



PUBLIC NOTICE

EXTRAORDINARY FULL COUNCIL MEETING

Date: Friday 22 June 2018

Time: 10.30 am

Venue: The Function Room, Minehead and District Social Club, North Road, Minehead TA24 5QW

Enquiries: 01643 707213

Mayor: Cllr N Hercock

Councillors: Cllr L Culverhouse-Nevada, 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 L Smith, Cllr M Smith, Cllr. R Thomas*, Cllr T Venner*, Vacancy, Vacancy
(* denotes West Somerset District Councillor)

ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC AND PRESS

Yours sincerely

Cllr N Hercock – Mayor

15 June 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. **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. **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
4. **Community Building, Irnham Road Recreation Ground**
Colin Johnson, CEO, Somerset Activity and Sports Partnership, to present a statement to Council

Recommendation: that Council appoint Louise Crossman as Project Manager
5. **Report in the Public Interest under Schedule 7 of the Local Audit and Accountability Act 2014** (already circulated)

Recommendation: that Council note the Report
6. **To resolve to exclude members of the press and public - To agree any items to be dealt with after the public (including the press) have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted** Public Bodies [Admission to Meetings] Act 1960
7. **Office Procedure**