



Notice of Full Council Meeting

To all members of the Town Council : You are summoned to attend a meeting of the Full Council in the Conference Room, The Parkhouse Centre, Bude on Thursday 5th October 2023 at 6pm for the purpose of transacting the under mentioned business.

Tatiana Cant
28th September 2023

Agenda

Public participation

Members of the public are invited to comment on matters within the parish.

1. To receive apologies and accept the reasons for any non-attendance
2. To receive any declarations of interest on items on the agenda and note any dispensations granted
3. To receive a brief presentation from the Pearl Exchange
4. To note any reports from Cornwall Councillors
5. a) Minutes - Full Council: to approve the minutes of the previous meeting 7th September 2023
b) Minutes – Committees: to receive and note the Minutes of the Committee Meetings listed below:
 - i) Planning Committee – 13th & 27th September 2023 (attached)
 - ii) Corporate & Democratic Services – 21st September 2023 (attached)
 - iii) Facilities & Environmental Services Committee – 28th September 2023 (attached)c) Minutes – Recommendations: To consider and agree:
CD/014/23 - lease for EV chargers at The Parkhouse Centre – *Res: to recommend to Full Council that BSTC do not agree to change from a licence to a lease.*
6. To receive a verbal report from the Staffing Committee
7. To receive the Mayor's Report for August and September
8. To note request from Friends of Bude Sea Pool for BSTC to take over ownership of the Bude Sea Pool, and decide whether to investigate further at committee level (attached)
9. To approve finance reports:
 - a. Schedule of Payments made between 8th September 2023 and 5th October 2023 (attached)
 - b. Schedule of Payments to be made on 6th October 2023 (attached)
10. To agree response to request for financial support from the Pearl Exchange (attached)
11. To receive a verbal update on Compass Point project and agree any associated actions
12. To receive updates from Lead Councillors on community activities and outside bodies
13. To agree any updates to Lead Councillor representation
14. To elect member to fill vacancy on Planning Committee
15. To receive notification on celebration of D-Day Landings and agree any council involvement (attached)
16. To review Local Government Pension Scheme (LGPS) 2014 - Employers Discretions Policy (attached)
17. To consider options to purchase Hele Valley Woodland
18. To receive any additional items of correspondence from the Clerk
19. To note date of the next meeting: Thursday 2nd November 2023
20. To resolve to exclude the press and public due to the confidential or special nature of the business to be transacted,

CONFIDENTIAL SESSION

21. To resolve next steps regarding Lord's Court (attached)