

CLEVEDON TOWN COUNCIL

44 Old Street, Clevedon, BS21 6BU

Telephone. 01275 877815

email: office@clevedon.gov.uk



Dear Member,

31st 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 7th February 2024** at 7.30pm

A handwritten signature in black ink, appearing to read 'S. Howard'.

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

1670 To receive and approve apologies for absence

1671 To receive Declarations of Interest for items on the agenda

1672 To receive and ratify the minutes of the Council meeting dated 10th January 2024 and the budget meeting on 24th January 2024 – attached

1673 To receive and agree whether to support the Seafront slipway repairs by way of a contribution from the Council – attached

1674 To receive the budget recommendation for 2024/25

1675 To vote and set the Precept request for the Financial year 2024/25

1676 Planning

(1) To receive and ratify the minutes of the Special Planning Meeting dated 16th January 2024 – attached

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

(3) To note the NSC Consultation regarding the examination of the Wraxall and Failand Neighbourhood Plan – emailed to members on 22nd January 2024

1677 Town Events & Amenities

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

(2) To receive and agree to a quote for tree works to remove overhanging branches around the Tennis Courts in Herbert Gardens – quote to follow

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

1678 Finance & General Policy

- (1) To receive an update on the Council accounts from the Locum RFO
- (2) To receive an update concerning The Barn and request to a legal body for advice (Ref minute no. 1601 (i) on 1 November 2023) – attached
- (3) To discuss and agree the large grant application scheme for 2024/25

1679 Property

- (1) To receive and note the minutes from no. 42 Old Street Working Group meeting held on 22nd January 2024. To discuss and agree recommendations arising from this meeting.

1680 Transport & Highways

- (1) To receive and decide on a request from a resident concerning a formal application for 30mph reminder signs to be installed on Northern Way – email attached
- (2) To receive and decide on a response to a complaint from a resident concerning the condition of the Town Centre areas including B&M car park, flooding issues with blocked drains and road work debris – emailed attached

1681 Clerks Reports

1682 To receive information from Clevedon North Somerset Councillors relating directly to Clevedon

1683 To receive the Chairmans Report

To resolve to exclude members of the public and the press for agenda item 1684, 1685 & 1686 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

1684 To receive and note the minutes of the Staffing Committee held on 19th January 2024 – to follow. To discuss and agree recommendations arising from this meeting

1685 To receive an update on the Town Clerk recruitment

1686 To receive and agree to the application pack for the Town Clerk vacancy

Date of next meeting – 28th February 2024

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

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