



CLEVEDON TOWN COUNCIL

44 Old Street, Clevedon, BS21 6BU

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Dear Member

19 June 2018

You are hereby summoned to attend the 466th meeting of **Clevedon Town Council** which will be held in the Council Chamber, 44 Old Street, Clevedon on **Wednesday 27th June 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 2nd May 2018
4. To receive and ratify the minutes of the ASM held on 16th May 2018
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 9th May 2018
 - 8.2 Finance & General Policy Committee dated 23rd May 2018
 - 8.3 Transport & Highways Committee dated 30th May 2018
 - 8.4 Property dated 6th June 2018
 - 8.5 Planning dated 13th June 2018
 - 8.6 Allotments dated 30th April 2018
9. To receive and ratify minutes for subcommittee/working group reporting directly to Council – **all items are classed as part 1**
 - 9.1 World War 1 Commemoration dated 5th June 2018
10. To receive for information the minutes of the Annual Town Meeting held on 25th April 2018
11. To agree accounts for payment as per the attached list
12. To approve retrospective accounts paid as per the attached list
13. To resolve to declare one of the Walton Ward seats vacant formally held by Cllr Hall.
14. To receive and agree the Annual Governance Statement

15. To receive and agree the Annual return
16. To receive and agree the Annual Accounts to 31st March 2018
17. To appoint a Town Council representative to the Clevedon BID Board
18. To discuss the purchase of 6ft Tommy sculpture
19. To receive an update report from representatives on Clevedon CCT
20. To receive an a report and presentation from the Neighbourhood Plan Group
21. To receive questions from Councillors in accordance with standing order 8

The Chairman invites you to room 2 for drinks and nibbles after the Trust meetings.

6. 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
927,928,929,930

DIARY DATES