



CLEVEDON TOWN COUNCIL

44 Old Street, Clevedon, BS21 6BU

Telephone. 01275 877815

Fax 01275 877820

email:office@cleveland.gov.uk

Dear Member

05 March 2014

You are hereby summoned to attend the 439th meeting of **Clevedon Town Council** which will be held in the Council Chamber, 44 Old Street, Clevedon on **Wednesday 12th March 2014 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 by the Area Technician- Mr Paul Smart – on his role and responsibility

FORMAL BUSINESS

1. To receive and approve apologies for absence
2. To receive declarations of Interest for items on the agenda
3. Motion by Cllr Shopland “ *That this Council sets up a working party, as quickly as possible, to consider the current provision of public toilets in Clevedon and any future requirements, having taken note of the concerns being expressed by members of the public*”
4. Motion by Cllr Shopland “ *that prior to the new Council taking office in 2015 that the present Committee organisation and remits should be examined and altered, if necessary, so as to ensure smooth working of the Council*”
5. To receive and ratify the minutes of the Council Meeting held on 15th January 2014
6. To receive and ratify the minutes of the Precept meeting held on 15th January 2014
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 and ratify minutes of the Committee meetings
 - 9.1 Finance & General Policy dated 8th January 2014
 - 9.2 Planning dated 22nd January 2014
 - 9.3 Transport & Highways Committee dated 20th January 2014
 - 9.4 Planning dated 12th February 2014
 - 9.5 Town Events & Amenities dated 19th February 2014
 - 9.6 Environment & Property dated 26th February 2014
 - 9.7 Allotments dated 24th February 2014
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 request to nominate a governor for Yeo Moor School

Members are reminded that they must declare a prejudicial or personal interest as soon as it becomes apparent in the course of the meeting

13. To receive and note the petition re Herbert Gardens; to discuss if the Members wish to reconsider the Councils decision taken under 14/398.7 in light of the petition; to reconfirm or amend the decision

14/398.7 Proposed, seconded and **RECOMMENDED to Council** that: as Herbert Gardens Trustees they purchase from the 2013/2014 budget 3 signs and posts stating all dogs to be kept on leads.

AGREED by 14 votes to

14. To receive and agree signature of the lease for Salthouse Field Tennis Court
15. To receive questions from Councillors in accordance with standing order 8

Town Clerks Report

Newsletter and reports –

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

NSC – Town & Parish Digest Feb 2014 – emailed to members

DIS – copies of which were emailed to Councillors – hard copy attached for those Councillors without email addresses, 825,826,827,828 ,

DIARY DATES

10th May 2014 – Clevedon Sailing Club – Town Plate

CORRESPONDENCE for INFORMATION ONLY

The Local Government Boundary Commission – Electoral review update – emailed 10/2/2014

Standing Order No 8.. Questions

- a A section for questions is included on each full council agenda at the end of the agenda. A question may relate to any business of the Council not on the agenda provided 3 clear days' notice of the question has been given to the Proper Officer.
- b Questions not related to items of business on the agenda for a meeting shall only be asked during the part of the meeting set aside for questions.
- c Every question shall be put and answered without discussion.
- d A person to whom a question has been put may decline to answer immediately but must provide an answer within 3 working days..

Members are reminded that they must declare a prejudicial or personal interest as soon as it becomes apparent in the course of the meeting