



## CLEVEDON TOWN COUNCIL

44 Old Street, Clevedon, BS21 6BU

Telephone. 01275 877815

email:office@clevedon.gov.uk

Dear Member

09 October 2015

You are hereby summoned to attend the 449<sup>th</sup> meeting of **Clevedon Town Council** which will be held in the Council Chamber, 44 Old Street, Clevedon on **Wednesday 21<sup>st</sup> October 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

*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 26<sup>th</sup> August 2015
4. To receive the Chairman's communications – for information only
5. To receive the Town Clerks report as per the attached list
6. 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
7. To receive motion from Cllrs A & D Shopland.  
*That should the Morrison supermarket close, prior to such a happening, this Council actively and urgently investigates the possibility of leasing or purchasing the leasehold of the site of Morrison's supermarket and car park in the Clevedon Triangle Area, for the purpose of creating an Administrative, Social, Recreational Centre and Car Park for the Town.*
8. To receive and ratify minutes of the Committee meetings
  - 8.1 Planning dated 19<sup>th</sup> August 2015
  - 8.2 Planning dated 2<sup>nd</sup> September 2015
  - 8.3 Transport & Highways Committee dated 9<sup>th</sup> September 2015
  - 8.4 Finance & General Policy dated 16<sup>th</sup> September 2015
  - 8.5 Planning dated 23<sup>rd</sup> September 2015
  - 8.6 Town Events & Amenities dated 30<sup>th</sup> September 2015
  - 8.7 Allotments dated 21<sup>st</sup> September 2015
9. To receive and ratify minutes of sub committees reporting direct to Council
  - 9.1 Public Toilets Working Group dated 13<sup>th</sup> July 2015
  - 9.2 Public Toilets Working Group dated 5<sup>th</sup> October 2015
10. To agree accounts for payment as per the attached list

11. To approve retrospective accounts paid as per the attached list
12. To receive, discuss and make response to the North Somerset Council Corporate Plan [email 30/9/2015] – copy attached
13. To receive and discuss in principal proposal to place solar panels on the Council Offices. – Cllr Watkins
14. 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.

LCR – Autumn 2015

Page 15 CALC Watch

Pages 17 – 21 Training & Development special

**DIS** – copies of which were emailed to Councillors – hard copy attached for those Councillors without email addresses, 867. 868.

### **DIARY DATES**

Advance Notice

April 24<sup>th</sup> 2016 Civic Service at St Mary's Church Walton St. Mary