

**CLEVEDON TOWN COUNCIL**

**Minutes of the Special meeting of COUNCIL held in The Council Office, 44 Old Street,  
Clevedon on Monday 30<sup>th</sup> January 2017 at 7.30pm**

**PRESENT:** Chairman – Cllr J. Geldart  
Councillors C. Francis-Pester, A. Giles-Townsend, S. Hale, B. Hatch, G. Hill, L. Little,  
J. Middleton, T. Morgan, J. Norton-Sealey, K. O'Brien, C. Starr, G. Watkins, J. West  
Town Clerk - Ms P Heath;  
3 Members of Public

**17/734 APOLOGIES FOR ABSENCE**

Apologies were received from Councillors C. Hall (Illness), A. Shopland & D Shopland (DPI)

**RESOLVED:** That Council **ACCEPTS** the apologies and reasons given for Cllr Hall.  
Following discussion members agreed only to note the apologies from Cllr's A & D Shopland

**17/735 DECLARATIONS OF INTEREST**

There were no formal declarations of interest on items on the agenda of Councillors present.  
Cllr A & D Shopland having declared a Declarable Pecuniary Interest as reason for nonattendance.

In response to a question the members discussed the declaration of interest and the Chairman read the advice obtained from NALC in that all Councillors have an interest in the business to be discussed by reason of being a Councillor but that owning a business or being employed by a business in the potential BID area is no more or less an interest than any other Councillor or Member of the Public, therefore a DPI is not required: but the final decision is the responsibility of each Councillor.

**17/736 DISCUSS AND VOTE ON THE CCT BID GRANT REQUEST FOLLOWING THE PRESENTATION ON 9<sup>TH</sup> JANUARY.**

The Chairman gave a quick summary of the discussions held on the 9<sup>th</sup> January and at the Finance & General Policy meeting held on 11<sup>th</sup> January. Following a short discussion it was Proposed, seconded, and **RESOLVED** by 12 votes to 1 with 1 abstention that the Council approves the awarding of £15,000 to the CCT BID subject to, and to match, the £15,000 already agreed by North Somerset Council.

Meeting closed at 7.45 pm.

APPROVED AS A TRUE RECORD

CHAIRMAN.....DATE.....