



Please note change of day of meeting

PUBLIC NOTICE

FULL COUNCIL MEETING

This Meeting will be streamed live to the Minehead Town Council Facebook Page

- Date: Wednesday 16 December 2020
- Time: 7.30 pm
- Venue: Online Remote, Virtual Meeting via “Zoom”
- Enquiries: 01643 707213 or email “admin@mineheadtowncouncil.co.uk”
- Mayor: Cllr P Bolton*
- Councillors: Cllr T Bloomfield, Cllr O Harvey, Cllr N Hercock, Cllr A Kingston-James (Deputy Mayor), Cllr A Lawton, Cllr J Malin, Cllr B Mandley, Cllr C Palmer*, Cllr M Palmer, Cllr D Prosser, Cllr H Rose, Cllr T Venner*
(denotes Somerset West and Taunton Councillor “SWaT”)*

ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC AND PRESS

Due to Coronavirus (Covid-19) measures, Minehead Town Council has set-up a Remote, Virtual Meeting system using “Zoom” technology. Any member of the public wishing to attend the Remote, Virtual Meeting will need to submit their request to do so by emailing admin@mineheadtowncouncil.co.uk **no later than Monday 14 December 2020.**

If you would like to speak at the Remote, Virtual Meeting please email admin@mineheadtowncouncil.co.uk **no later than Monday 14 December 2020** and inform the Deputy Clerk as to the relevant Agenda item.

AGENDA

The Meeting will be digitally recorded

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 To receive** Apologies for Absence [LGA 1972 s 85 \(1\)](#)
- 2 To receive:**
Declarations of Interests in respect of any Agenda items [Localism Act 2011](#)
Dispensations [Localism Act 2011](#)
- 3 To receive** reports from:
 - Somerset County Council (“SCC”)
 - Somerset West and Taunton District Council (“SWaT”)
 - Police
 - Councillors attending Meetings on behalf of Minehead Town Council (“MTC”)
 - Advisory and Working Groups
- 4 To adjourn** the Meeting for Public Inclusion [Standing Order No 3e](#)
- 5 Mayor’s Announcements**
- 6 To agree** the Minutes of the Full Council Meeting held on Tuesday 24 November 2020 – *Minutes to be agreed by Councillors who were in attendance*
- 7 To agree** the Minutes of the Planning Committee Meeting held on Tuesday 1 December 2020 - *Minutes to be agreed by Councillors who were in attendance*
- 8 To agree** the Minutes of the Finance and Staffing Committee Meeting held on Monday 7 December 2020 - *Minutes to be agreed by Councillors who were in attendance*
- 9 To agree** the Minutes of the Amenities and Environment Committee Meeting held on Tuesday 8 December 2020 - *Minutes to be agreed by Councillors who were in attendance*
- 10 To discuss and agree** any recommendations from the Finance and Staffing Committee Meeting held on Monday 7 December 2020 - *To ratify that all has been agreed*
 - 10.1 To agree** nominations of charities to receive donations from the COVID Crisis Fund
- 11 To discuss and agree** any recommendations from the Amenities and Environment Committee Meeting held on Tuesday 10 November 2020 - *To ratify that all has been agreed*
 - 11.1 To agree** that a letter be sent to SWaT, copying in Cllr Benet Allen, requesting that, following complaints, the Parks Walk Public Conveniences either be made use of or demolished.

11.2 **To agree** that MTC do not follow through with the Heads of Terms in the Lease of Alexandra Car Park and look at other alternatives

12 Finance Matters

12.1 **To discuss and approve** payments for December 2020 under £1,000

12.2 **To discuss and approve** payments for December 2020 over £1,000

13 To discuss and agree the Budget and Precept for 2021/2022

14 To discuss and agree Heads of Terms regarding the installation of an electricity cable on the edge of King George Playing Field, Alcombe

15 To discuss charges for the watering and maintenance service for hanging baskets for summer 2021

16 To receive a Verbal Report on the Community Centre and Irnham Road Recreation Ground from the Deputy Clerk

17 To resolve to exclude Members of the Press and Public ([Public Bodies \[Admission to Meetings\] Act 1960](#))

18 Confidential Items