



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 11th January 2024 at 6pm for the purpose of transacting the under mentioned business.

Tatiana Cant
5th January 2024

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 the Mayor's Report
4. To note any reports from Cornwall Councillors
5. To consider a Service Level Agreement with Cornwall Council regarding on and off-street parking enforcement in summer.
6. Minutes
 - a. Full Council: to approve the minutes of the previous meeting 7th December 2023
 - b. Committees: to receive and note the minutes of the committee meetings listed below:
 - i. Planning Committee – 6th & 20th December 2023
 - c. Recommendations
 - To approve recommendation relating to CD/38/23 re Town Team (attached)*
 - To approve recommendation PL/208/23 relating to earmarked CIL monies*
 - Resolved: recommend to Full Council that the CIL monies currently held BSTC reserves for use towards Community Land Trust should now be ring fenced to be used towards BSTC affordable Housing to include Lords Court.
7. To retrospectively appoint the Town Clerk, Tatiana Cant
8. To approve finance reports:
 - a. Schedule of Payments made between 8th December 2023 and 11th January 2024 (attached)
 - b. Schedule of Payments to be made on 12th January 2024 (attached)
9. To agree grants, 2nd round 2023/24 (attached)
10. To receive and note the Internal Audit report 20th December 2023, and agree any actions necessary
11. To receive a verbal report from the staffing Committee
12. To approve 2024/25 budget and precept request
13. To approve appointment of Deputy Town Clerk as Chair of Bude Climate Partnership
14. To receive updates from Lead Councillors on community activities and outside bodies
15. To receive items of correspondence from the Clerk
16. To note date of the next meeting: Thursday 1st February 2024