



CLEVEDON TOWN COUNCIL

44 Old Street, Clevedon, BS21 6BU

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Dear Member

30 November 2016

You are hereby summoned to attend the 456th meeting of **Clevedon Town Council** which will be held in the Council Chamber, 44 Old Street, Clevedon on **Wednesday 7th December 2016 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 17th October 2016
4. To receive and ratify the minutes of the Special Council meeting dated 21st Nov 2016
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 reports and information from Clevedon North Somerset Councillors, **on matters of urgency only**, and relating directly to Clevedon, at the agreement of the Chairman.
8. To receive and ratify minutes of the Committee meetings
 - 8.1 Planning dated 19th October 2016
 - 8.2 Transport & Highways Committee dated 26th October 2016
 - 8.3 Finance & General Policy Committee dated 2nd November 2016
 - 8.4 Planning dated 9th November 2016
 - 8.5 Town Events & Amenities dated 16th November 2016
 - 8.6 Property dated 23rd November 2016
 - 8.7 Allotments dated 14th November 2016
 - 8.8 Planning 14th September 2016 deferred minute no P/16/402

P/16/1402 COMMUNITY RIGHT TO BID RESOLVED: *To refer the request by Mr Mark Crosby for Clevedon Town Council to consider a Community right to bid for the land at Millcross to the next full Council meeting. Discussion to be restricted to planning matters not on the viability of a hospital on this site. Mr Crosby to provide a Briefing Note if required.*

9. To agree accounts for payment as per the attached list
10. To approve retrospective accounts paid as per the attached list
11. To note that there are no applicants for Walton Ward and agree to run with 1 vacancy until a suitable applicant applies.

12. To respond to consultation by BT to remove 5 phone boxes in Clevedon (email 01.11.16)
13. To receive an update report from representatives on Clevedon CCT
14. To receive an update report from the Neighbourhood Plan Group
15. To receive questions from Councillors in accordance with standing order 8

Please join the Chairman for a mince pie, nibbles and refreshments following the meeting in room 2

6. Town Clerks Report

Newsletter and reports –

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

Clerks & Council Direct – Nov 2016 issue

The Clerk – Nov 2016 issue

Articles copied for Councillors Information – Affordable Housing Assets/
Could Community –Led Housing Work For You/ Frome's Self Build Housing Project.
English Parish Precepts – Top 20 tables.

DIS – copies of which were emailed to Councillors – hard copy attached for those Councillors without email addresses 893, 894, 895

DIARY DATES

2nd April 2017 – Civic Service, Christchurch.