



CLEVEDON TOWN COUNCIL

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Dear Member

10 December 2014

You are hereby summoned to attend the 444th meeting of **Clevedon Town Council** which will be held in the Council Chamber, 44 Old Street, Clevedon on **Wednesday 17th December 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

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 22nd October 2014
4. To receive and ratify the minutes of the Special Council Meeting 19th November 2014
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 and ratify minutes of the Committee meetings
 - 7.1 Planning dated 15th October 2014
 - 7.2 Planning dated 29th October 2014
 - 7.3 Transport & Highways Committee dated 5th November 2014
 - 7.4 Finance & General Policy dated 12 November 2014
 - 7.5 Planning dated 19th November 2014
 - 7.6 Town Events & Amenities dated 26th November 2014
 - 7.7 Environment & Property dated 3rd December 2014
 - 7.8 Allotments dated 23rd October 2014
 - 7.9 Allotments dated 24th November 2014
8. To receive and ratify minutes of sub-committees reporting direct to Council
 - 8.1 Public Toilet Working Group dated 3rd November 2014
 - 8.2 Community Resilience dated 17th November 2014
 - 8.3 Community Resilience dated 1st December 2014
9. To agree accounts for payment as per the attached list
10. To approve retrospective accounts paid as per the attached list
11. To receive amended Council & Committee dates for 2015
12. To receive questions from Councillors in accordance with standing order 8

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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, 846 ,847, 848

DIARY DATES

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