

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 March 2024 at 6pm for the purpose of transacting the under mentioned business.

Tatiana Cant 1st March 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 note Decision Notice relating to Code of Conduct complaint: Tony Gibbs v. Cllr Goode
- 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 meeting held on 1st February 2024 and extraordinary meeting held on 8th February 2024
 - b. Committees: to receive and note the minutes of committee meetings:
 - i. Planning Committee –14th & 28th February 2024
 - ii. Cultural & Heritage Committee 8th February 2024
 - iii. Corporate & Democratic Committee 22nd February 2024
 - c. Recommendations
 - i. C&D: Adopt Transparency Policy, London Bridge Protocol, Social Media Policy, Flag Flying Protocol (proposed amendment: Shalder Hill to be Cartography A flags only)
 - ii.C&D: that officers be 1) requested to investigate the possibility for the youth facility project to be run from the pitch & putt building and funding sources that could provide the revenue aspects of the project.
 - 2) Investigate the opportunity to short term lease the pitch & putt facility for the 2024 summer season on a commercial basis.
- 7. To consider future governance proposals from the Town Team and approve any associated actions
- 8. To appoint a consultant to deliver the Food and Activity Programme for 2024
- 9. To receive an update on Compass Point project
- 10. To appoint a consultant to undertake the Neighbourhood Development Plan revision
- 11. To consider a request for flag flying for June & approve any associated actions
- 12. To agree attendance at Holsworthy & Stratton Agricultural Show
- 13. To note date of the next meeting: Thursday 4th April
- 14. To resolve to exclude the press and public due to the confidential or special nature of the business to be transacted
 - CONFIDENTIAL SESSION
- 15. To receive an update on the Wheeled Sports Facility tender process and appoint a contractor