

## CLEVEDON TOWN COUNCIL

44 Old Street, Clevedon, BS21 6BU

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Dear Member

30 April 2014

You are hereby summoned to attend the **41st Annual Statutory Meeting of Clevedon Town Council** which will be held in the Council Chamber, 44 Old Street, Clevedon on Monday 12<sup>th</sup> May 2013 at **7.30pm**

Signed Ms P. J. Heath MILCM  
Town Clerk

### AGENDA

1. To receive the welcome and thank you by the retiring Chairman
2. To receive apologies for absence
3. To receive declarations of interest for items on the agenda
4. To elect a Chairman of Council for the Council Year 2014/2014
5. To receive the declaration of acceptance of office – Chairman
6. To award the past Chairman's badge to the retiring Chairman
7. To elect a Vice -Chairman of Council for the Council Year 2014/2015
8. To receive the declaration of office -Vice Chairman
9. To award the Vice Chairman's badge of office
10. To receive Chairman's nomination for Consort and the presenting of the consorts badge
11. To appoint members to served on the following Standing Committees:-
  - (1) Allotments Committee
  - (2) Environment & Property Committee
  - (3) Planning
  - (4) Transport & Highways
  - (5) Town Events & Amenities

*The meeting will stand adjourned whilst each of the above committees have their first meeting as per the agenda's attached, upon conclusion of those meetings the meeting will reconvene.*

- (6) Finance & General Policy
- (7) To elect Chairman of the Finance & General Policy Committee.
12. To appoint members to represent the Council on Outside Bodies - list attached
13. To receive notification and to appoint Chaplain's to the Council
  - 12.1 Chairman to appoint the Chaplain
  - 12.2 Council to appoint the Deputy Chaplain
14. To affirm signatories shall be 2 of those so authorised for all accounts held by Clevedon Town Council, and agree any amendments Currently these are  
Nat West:-Cllr J. Norton-Sealey, Cllr D Shopland, Cllr C Wring, Cllr J Middleton, Cllr P McNeill, Cllr. Little  
Unity Trust – Cllr J Norton Sealey, Cllr C. Wring, Cllr J. Middleton, Cllr P McNeill, Cllr Little, Cllr C. Francis-Pester, Cllr R Garner.  
Unity Trust On-Line - Cllr C. Wring, Cllr J. Middleton, Cllr P McNeill, Cllr C. Francis-Pester, Cllr R Garner

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

CCLA - Cllr J. Norton-Sealey, Cllr D Shopland, Cllr C Wring, Cllr J Middleton, Cllr P McNeill, Cllr. Little,

- 14 To collect Members fee
- 15 Chairman's items for information

There will be refreshments available in room 2 following the meeting along with a showing of the Council year as filmed by "Clevedonnews"

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