



CLEVEDON TOWN COUNCIL

44 Old Street, Clevedon, BS21 6BU

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Dear Member

16 June 2016

You are hereby summoned to attend the 453rd meeting of **Clevedon Town Council** which will be held in the Council Chamber, 44 Old Street, Clevedon on **Wednesday 22nd June 2016 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 and update from the MV Balmoral Trust 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 20th April 2016
4. To receive and ratify the minutes of the Annual Statutory Meeting held on 4th May 2016
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 13th April 2016
 - 8.2 Planning dated 27th April 2016
 - 8.3 Transport & Highways Committee dated 11th May 2016
 - 8.4 Finance & General Policy Committee dated 18th May 2016
 - 8.5 Planning dated 25th May 2016
 - 8.6 Town Events & Amenities dated 1st June 2016
 - 8.7 Property dated 8th June 2016
 - 8.8 Allotments dated 18th April 2016
 - 8.9 Allotments dated 13th June 2016
9. To receive and ratify minutes for subcommittee/working group reporting directly to Council
 - 9.1 Public Toilets Working Group Dated 14th June 2016
10. To agree accounts for payment as per the attached list
11. To approve retrospective accounts paid as per the attached list

12. To receive and confirm the Annual accounts for the year end 31st March 2016
13. To receive and confirm the Accounting statement section 2
14. To discuss the presentation from MV Balmoral Trust Ltd received in the public participation
15. To receive report from representatives on Clevedon 2020 and discuss and agree a request for funding.
16. To receive a report and recommendations from the Neighbourhood Plan Group and confirm the Terms of Reference.
17. To discuss the use of Jet Skis in Clevedon Bay.
18. To receive a request from the North Somerset Flood Risk Action Group to confirm if the council wishes to be represented and if so to appoint a representative.
19. To note the Parish Recycling Scheme and allocate to a Committee to undertake an application for the funding.
20. To receive questions from Councillors in accordance with standing order 8

The following items (agenda no.14&15) will be heard under section1 (2) Public Bodies (admission to meetings) Act 1960 due to the confidential nature of the business to be discussed.

Town Clerks Report

Newsletter and reports –

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

Councils & Clerks Direct May 2016

DIS – copies of which were emailed to Councillors – hard copy attached for those Councillors without email addresses 882,883,884,885

DIARY DATES

2nd April 2017 – Civic Service, Christchurch.