



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** in the **Conference Room**, The Parkhouse Centre, Bude on **Wednesday 5<sup>th</sup> April 2023** at **6.00pm** for the purpose of transacting the under mentioned business.

Keith Cornwell –Town Clerk & RFO  
Date of issue – 30<sup>th</sup> March 2023

## **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. Minutes – Full Council: To receive, confirm and sign the Minutes of the Full Council Meeting held on 2<sup>nd</sup> March 2023
  - b) Minutes – Committees: To receive and note the Minutes of the Committee Meetings listed below (acting under delegated authority)
    - i) Planning Committee – 8<sup>th</sup> & 22<sup>nd</sup> March 2023
    - ii) Oversight Committee – 23<sup>th</sup> March 2023
    - iii) Staffing Committee – 1<sup>st</sup> March 2023
  - c) Minutes – Recommendations: To consider and agree:
    - i) OS/027/23 - : to correct the name from *Diversity, Equality and LGBT+ (of Lead Cllr)* to *Diversity and Inclusion* and to recommend to Full Council to retain the formal Outside Body appointments to the Bude Town Team, Bude & Camelford Community Area Partnership, Bude Twinning Association and Bude Climate Partnership. With Lead Cllrs taking the liaison role with community groups requiring engagement.
5. Correspondence received:
  - i) Letters of thanks Stratton Stores
  - ii) Letter of thanks and update on spend –grants
  - iii) Responses to the call to sign the Fossil Fuel Non – proliferation treaty

iv) Bude at War

6. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
7. Public participation – for public present to make comments concerning the business of the current Council
8. To consider signing the Armed Forces Covenant and agreeing practical actions that the Town Council could undertake in support of the military and veteran’s community.
9. To consider a revised request to grant access to land at Poughill Car Park
10. To receive an update on the Compass Point project
11. To receive an update on the purchase of the 1 Lords Court building (including Stratton Stores)
12. To consider a one year extension to the lease of the Pitch and Putt Pavilion.
13. To agree the letting of the Parkhouse bar
14. To agree the letting of the Former tennis courts on Summerleaze Downs for the summer holiday season.
15. To fill the following vacancies on committees:
  - Staffing (2)
  - Planning (2)
  - Oversight (3)
16. To agree the establishment of a Property Committee and agree its terms of reference and membership.
17. To receive an update on the work of the Bude Town Team, including agreeing its revised terms of reference and to authorise the release of funding from earmarked reserves, should the tender evaluation result necessitate it
18. To review and approve the Corporate Risk Assessment 2022/23
19. To authorise the set-up of a new payment card
20. Financial Report to approve:
  - i) Schedule of Payments made between 17th March 2023 and 5th April 2023
  - ii) Schedule of Payments to be made on 6th April 2023