January 2020
b) Minutes – Committees: To receive and note en bloc the Minutes of the Committee Meetings listed below (i-vi) (acting under delegated authority)
 - i) Planning Committee – 9th January 2020, 30th January 2020 **PL/21/20**
 - ii) Staffing Committee – 16th January 2020
 - iii) Communities Committee – 16th January 2020
 - iv) Finance & Properties Committee – 23rd January 2020
 - v) Climate Change & Env Committee – 28th January 2020 **CCE/10/20**
 - vi) Operational Services Committee – 30th January 2020**c) To consider and agree any recommendations of the Committee Meetings listed above (i-vi) (acting Under delegated authority) – to be discussed under agenda items 14(CCE/10/20) and 15(PL/21/20)**
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. Skate Park – to receive a presentation on the possibilities to renew the skate park and agree any necessary actions

12. To agree to commission a Heritage Impact Assessment for Compass Point on behalf of Cornwall Council and approve the acceptance of a CC grant of £17,000 to fund the study
13. To note the successful action of the Police in administering restorative justice for damage to the Triangle
14. To approve the recommendation from the Climate Change & Environment Committee: **CCE/10/20 Resolved: To recommend to Full Council that BSTC commission a Carbon Audit of its own operations subject to appropriate quotes being sought** and approve the necessary funding
15. To receive an update of the Neighbourhood Development Plan review and approve **PL/21/20 Resolved: that the BSTC Planning Committee recommend to Full Council that the appropriate funding be made available with a view to completing the NDP review by June 2020**
16. To consider the Council's response to the situation of the overnight services at Stratton Hospital and delegate a representative to attend a Holsworthy Community Involvement Group meeting
17. To agree the funding of polling cards should the forth coming by-election in the Stratton ward be contested
18. To agree the Town Council's response to the Stagecoach consultation on the No. 6/6A bus service
19. To agree the final design of a Town Flag and authorise expenditure
20. To agree the 2020/21 schedule of Council/Committee meetings
21. Financial Report:
 - i) Schedule of Payments made 24th January – 6th February 2020
 - ii) Schedule of Payments to be made – 7th February 2020