



## CLEVEDON TOWN COUNCIL

44 Old Street, Clevedon, BS21 6BU

Telephone. 01275 877815

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Dear Member

19 August 2015

You are hereby summoned to attend the 448<sup>th</sup> meeting of **Clevedon Town Council** which will be held in the Council Chamber, 44 Old Street, Clevedon on **Wednesday 26<sup>th</sup> August 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. To receive presentation from Tidal Lagoon Power Ltd

*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 24<sup>th</sup> June 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 and ratify minutes of the Committee meetings
  - 7.1 Planning dated 1<sup>st</sup> July 2015
  - 7.2 Planning dated 8<sup>th</sup> July 2015
  - 7.3 Transport & Highways Committee dated 15<sup>th</sup> July 2015
  - 7.4 Finance & General Policy dated 22<sup>nd</sup> July 2015
  - 7.5 Planning dated 29<sup>th</sup> July 2015
  - 7.6 Town Events & Amenities dated 5<sup>th</sup> August 2015
  - 7.7 Property dated 12<sup>th</sup> August 2015
  - 7.8 Allotments dated 20<sup>th</sup> July 2015
8. To receive and ratify minutes of sub committees reporting direct to Council
  - 8.1 Community Resilience dated 6<sup>th</sup> July 2015
  - 8.2 Public Toilets Working Group dated 13<sup>th</sup> July 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 discuss the information received from the Tidal Lagoon Power Ltd concerning the tidal lagoons and agree future action and involvement.
12. To select a team of Councillors to play bowls on 25<sup>th</sup> September at 2pm

13. To agree Councillor attendance at the Severn Estuary Forum 29<sup>th</sup> Sept as per circulated information.
14. To confirm the request from Cllr Hill to be appointed to the Property Committee.
15. 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, 862, 863, 864, 865

### **DIARY DATES**

18<sup>th</sup> September – Twinning reception at Clevedon Town Council Offices

Advance Notice

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