



CLEVEDON TOWN COUNCIL

44 Old Street, Clevedon, BS21 6BU

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Dear Member

09 August 2016

You are hereby summoned to attend the 454th meeting of **Clevedon Town Council** which will be held in the Council Chamber, 44 Old Street, Clevedon on **Wednesday 17th August 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. Chairman of Clevedon CCT presentation
3. Mr P Templeton Chairman of Neighbourhood Plan Steering Group

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 June 2016
4. To receive and ratify the minutes of the Special Council Meeting held on 2nd Aug 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. Motion from Cllr C. Blades "That *Clevedon Town Council applies for Town Green Status for the South Clevedon Playing Fields AKA "Pennyfields" to enable this historic green field site to be retained for the people of Clevedon.*
9. To receive and ratify minutes of the Committee meetings
 - 9.1 Planning dated 15th June 2016
 - 9.2 Town Events & Amenities dated 22nd June 2016
 - 9.3 Planning dated 29th June 2016
 - 9.4 Transport & Highways Committee dated 6th July 2016
 - 9.5 Finance & General Policy Committee dated 13th July 2016
 - 9.6 Planning dated 20th July 2016
 - 9.7 Transport & Highways Committee dated 25th July 2016
 - 9.8 Town Events & Amenities dated 27th July 2016
 - 9.9 Allotments dated 18th July 2016

10. To receive and ratify minutes for subcommittee/working group reporting directly to Council
 - 10.1 Public Toilets Working Group Dated 19th July 2016
 - 10.2 Public Toilet Working Group Dated 12th August 2016
11. To agree accounts for payment as per the attached list
12. To approve retrospective accounts paid as per the attached list
13. To confirm Cllr Starr application to join the following Committees:- Transport & Highways, Planning, Finance & General Policy, Allotments & Salthouse Field Tennis Courts sub committee.
14. To agree the continued acceptance of apologies from Cllr John Norton Sealey for a further 3 months due to his ill health.
15. To make a response to Avon & Somerset Police Priorities Consultation
16. To agree attendance at the Annual Conference of NALC of Cllr Bryn Hatch
17. To receive report from representatives on Clevedon CCT
18. To receive a report from the Neighbourhood Plan Group
19. 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.

NALC – LCR Summer 2016

Clerks & Council direct July 2016

DIS – copies of which were emailed to Councillors – hard copy attached for those Councillors without email addresses 886, 887, 888, 889

DIARY DATES

2nd April 2017 – Civic Service, Christchurch.