

CLEVEDON TOWN COUNCIL

44 Old Street, Clevedon, BS21 6BU

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Dear Member

05 May 2015

You are hereby summoned to attend the **42nd Annual Statutory Meeting of Clevedon Town Council** which will be held in the Council Chamber, 44 Old Street, Clevedon on Monday 18th May 2014 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 2015/2016
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 2015/2016
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) Property Committee
 - (3) Planning
 - (4) Town Events & Amenities
 - (5) Transport & Highways

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 the sub committees reporting direct to Council
 - (8) Community Resilience
 - (9) Public Toilets Working Group

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

13. To appoint members to represent the Council on Outside Bodies - list attached
14. 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
15. 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~~
CCLA - Cllr J. Norton-Sealey, Cllr D Shopland, ~~Cllr C Wring~~, Cllr J Middleton, ~~Cllr P McNeill~~, Cllr. Little,
[Crossed through names are those who are no longer Councillors. Ideally the same 6 Councillors should be signatories for all the Councils accounts with computer access for the authorising of payments for the online bacs.]
- 16 To confirm that Clevedon Town Council having obtained the necessary criteria reaffirms its wish to use the General Power of Competence
- 17 Chairman's items for information
- 18 To collect Members fee by the Vice Chairman

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