



## **CLEVEDON TOWN COUNCIL**

44 Old Street, Clevedon, BS21 6BU

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Dear Member

01 August 2019

You are hereby summoned to attend the 473rd meeting of **Clevedon Town Council** which will be held in the Council Chamber, 44 Old Street, Clevedon on **Wednesday 7<sup>th</sup> August 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

### **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 12<sup>th</sup> June 2019
4. To receive and ratify minutes of the Special Council Meeting on 24<sup>th</sup> June 2019
5. To receive and ratify minutes of the Special Council Meeting on 31<sup>st</sup> July 2019
6. To receive the Chairman's communications – for information only
7. To receive the Town Clerks, report as per the attached list
8. To receive motion from Cllr N. Barton "That this Council resolves-
  - 1)To declare Clevedon a Frack Free zone.
  - 2)To oppose unconventional onshore and offshore oil and gas exploration and development activities on any land that we own or have an interest in.
  - 3) Not to invest in any companies which are involved in fracking, including other methods of unconventional onshore or offshore oil and gas production.
  - 4)To call on North Somerset District Council to pass similar motions and to put planning policies in place to implement a presumption against all applications for unconventional oil and gas exploration and production in North Somerset, including fracking, following the example of the ten borough councils in Greater Manchester and the new draft London Plan .
  - 5)To write to the MP for Clevedon to convey the concerns of Clevedon Town Council, in this matter.
  - 6)To convey our opposition to fracking, and to urge our MP to lobby Government to ban unconventional onshore oil and gas development permanently and to request that he writes back indicating whether he is supporting Clevedon Town Council in this matter.
9. 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.

*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*

10. To receive and ratify minutes of the Committee meetings
    - 10.1 Planning – (Deferred from 12<sup>th</sup> June) dated 22<sup>nd</sup> May 2019
    - 10.2 Town Events & Amenities dated 5<sup>th</sup> June 2019
    - 10.3 Planning dated 17<sup>th</sup> June 2019
    - 10.4 Transport & Highways Committee dated 26<sup>th</sup> June 2019
    - 10.5 Allotments dated 1<sup>st</sup> July 2019
    - 10.6 Property dated 3<sup>rd</sup> July 2019
    - 10.7 Planning dated 10<sup>th</sup> July 2019
    - 10.8 Finance & General Policy Special dated 17<sup>th</sup> July 2019
    - 10.9 Town Events & Amenities dated 24<sup>th</sup> July 2019
  11. To receive and ratify minutes for subcommittee/working group reporting directly to Council – **all items are classed as part 1**
    - 11.1 Community Resilience dated 8<sup>th</sup> July 2019
    - 11.2 South Clevedon Playing Fields dated 22<sup>nd</sup> July 2019
    - 11.3 Youth Provision in the Community dated 29<sup>th</sup> July 2019
    - 11.4 Clevedon Climate Emergency working group dated 30<sup>th</sup> July 2019
  12. To agree accounts for payment as per the attached list
  13. To approve retrospective accounts paid as per the attached list
  14. To discuss the dissolving of the Community Resilience sub-committee and instead nominate a Town Council representative to North Somerset Community Resilience Team.
  15. To agree the representatives from Clevedon Town Council to attend the forum meeting called by the Town Council.
  16. To agree volunteers to man the stand at the Flower Shop.
  17. To confirm the Town Council representative on the Pier Trust following letter to say only 1 representative.
  18. To receive update from the CCTV Working Group
  19. To receive an update from representative on Clevedon CCT
  20. To receive an update from representative of the Neighbourhood Plan Group
  21. To receive an update from the representative on Clevedon BID.
  22. To receive questions from Councillors in accordance with standing order 8
- The following item will be heard under section 1 (2) Public Bodies (admission to meetings) Act 1960 due to the confidential nature of the business.*
23. To receive report from the Staffing Committee.

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## **6. Town Clerks Report**

### **Newsletter and reports –**

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

Clerks & Council Direct - July Issue

**DIS** No 941, 942, 943

### **Diary Dates**

10<sup>th</sup> November – RBL - Remembrance Parade

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