



CLEVEDON TOWN COUNCIL

44 Old Street, Clevedon, BS21 6BU

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Dear Member

17 June 2015

You are hereby summoned to attend the 447th meeting of **Clevedon Town Council** which will be held in the Council Chamber, 44 Old Street, Clevedon on **Wednesday 24th June 2015 at 7.30pm after the Voluntary Prayers**

Signed Ms P. J. Heath MILCM
Town Clerk

7.30 Voluntary Prayers.

AGENDA

PUBLIC PARTICIPATION

To enable members of the public to make comment or ask questions for a period not exceeding 20 minutes with no more than 5 minutes per individual, dependent on the number wishing to speak. Also to enable any Councillor declaring a prejudicial interest on items on the agenda to comment or provide information under the Code of Conduct section 12 (2)

1. To receive any communications from the North Somerset Liaison Officer
2. Ms B Chapman, Theatre Orchard, evaluation of recent programme of events.

Councillors are reminded that under standing orders they are required to switch their mobile phones/devices off. The Chairman may approve an exception to this request in special circumstances

Members are reminded that they must declare a prejudicial or personal interest as soon as it becomes apparent in the course of the meeting

FORMAL BUSINESS

1. To receive and approve apologies for absence
2. To receive declarations of Interest for items on the agenda
3. To receive and ratify the minutes of the Council Meeting held on 22nd April 2015
4. To receive and ratify the minutes of the Annual Statutory meeting on 18th May 2015
5. To receive the Chairman's communications – for information only
6. To receive the Town Clerks report as per the attached list
7. To receive reports and information from Clevedon North Somerset Councillors, **on matters of urgency only**, and relating directly to Clevedon, at the agreement of the Chairman
8. To receive and ratify minutes of the Committee meetings
 - 8.1 Planning dated 15th April 2015
 - 8.2 Planning dated 29th April 2015
 - 8.3 Transport & Highways Committee dated 20th May 2015
 - 8.4 Finance & General Policy dated 27th May 2015
 - 8.5 Planning dated 3rd June 2015
 - 8.6 Town Events & Amenities dated 10th June 2015
 - 8.7 Allotments dated 15th June 2015
 - 8.8 Property dated 17th June 2015
9. To agree accounts for payment as per the attached list
10. To approve retrospective accounts paid as per the attached list
11. To receive questions from Councillors in accordance with standing order 8

Town Clerks Report

Newsletter and reports –

The following newsletters and reports have been received and are available from the office.

Business Leader Issue 10

SLCC The Clerk May 15

Clerk & Council Direct May 2015

NALC – LCR summer 2015

Copies of pages from the above for information

- NALC Campaigns – sector spotlight
- Banking & Finance – Open & accountable
- Banking & Finance – More change is around the corner

DIS – copies of which were emailed to Councillors – hard copy attached for those Councillors without email addresses, 857,858, 859, 860, 861

ALCA - Local Associates Information Service – Emailed to members 26/05/2015

DIARY DATES

22nd June Town Council Finances 7.30pm council offices – information previously circulated

25th June ALCA AGM – information previously circulated

27th June Clevedon Sailing Club Balcony Opening – Invitation previously circulated

28th June Arm Forces Day service 3pm at Bandstand. – Invitation previously circulated

2nd July Summer Stakeholders Event – information previously circulated

17th July The Chairman's Reception 7.30pm Council Offices – invitations previously circulated

21st July LCAS seminar – information previously circulated