



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 1st February 2024 at 6pm for the purpose of transacting the under mentioned business.

Tatiana Cant
26th 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 a presentation from Bude Climate Partnership
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 11th January 2024
 - b. Committees: to receive and note the minutes of the committee meetings listed below:
 - i. Planning Committee – 10th January 2024
 - ii. Corporate & Democratic Services Committee – 18th January 2024
 - iii. Facilities & Environmental Services Committee – 25th January 2024
 - c. Recommendations **contained in CD/005/24 - that Full Council adopt the flag policy as presented, with the additional principle that any group/organisation can request to fly a flag from any one flag pole and may, under extenuating circumstances, apply for further flags to be flown from more than one flag pole. Any such request should be agreed by the Full Council.**
that Full Council adopt the whistleblowing policy
that Full Council adopt the Equal Opportunities Policy
7. To approve recommendation to migrate to new IT provider
8. To note the Q3 position and approve any movements of the Council's reserves
9. To approve finance reports:
 - a. Schedule of Payments made between 11th Jan 2024 and 1st Feb 2024
 - b. Schedule of Payments to be made on 2nd Feb 2024
10. To appoint members to the following Committees:
 - a. Corporate & Democratic Services – 1 vacancy
 - b. Planning Committee – 2 vacancies
11. To agree a response to proposed diversion of Bridleway 11 (attached)
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 7th March 2024
15. To resolve to exclude the press and public due to the confidential or special nature of the business to be transacted

CONFIDENTIAL SESSION

16. To receive a report on Lord's Court and agree any associated actions