



## **CLEVEDON TOWN COUNCIL**

44 Old Street, Clevedon, BS21 6BU

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Dear Member,

04 June 2019

You are hereby summoned to attend the 472nd meeting of **Clevedon Town Council** which will be held in the Council Chamber, 44 Old Street, Clevedon on **Wednesday 12<sup>th</sup> June 2019 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

### **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 10<sup>th</sup> April 2019
4. To receive and ratify the minutes of the Annual Statutory Meeting on 15<sup>th</sup> May 2019
5. To receive the Chairman's communications – for information only
6. To receive the Town Clerk's report as per the attached list
7. To receive motion from Cllr Cherokoff "That Clevedon Town Council:
  1. Declares a 'Climate Emergency';
  2. Pledges to do whatever is in its power to make the town of Clevedon carbon neutral by 2030, taking into account both production and consumption emissions.
  3. Will, as a first step, initiate and support a Clevedon working group/citizens assembly to investigate possible local responses and make recommendations for actions to council.
  4. Will work with North Somerset Council, other local authorities, neighbouring local councils, appropriate government departments and other organisations to determine, implement and deliver best practice methods to limit Global Warming to less than 1.5 degrees Celsius above pre-industrial levels.
  5. Will place this issue on Council's Committee agendas to agree strategies and action plans and regularly review progress.
  6. Will, within six months and at regular intervals, thereafter, consider and take action on recommendations to address this emergency."
  7. Provide adequate staff time, and leadership, to prepare a report within six months to establish how Clevedon Town Council, can sufficiently reduce carbon emissions through energy efficiency, low-carbon fuels and investment in renewable energy and other Council strategies, plans within a timescale which is consistent with an ambition to restrain Global Warming to 1.5°C. This will draw together the actions Clevedon Town Council is already, and will continue to take; and where possible, outline partners' commitments to move towards a carbon neutral town by 2030."

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

8. 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.
9. To receive and ratify minutes of the Committee meetings
  - 9.1 Planning dated 17<sup>th</sup> April 2019
  - 9.2 Transport & Highways Committee dated 24<sup>th</sup> April 2019
  - 9.3 Allotments dated 20<sup>th</sup> May 2019
  - 9.4 Planning dated 22<sup>nd</sup> May 2019
  - 9.5 Finance & General Policy Committee dated 29<sup>th</sup> May 2019
  - 9.6 Town Events & Amenities dated 5<sup>th</sup> June 2019 (part 1 items only)
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 and agree the part 1 Governance Statement 2018/19
13. To receive and agree the part 2 Accounting Statement 2018/2019
14. To agree representative for Strawberry Line Management Committee
15. To receive the open letter -email on 27<sup>th</sup> May 2019- to Council on Climate Emergency, and decide if to request the group to make a presentation to Council either at a special meeting or at 7<sup>th</sup> August Meeting
16. To agree to request Clevedon BID to make a presentation at the 7<sup>th</sup> August meeting on their current projects and future plans.
17. To receive update from the CCTV Working Group
18. To receive an update from representative on Clevedon CCT
19. To receive an update from representative of the Neighbourhood Plan Group
20. To receive an update from the representative on Clevedon BID
21. To confirm the Town Council's representative and vice representative on the Clevedon BID board.
22. To agree reduced representatives as per ASM 19/1060 – Clevedon Community Association.
23. To receive questions from Councillors in accordance with standing order 8

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## **6. Town Clerks Report**

### **Newsletter and reports –**

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

Council & Clerks Direct – March 2019

### **Diary Dates**

30<sup>th</sup> June 2019 Armed Forces Day Drumhead Services. Royal British Legion.

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