



PUBLIC NOTICE

FULL COUNCIL MEETING

Date: Tuesday 22 January 2019

Time: 7.30 pm

Venue: Quaker Meeting House, Bancks Street, Minehead

Enquiries: 01643 707213

Mayor: 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 M Smith, Cllr. R Thomas*, Cllr 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

Yours sincerely

Jenny Bashford Town Clerk

16 January 2019

AGENDA

Please note 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:**
 - (i) Declarations of Interest in respect of any Agenda items** In accordance with the provisions of the Localism Act 2011 in respect of members
 - (ii) Dispensations** In accordance with the provisions of the Localism Act 2011 in respect of members
- 3. To approve the 18 December 2018 Full Council Minutes**
- 4. To receive the 7 January 2019 Finance and Staffing Committee Minutes**
 - (i) Minutes to be agreed by Councillors who were in attendance.
 - (ii) Full Council to consider the recommendations
- 5. To receive the 8 January 2019 Planning Committee Minutes**

Minutes to be agreed by Councillors who were in attendance.
- 6. To receive 8 January 2019 Amenities and Environment Committee Minutes**
 - (i) Minutes to be agreed by Councillors who were in attendance.
 - (ii) Full Council to consider the recommendations
- 7. To receive Reports:**
 - Somerset County Council
 - West Somerset Council
 - Police (TBC)
- 8. To approve:**
 - (i) the Finance & Staffing Committee's balanced Budget and Precept recommendation for the financial year 2019/2020
 - (ii) re-statement of the Reserves for the financial year 2019/2020
- 9. To receive updates**

Minehead Community Building - Bryan Howe
Asset Advisory Groups – Bryan Howe
Clerk's Update - Jenny Bashford
Litter Collection

- 10. Mayor's Announcements**
- (i) Resignation of Cllr L Smith
 - (ii) Mayor's Engagements
- 11. 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 – 3 minutes per person
- Requests received from:
- Steven Heard - Litter issues
 - Tony Bullen – Budget issues
- 12. To receive presentation from Beverley Milner Simonds on 'Eat Festivals'**
- 13. Invoices for Payment over £1,000 and Direct Debits, BACS and Manual Payments for January 2019** (5 mins) - any invoice with an amount over £1,000 shall be presented to Full Council
- Recommendation:** A schedule of payments shall be presented to Council. If the schedule is in order it shall be proposed, seconded and authorised by resolution of the Council (schedule to follow)
- 14. To approve exclusion of members of the press and public in accordance with the Public Bodies [Admission to Meetings] Act 1960**