

## CLEVEDON TOWN COUNCIL

44 Old Street, Clevedon, BS21 6BU

Telephone. 01275 877815 email: office@clevedon.gov.uk



Dear Member,

3<sup>rd</sup> January 2024

You are hereby summoned to attend the Council meeting of Clevedon Town Council to be held in the Council Chamber, Council Offices on **Wednesday 10<sup>th</sup> January 2024** at 7.30pm

Mrs S Howard Cert.HE, CiLCA, MSLCC  
Acting Proper Officer

### 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)

#### **FORMAL BUSINESS**

**1649** To receive and approve apologies for absence

**1650** To receive Declarations of Interest for items on the agenda

**1651** To receive and ratify the minutes of the Council meeting dated 13<sup>th</sup> December 2023 – attached

**1652** To discuss and agree whether to pursue the Community Response Project following the presentation from NSC Community Response Team

**1653** To receive and agree a response to NSC regarding the Tree Planting consultation for all Wards – email to members on 2<sup>nd</sup> and 3<sup>rd</sup> January 2024

**1654** To receive and decide whether to agree to a sponsorship request from Coach Ability – attached

**1655** To receive and decide whether to apply for funding from the NSC UK Shared Prosperity Fund Community Grants Scheme – information attached

**1656** To receive an update from the Climate Emergency Working Group

#### **1657 Planning**

(1) To discuss and agree recommendations for the Planning applications received from NSC for each Ward - attached

(2) To receive a report from Cllr Barton concerning the Town & Parish Planning Workshop held on via Microsoft Teams on 14<sup>th</sup> December 2023

#### **1658 Town Events & Amenities**

(1) To receive any updates from the Outside Body Representatives for their respective nominated local group(s)

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

**The Council must adhere to Insurance policy endorsement regulation number - FG02 - Specific Person Exception, policy wide, Section 5, Fidelity Guarantee, Exclusions & Section 8, Officials Indemnity, Exclusions: A & B**

(2) To receive and discuss the dog waste collection contract and proposal for collection of waste to be increased from two to three times a week

**1659 Finance & General Policy**

- (1) To receive an update on the budget allocation for all standing Committees for 2024/25
- (2) To receive an update on the Council accounts from the Locum RFO
- (3) To receive an update and report from the Rialtas consultancy concerning account matters - attached
- (4) To receive an update concerning The Barn and request to a legal body for advice (Ref minute no. 1601 (i) on 1 November 2023)
- (5) To discuss and agree the large grant application scheme for 2024/25

**1660 Property**

- (1) To recommend the Survey Report be accepted and acted on by way of authorising the working group to incur expenditure in commissioning all necessary tests, to seek quotes for works to be undertaken and to agree a maintenance schedule

**1661 Clerks Reports**

**1662** To receive information from Clevedon North Somerset Councillors relating directly to Clevedon

**1663** To receive the Chairmans Report

*To resolve to exclude members of the public and the press for agenda item 1664, 1665 & 1666 as it is likely that there would be disclosure to them of exempt information as specified in Schedule 12A (as amended) of the Local Government Act 1972.*

*The following item will be discussed under s.1(2) Public Bodies (Access to Meetings) Act 1960 due to the confidential staffing issues discussed*

**1664** To agree to those Councillors to become bank signatories for the Town Council bank accounts

**1665** To receive and note the minutes of the Staffing Committee held on 22<sup>nd</sup> November 2023 – to follow. To discuss and agree recommendations arising from this meeting

**1666** To receive and note the minutes of the Staffing Committee held on 1<sup>st</sup> December 2023 – to follow. To discuss and agree recommendations arising from this meeting

**Date of next meetings –  
Precept - 24<sup>th</sup> January 2024  
Council – 7<sup>th</sup> February 2024**

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