

CLEVEDON TOWN COUNCIL

44 Old Street, Clevedon, BS21 6BU

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Dear Member,

19th June 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 26th June 2024** at 7.30pm

Mrs S Howard Cert.HE, CiLEA, 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

1751 To receive and approve apologies for absence

1752 To receive Declarations of Interest for items on the agenda

1753 To receive and ratify the minutes of the Council meeting dated 29th May 2024 – attached

1754 To receive and ratify the minutes of the Extra-Ordinary Council meeting and The Special Barn meeting both dated 29th April 2024

1755 To receive an update concerning the 2023/24 accounts

1756 To receive an update concerning the unpaid room hire invoice from December 2023

1757 To discuss and agree to organising the road closure for the Remembrance Parade 2024

1758 To discuss the future of The Barn and the Town Council involvement with regards to keeping it operational

1759 To receive and agree a charity hire rate for room bookings on a weekend

1760 Allotments

(1) To receive and ratify the minutes and Part I item of the 3rd June 2024 Committee meeting – attached

(2) To receive any Part I items from the 24th June 2024 Committee meeting

1761 Planning

(1) To receive and ratify the minutes of the 22nd May 2024 and 12th June 2024 Committee meetings – attached

1762 Property

(1) To receive and ratify the minutes and Part I item of the 12th June 2024 Committee meeting – attached

1763 Town Events & Amenities

(1) To receive and ratify the minutes and Part I item of the 5th June 2024 Committee meeting - attached

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

1764 Clerks Reports

(1) Finance Training for Councillors

1765 To receive information from Clevedon North Somerset Councillors relating directly to Clevedon

1766 To receive the Chairman's Report

To resolve to exclude members of the public and the press for agenda item 1767 & 1768 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 items will be discussed under s.1(2) Public Bodies (Access to Meetings) Act 1960 due to the confidential staffing issues discussed

1767 To receive an update on the Town Clerk recruitment and associated matters

1768 To receive and approve the recruitment of a Locum Town Clerk

Date of next meeting – 31st July 2024

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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