



## CLEVEDON TOWN COUNCIL

44 Old Street, Clevedon, BS21 6BU

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Dear Member

01 February 2017

You are hereby summoned to attend the 457th meeting of **Clevedon Town Council** which will be held in the Council Chamber, 44 Old Street, Clevedon on **Wednesday 8th February 2017 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

*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 7<sup>th</sup> December 2016
4. To receive and ratify the minutes of the Precept meeting dated 25<sup>th</sup> January 2017
5. To receive and ratify the minutes of the special meeting held on 9<sup>th</sup> January 2017
6. To receive and ratify the minutes of the special meeting on 30<sup>th</sup> January 2017
7. To receive the Chairman's communications – for information only
8. To receive the Town Clerks report as per the attached list
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.
10. To receive and ratify minutes of the Committee meetings
  - 10.1 Planning dated 30<sup>th</sup> November 2016
  - 10.2 Planning dated 14<sup>th</sup> December 2016
  - 10.3 Transport & Highways Committee dated 21<sup>st</sup> December 2016
  - 10.4 Planning dated 4<sup>th</sup> January 2017
  - 10.5 Finance & General Policy Committee dated 11<sup>th</sup> January 2017
  - 10.6 Town Events & Amenities dated 18<sup>th</sup> January 2017
  - 10.7 Property dated 25<sup>th</sup> January 2017
11. To receive and ratify minutes for subcommittee/working group reporting directly to Council – **all items are classed as part 1**
  - 11.1 Public Toilets Working Group dated 16<sup>th</sup> January 2017
  - 11.2 Public Toilets Working Group dated 31<sup>st</sup> January 2017
12. To agree accounts for payment as per the attached list
13. To approve retrospective accounts paid as per the attached list

14. To receive details of co-option applicants for Walton Ward to discuss, agree, and, if appropriate, to co-opt to fill 1 vacancy
  15. To receive an update report from representatives on Clevedon CCT
  16. To receive an update report from the Neighbourhood Plan Group
  17. To agree Cllr Hatch attendance at the Marine Plan development workshop 23<sup>rd</sup> March on behalf of the Council; To agree any other attendees.
  18. To receive questions from Councillors in accordance with standing order 8
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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.

SLCC – The Clerk – January 2017

Clerk & Council Direct January 2017

Avon & Somerset Police – Police & Crime Plan: supporting you to be safe and feel safe..

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

### **DIARY DATES**

2<sup>nd</sup> April **2017** – Civic Service, Christchurch.

### **Correspondence**

To receive email from PC Chris Denny about Police Station Signage.