



## CLEVEDON TOWN COUNCIL

44 Old Street, Clevedon, BS21 6BU

Telephone. 01275 877815 email:office@clevedon.gov.uk

Dear Member

28 March 2017

You are hereby summoned to attend the 458th meeting of **Clevedon Town Council** which will be held in the Council Chamber, 44 Old Street, Clevedon on **Wednesday 5<sup>th</sup> April 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 8<sup>th</sup> February 2017
4. To receive motion from Cllr Little *"that this council should investigate what has happened to the funds and premises left to the town of Clevedon by Victor Cox"*.
5. To receive motion from Cllr Watkins. *'In order to encourage more effective working of the committees of the Council, that Chairman, Vice-Chairman and Committee clerks be required to work closely together in organising agendas and through the communication and discussion of ongoing issues between meetings.'*
6. To receive motion from Cllr Watkins. *The terms of reference of the Public Toilets Working Group be extended to include the overseeing of the present contract with Healthmatic and matters arising from it.*
7. To receive motion from Cllr Watkins. *'This Council joins the local group, North Somerset Climate Change Coalition, which is bringing together individuals, organisations and companies who pledge to try to reduce their own carbon emissions and encourage others to do the same in support of broader efforts to reduce climate change'*
8. To receive the Chairman's communications – for information only
9. To receive the Town Clerks report as per the attached list
10. 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.
11. To receive and ratify minutes of the Committee meetings
  - 11.1 Planning dated 1<sup>st</sup> Feb 2017
  - 11.2 Planning dated 15<sup>th</sup> Feb 2017

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|---|-----------------------------------|
| 11.3 Transport & Highways Committee     | dated 22 <sup>nd</sup> Feb 2017   |
| 11.4 Finance & General Policy Committee | dated 1 <sup>st</sup> March 2017  |
| 11.5 Planning                           | dated 8 <sup>th</sup> March 2017  |
| 11.6 Town Events & Amenities            | dated 15 <sup>th</sup> March 2017 |
| 11.7 Property                           | dated 22 <sup>nd</sup> March 2017 |
| 11.8 Allotments                         | dated 13 <sup>th</sup> Feb 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 consider the absence of Cllr C Hall and decide if the Council wishes to extend the acceptance of apologies after 6 months.
  15. To accept the Right to Bid submission for Mill Cross site as agreed at the Planning meeting on 1<sup>st</sup> February 17/1485.
  16. To receive an update report from representatives on Clevedon CCT
  17. To receive an update report from the Neighbourhood Plan Group
  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.

Clerks & Councils Direct March 2017

NSC – Town & Parish Digest Feb 2017

**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

21<sup>st</sup> May 2017 – Sailing Club, Town Plate Race and reception

### **Correspondence for Information**

24.02.2017 – Mr R Sheilds – South West Coast Motorcycle Ride 2017