



Bude-Stratton Town Council  
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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 23<sup>rd</sup> July 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/86217651927?pwd=Mkw5YVNBWjRZR3RxbmsyVitmNlhEQT09>

Meeting ID: 862 1765 1927

Password: 190957

One tap mobile

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Dial by your location

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+44 203 901 7895 United Kingdom

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Meeting ID: 862 1765 1927

Password: 190957

Find your local number: <https://us02web.zoom.us/j/kc4QoAQeon>

Keith Cornwell –Town Clerk & RFO

Date of issue – 17<sup>th</sup> July 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 4<sup>th</sup> June 2020
  - b) Minutes – Committees:** To receive and note en bloc the Minutes of the Committee Meetings listed below (i-ii) (acting under delegated authority)
    - i) Planning Committee – 28<sup>th</sup> May, 11<sup>th</sup> June, 25<sup>th</sup> June and 9<sup>th</sup> July 2020
    - ii) Climate Change & Environment Committee – 18<sup>th</sup> June 2020
  - c) Minutes - Recommendations** To consider and agree any recommendations of the Committee Meetings listed above (i-ii) (acting under delegated authority)

**CCE/34/20 - That the Committee recognise the need to investigate further the implications of the Shoreline Management Plan and recommend that Full Council set up a working group.**

**CCE/35/20 - Resolved: to recommend to Full Council to support the concept of a Community Growing Scheme and to set up a working group with Cllr R Uhlig to lead the group**

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 consider the Town Council's governance arrangements during the current stage of the Covid-19 pandemic and decide on the appropriate arrangements for meetings and actions on the two vacant Town Council seats.
11. To consider the motion: In view of the promises of new infrastructure for deprived areas, this council writes to the prime minister, with a copy to Scott Mann, demanding serious consideration of the reinstatement of the railway line from Exeter through Okehampton and Tavistock to Plymouth, acting as a complementary line to the coastal route. Without this route, Cornwall will be completely cut off from a rail link many times in the future, causing more traffic on our already overcrowded roads. We are recognised as a deprived area, and will suffer from the loss of our European funding. This reinstated route would bring much needed benefit to the people of North Cornwall and North Devon, and help to reduce carbon emissions.
12. To receive an update on Stratton MIU and consider the establishment of a Working Group to represent the Town Council's interest in the matter
13. To receive an update on the work Bude Coastal Communities Team and agree that the Council offer BCCT a rolling loan facility to forward fund specific grant funded projects and take any action considered necessary to further the economic development arrangements for the Parish
14. Year-end accounts approval:
  - (i) To consider and note the year-end Internal Audit Report 2019/20
  - (ii) To consider and note the 2019/20 year-end budget reports
  - (iii) To approve reserve movements for the year ended 31st March 2020 and the allocation of reserves for the start of the 2020/21 accounting year
  - (iv) To approve movements on the Asset Register at the year-end 2019/20
  - (v) To approve the Chairman's signing of the year-end bank reconciliation
  - (vi) Consideration and approval of the 'Annual Governance Statement 2019/20 for the Annual Return for the year ended 31st March 2020
  - (vii) Consideration and approval of the 'Accounting statements 2019/20 for the Annual Return for the year ended 31st March 2020
15. To receive Grant Requests:
  - (i) Bude Canal & Harbour Society
  - (ii) Bude CCTV Committee
  - (iii) Bude-Stratton Twinning Association
16. To determine the arrangements for the planned Literary Festival in 2020 given the Covid-19 situation
17. To receive an update from the Pearl Exchange Working Group and approve its recommendations to:
  1. Redecoration of the interior of the building would not take place until after the taster week in October 2020.
  2. Swapping of the front doors would not be completed until after the taster week in October 2020.
  3. Being mindful of the re-establishment of the Pitch and Putt facility at Easter 2021, any request for extended use of the site beyond Apr 2021 would be subject to a separate decision of the Full Council

4. The use of the grass area adjacent to the croquet pitch, for installations, would not be permitted during the taster week
5. The license granted would include the use of the Pitch and Putt Building between the taster week in October and the main project event in February/ March

18. Financial Report:

- i) Schedule of Payments made – 19<sup>th</sup> June 2020 – 17<sup>th</sup> July 2020 (two lists)