



## CLEVEDON TOWN COUNCIL

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Dear Member

25 February 2015

You are hereby summoned to attend the 445<sup>th</sup> meeting of **Clevedon Town Council** which will be held in the Council Chamber, 44 Old Street, Clevedon on **Wednesday 4<sup>th</sup> March 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. NHS North Somerset Clinical Commissioning Group

*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 17<sup>th</sup> December 2014
4. To receive and ratify the minutes of the Precept meeting held on 28<sup>th</sup> January 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 10<sup>th</sup> December 2014
  - 8.2 Planning dated 7<sup>th</sup> January 2015
  - 8.3 Finance & General Policy dated 14<sup>th</sup> January 2015
  - 8.4 Transport & Highways Committee dated 21<sup>st</sup> January 2015
  - 8.5 Planning dated 4<sup>th</sup> February 2015
  - 8.6 Town Events & Amenities dated 11<sup>th</sup> February 2015
  - 8.7 Environment & Property dated 18<sup>th</sup> February 2015
  - 8.8 Allotments dated 17 December 2014
  - 8.9 Allotments dated 16<sup>th</sup> February 2015
9. To receive and ratify minutes of sub-committees reporting direct to Council
  - 9.1 Community Resilience dated 12<sup>th</sup> January 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 discuss the information received in the Public Session in respect of Procurement of Community Health Services
13. To receive questions from Councillors in accordance with standing order 8

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## **Town Clerks Report**

### **Newsletter and reports –**

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

**DIS** – copies of which were emailed to Councillors – hard copy attached for those Councillors without email addresses, 849; 850, 851;852;

### **DIARY DATES**

8<sup>th</sup> March 2015 – Clevedon Civic Service

9<sup>th</sup> March 2015 Annual Town Meeting

14<sup>th</sup> March 2015 Civic Night.