



Bude-Stratton Town Council  
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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 1<sup>st</sup> September 2022 at 6.00pm** for the purpose of transacting the under mentioned business.

Keith Cornwell –Town Clerk & RFO  
Date of issue –25<sup>th</sup> August 2022

#### **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
4. a) Minutes – Full Council: To receive, confirm & sign the Minutes of the Extraordinary Council Meeting held on 18<sup>th</sup> August 2022  
b) Minutes – Committees: To receive and note the Minutes of the Committee Meetings listed below (acting under delegated authority)
  - i) Planning Committee –17<sup>th</sup> August 2022 and 31<sup>st</sup> August 2022
5. Correspondence received
6. Mayors report
7. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
8. Key issues from Lead Councillors
9. Public participation – for public present to make comments concerning the business of the current Council
10. To receive an update on the “warm space” initiative and agree any necessary actions and expenditure
11. To agree to fund a Corporate Flu immunisation programme for staff wishing to participate
12. To adopt the Civility and Respect Pledge
13. To provide guidance on the objectives for 2023/24 budget setting process
14. To note the launch of the Shared Prosperity Fund - Good Growth Cornwall
15. To approve the updated Care and Conservation policy
16. To consider assisting with the repair of Battle of Stamford Hill Monument
17. To consider the budget allocation for Bencoolen Play Park project
18. Financial Report:
  - a) Schedule of payments already made between 4<sup>th</sup> August and 1<sup>st</sup> September 2022
  - b) Schedule of payments to be made on 2<sup>nd</sup> September 2022