



CLEVEDON TOWN COUNCIL

44 Old Street, Clevedon, BS21 6BU

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Dear Member

03 January 2018

You are hereby summoned to attend the 463rd meeting of **Clevedon Town Council** which will be held in the Council Chamber, 44 Old Street, Clevedon on **Wednesday 10th January 2018 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 22nd November 2017
4. To receive and ratify the minutes of the Special Council meeting on 21st December 2017
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 15th November 2017
 - 8.2 Planning dated 29th November 2017
 - 8.3 Transport & Highways Committee dated 6th December 2017
 - 8.4 Finance & General Policy Committee dated 13th December 2017
 - 8.5 Planning dated 20th December 2017
 - 8.6 Allotments dated 20th November 2017
9. To receive and ratify minutes for subcommittee/working group reporting directly to Council – **all items are classed as part 1**
 - 9.1 Public Toilets Working Group dated 13th December 2017
10. To receive and ratify part 1 item from Town Events & Amenity meeting held on 3rd January 2018 in respect of Tennis Court Tender.- to be emailed.
11. To agree accounts for payment as per the attached list
12. To approve retrospective accounts paid as per the attached list
13. To receive an update report from representatives on Clevedon CCT

14. To receive an a report and presentation from the Neighbourhood Plan Group
15. To receive questions from Councillors in accordance with standing order 8

The Chairman requests you to join her for drink and nibbles following the meeting

6. Town Clerks Report

Newsletter and reports –

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

NALC – LCR – Autumn 2017

Clerks & Councils Direct – November 2017

DIS – copies of which were emailed to Councillors – hard copy attached for those Councillors without email addresses

DIARY DATES

Sunday 15th April 2018 Civic Service