



PUBLIC NOTICE

EXTRAORDINARY FULL COUNCIL MEETING

Date: Monday 17th September 2018

Time: 7.30pm

Venue: The Old Hospital, The Avenue, Minehead

Enquiries: 01643 707213

Mayor/Chairperson: Cllr N Hercock

Councillors: Cllr P Bolton, Cllr L Culverhouse, Cllr R Dinnick, Cllr G Everett, Cllr O Harvey, Cllr A Kingston-James*, Cllr J Malin, Cllr G Miele, Cllr A Parbrook, Cllr J Parbrook*, Cllr S Slade, Cllr L Smith, Cllr M Smith, Cllr. R Thomas*, Cllr T Venner*

(* denotes West Somerset District Councillor)

ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC AND PRESS

Yours sincerely

Mr Bryan Howe – Acting Town Clerk

10th September 2018

A G E N D A

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

- 2. 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

- 3. To discuss and agree structure of:**
 - Amenities/Environment Committee (8 members on Committee)
 - Finance/Staffing Committee (8 members on Committee)
 - Planning Committee (8 members on Committee)
 - To agree any advisory groups

- 4. To agree the Terms of Reference for the above Committees and any advisory groups.**