



PUBLIC NOTICE

FULL COUNCIL MEETING

Date: Thursday 12 July 2018

Time: 7.30 pm

Venue: Minehead First School, Townsend Road, Minehead TA24 5RG

Enquiries: 01643 707213

Mayor: Cllr N Hercock

Councillors: Cllrs P Bolton, L Culverhouse-Nevada, R Dinnick, G Everett, O Harvey, A Kingston-James*, J Malin, G Miele, A Parbrook, J Parbrook*, S Slade, L Smith, M Smith, R Thomas*, T Venner*
(* denotes West Somerset District Councillor)

ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC AND PRESS

If any member of the public wishing to attend the meeting has special requirements (mobility or sensory impairment) please contact the Clerk
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Yours sincerely

Cllr N Hercock – Mayor

6 July 2018

AGENDA

Members are reminded that Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety, Human Rights and Biodiversity.

1. Suspension of Standing Orders and Financial Regulations for items 1.1, 1.2 and 1.3

Recommendation: that Standing Orders and Financial Regulations be suspended to consider the following items

1.1 **Recommendation:** that Bryan Howe is appointed to the role of Temporary Clerk for an initial period of three months starting immediately

1.2 **Recommendation:** that Andy Giles is appointed to the role of Temporary Finance Officer/Assistant Clerk for an initial period of three months starting immediately

1.3 **Recommendation:** that the sum of £15,000 be vired from the budget for Clerk's salary to Professional Fees

2. Apologies for absence LGA 1972 s 85 (1)

3. Declarations of Interest In accordance with the provisions of the Localism Act 2011 in respect of members

To receive and record any declarations of interest in respect of any matters included on the Agenda for consideration at this meeting

(i) Dispensations In accordance with the provisions of the Localism Act 2011 in respect of members

4. (a) To confirm the Minutes of the Full Council meeting held on 22 May 2018 be signed as a correct record LGA 1972, Sch12 para41 (1) (already circulated)

(b) To confirm the Minutes of the Extraordinary Full Council meeting held on 13 June 2018 be signed as a correct record LGA 1972, Sch12 para41 (1) (already circulated)

(c) To confirm the Minutes of the Extraordinary Full Council meeting held on 22 June 2018 be signed as a correct record LGA 1972, Sch12 para41 (1) (already circulated)

a) To confirm the Minutes of the Full Council meeting held on 26 June 2018 be signed as a correct record LGA 1972, Sch12 para41 (1) (enclosed with Agenda)

- 5. Annual Governance Statement for the year ending 31 March 2018**
Recommendation: Council to agree the Annual Governance Statement for the year ending 31 March 2018

- 6. Annual Accounting Statements for the year ending 31 March 2018**
Recommendation: Council to agree the Annual Accounting Statements for the year ending 31 March 2018

- 7. Mayor's Announcements**

- 8. Report from Environment Committee**

- 9. Adjournment of Meeting for Public Inclusion in accordance with Standing Order No.1c**
Subject to standing order 1(c), members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business on the agenda
The period of time which is designated to public participation shall not exceed 15 minutes

- 10. Report from Amenities & General Purposes Committee on proposed Rail Link**