



CLEVEDON TOWN COUNCIL

44 Old Street, Clevedon, BS21 6BU

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Dear Member

06 February 2019

You are hereby summoned to attend the 470th meeting of **Clevedon Town Council** which will be held in the Council Chamber, 44 Old Street, Clevedon on **Wednesday 13th February 2019 at 7.30pm after the Voluntary Prayers**

Signed Ms P. J. Heath PSLCC
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 12th December 2018
4. To receive and ratify the minutes of the Precept Meeting held on 23rd January 2019
5. To receive motion from Cllrs A & D Shopland *“That as a matter of urgency this Council ask the Transport Committee to investigate means to improve pedestrian safety and traffic management on Highdale Road”*
6. To receive motion from Cllrs A & D. Shopland *“That this Council write to the District Council saying that as the excavation and surveys on the open space land at Hither Green appear to be more than those necessary for deciding as to its suitability as Allotment land that they inform this Council as to their intentions for the future of the site”*
7. Motion from Cllrs A & D Shopland *“ That this Council ask whether or not the District Council would sell or pass the land over to them in order to preserve its open recreational use for the people of Clevedon”*
8. To receive the Chairman’s communications – for information only
9. To receive the Town Clerks report as per the attached list
10. 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.
11. To receive and ratify minutes of the Committee meetings
 - 11.1 Planning dated Dec 19th 2019.
 - 11.2 Finance & General Policy Committee dated Jan 2nd 2019.
 - 11.3 Transport & Highways Committee dated Jan 9th 2019.

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| 11.4 Property | dated Jan 16 th 2019. |
| 11.5 Planning | dated Jan 23 rd 2019 |
| 11.6 Town Events & Amenities | dated Jan 30 th 2019 |

12. To receive and ratify minutes for subcommittee/working group reporting directly to Council – **all items are classed as part 1**

The following sub-committee minutes will be heard under section 1.2 Public Bodies (admission to meetings) Act 1960 due to the contractual and legal implications of the item under discussion

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|------------------------------------|-------------------------------------|
| 12.1 South Clevedon Playing Fields | dated 8 th January 2019 |
| 12.2 South Clevedon Playing Fields | dated 5 th February 2019 |

13. To agree accounts for payment as per the attached list
14. To approve retrospective accounts paid as per the attached list
15. To receive update from the CCTV Working Group
16. To receive an update from representative on Clevedon CCT
17. To receive an update from representative of the Neighbourhood Plan Group
18. To receive an update from the representative on Clevedon BID
19. To receive questions from Councillors in accordance with standing order 8

6. Town Clerks Report

Newsletter and reports –

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

Council & Clerk Direct	January 2019
The Clerk	January 2019

- Article – Role of Local Councils in Social Care and Health Services

Diary Dates

28th April 2019 – Sailing Club – Town Plate – (Invitation emailed sent 6/2/2019)