



CLEVEDON TOWN COUNCIL

44 Old Street, Clevedon, BS21 6BU

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Dear Member

14 August 2018

You are hereby summoned to attend the 467th meeting of **Clevedon Town Council** which will be held in the Council Chamber, 44 Old Street, Clevedon on **Wednesday 22nd August 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
2. To receive presentation from Juley Howard Clevedon YMCA

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 27th June 2018
4. To receive the Chairman's communications – for information only
5. To receive the Town Clerks report as per the attached list
6. 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.
7. To receive motion from Cllr Cherokoff
“One of the nationally stated aims of the WW1 Commemoration is to ensure that future generations remember the sacrifices made during WW1, and to acknowledge the diversity within all societies that took part. In order to facilitate this aim Clevedon Town Council requests the WW1 Commemoration Steering Group to invite representatives of other faiths to be a part of the commemorative service, to create an inclusive and relevant memorial event.”
8. To receive and ratify minutes of the Committee meetings
 - 8.1 Town Events & Amenities dated 20th June 2018
 - 8.2 Planning dated 4th July 2018
 - 8.3 Finance & General Policy Committee dated 11th July 2018
 - 8.4 Transport & Highways Committee dated 18th July 2018
 - 8.5 Property dated 25th July 2018
 - 8.6 Planning dated 1st August 2018
 - 8.7 Town Events & Amenities dated 8th August 2018
 - 8.8 Allotments dated 25th June 2018

9. To receive and ratify minutes for subcommittee/working group reporting directly to Council – **all items are classed as part 1**
 - 9.1 Community Resilience dated 31st July 2018
 - 9.2 Public Toilets Working Group dated 14th August 2018
10. To agree accounts for payment as per the attached list
11. To approve retrospective accounts paid as per the attached list
12. To agree a Clevedon Town Council representative for Clevedon Civic Society executive committee.
13. To receive an update report from representatives on Clevedon CCT
- 13.1 To receive details of the creative hub proposal
14. To receive a report and presentation from the Neighbourhood Plan Group
15. To receive questions from Councillors in accordance with standing order 8

6. Town Clerks Report

Newsletter and reports –

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

Clerks & Council Direct July 2018

The Clerk July 2018

NALC – LCR Summer 2018

DIS – copies of which were emailed to Councillors – hard copy attached for those Councillors without email addresses

DIARY DATES

19th October Civic Night