

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 7th December 2023 at 6pm for the purpose of transacting the under mentioned business.

Tatiana Cant 1st December 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
- 3. To receive a presentation from Bude Connect
- 4. To receive the Mayor's Report
- 5. To note any reports from Cornwall Councillors
- 6. Minutes
 - a. Full Council: to approve the minutes of the previous meeting 2nd November 2023
 - b. Committees: to receive and note the minutes of the committee meetings listed below:
 - i. Planning Committee 8th & 22nd November 2023
 - ii. Cultural & Heritage Services 23rd November 2023
 - iii. Corporate & Democratic Services 30th November 2023
 - iv. Staffing Committee verbal report 1st December 2023
 - c. Recommendations
 - i. To approve recommendation relating to CD/38/23 re Town Team
 - *ii.* To appoint 2 members to the Hele Valley Trail working group
 - iii. To approve recommendation PL/208/23 relating to earmarked Cil monies
- 7. To approve finance reports:
 - a. Schedule of Payments made between 27th October 2023 and 7th December 2023 (attached)
 - b. Schedule of Payments to be made on 8th December 2023 (attached)
- 8. To discuss draft budget for 2024/25
- 9. To receive a report on Compass Point works and agree any associated actions
- 10. To consider School Food Support proposal and agree any associated actions
- 11.To endorse Town Team Vision and Investment Plan
- 12. To receive updates from Lead Councillors on community activities and outside bodies
- 13. To receive items of correspondence from the Clerk
- 14. To note date of the next meeting: Thursday 11th January 2024