



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 **Remote Meeting (due to COVID-19)** of the **Full Council** meeting on **Thursday 4th June 2020 at 6.00pm** for the purpose of transacting the under mentioned business.

The press and public are invited to attend.

Join Zoom Meeting

<https://us02web.zoom.us/j/83129596155?pwd=Ky9yOHlvYzJuZmcwNmhsOFFUM1VkUT09>

Meeting ID: 831 2959 6155

Password: 0N18nN

A handwritten signature in black ink, appearing to read 'K. Cornwell', is written in a cursive style.

Keith Cornwell –Town Clerk & RFO

Date of issue – 29st May 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 5th March 2020
b) Minutes – Committees: To receive and note en bloc the Minutes of the Committee Meetings listed below (i-iv) (acting under delegated authority)
 - i) Planning Committee – 12th March 2020, 23rd April 2020, 14th May 2020
 - ii) Operational Services Committee – 12th March 2020
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. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
7. Mayor's report
8. Correspondence received – to note (if any) - *copied to all Councillors*
9. To receive reports of Meetings (non-committee) from Councillors (if any)
10. To receive a presentation and consider a proposal from the Pearl Exchange for the short term letting of the Pitch and Putt Pavilion
11. To approve the purchase of part ownership of the land known as Morwanna Triangle
12. To agree the vision and objectives statement developed by the Communications Working Group

13. To award a contract for the construction of a new entrance for the Parkhouse Centre
14. To discuss the lifeguard situation on local beaches and agree any associated action and expenditure
15. To consider and approve the Council's insurance arrangements
16. Financial Report:
 - i) Schedule of Payments made – 8th May- 4th June 2020
 - ii) Schedule of Payments to be made on 5th June 2020