



CLEVEDON TOWN COUNCIL

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Dear Member

15 October 2014

You are hereby summoned to attend the 443rd meeting of **Clevedon Town Council** which will be held in the Council Chamber, 44 Old Street, Clevedon on **Wednesday 22nd October 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 27th August 2014
4. To ratify the decision only taken at the Council meeting on 11th August 2014
*Proposed, seconded and **RESOLVED** that the Council will create a sub-committee directly reporting to the Council to investigate and establish a Community Resilience programme in Clevedon. The Initial sub Committee will be Cllr Middleton, Cllr Hill, Cllr Knott, Cllr Pennycott plus any other Councillor that indicates that they wish to join. The Town Clerk will draw up terms of reference for the first meeting.*
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 20th August 2014
 - 7.2 Planning dated 3rd September 2014
 - 7.3 Planning Special dated 8th September 2014
 - 7.4 Transport & Highways Committee dated 10th September 2014
 - 7.5 Finance & General Policy dated 17th September 2014
 - 7.6 Planning dated 24th September 2014
 - 7.7 Town Events & Amenities dated 1st October 2014
 - 7.8 Environment & Property dated 8th October 2014
 - 7.9 Allotments dated 15th September 2014
8. To agree accounts for payment as per the attached list
9. To approve retrospective accounts paid as per the attached list

10. To receive expressions of interest for co-option to Walton Ward; to hear presentations from the candidates and to elect a candidate.
 11. To receive report from Cllr Hatch on the NALC Conference 18th September 2014
 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.

LCR – Autumn 2014

DIS – copies of which were emailed to Councillors – hard copy attached for those Councillors without email addresses, 842,843,844 ,

DIARY DATES

9th November 2014 – Remembrance Day service – Queen Square then St Andrews Church

Co-Option

3 candidates will make a 3 minute presentation. Following this there will be a ballot.

Eggleston – David

Irving – Gordon H

West – Judith A

Standing order relating to voting for appointments:-

Voting on appointments

a All votes on appointments shall be by simple majority.