



PUBLIC NOTICE

FULL COUNCIL MEETING

Date: Tuesday 23 July 2019

Time: 7.30 pm

Venue: Quaker Meeting House, Bancks Street, Minehead

Enquiries: 01643 707213

Mayor: Cllr S Slade

Councillors: Cllr T Bloomfield, Cllr P Bolton*, Cllr O Harvey, Cllr S Heard,
Cllr N Hercock, Cllr A Kingston-James, Cllr A Lawton, Cllr J Malin,
Cllr B Mandley, Cllr C Palmer*, Cllr M Palmer, Cllr D Prosser, Cllr H Rose,
Cllr T Venner*, Cllr J Walder
(denotes Somerset West and Taunton Councillor "SWaT")*

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

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 and approve the reasons why

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
- Somerset West and Taunton District Council (“SWaT”)
- Police (*TBC*)
- Councillors attending Meetings on behalf of Minehead Town Council (“MTC”)
 - Cllr Bloomfield to speak regarding Cuckoo Meadow and the “Drugs Bus”
 - Cllrs Prosser and Walder to speak about the Twinning Association

4 Mayors’ Announcements

5 To agree the Minutes of the Full Council Meeting on 25 June 2019

– Minutes to be agreed by Councillors who were in attendance

6 To receive the Minutes of the Planning Committee Meeting on 2 July 2019

– Minutes to be agreed by Councillors who were in attendance

7 (a) To receive the Minutes of the Finance and Staffing Committee Meeting on 8 July 2019 – *Minutes to be agreed by Councillors who were in attendance*

(b) To authorise quotations for new gates, fencing and installation of recycling bays at the Minehead Town Council land above the Rose Garden to the value of £6,000

(c) To agree the Internal Auditor’s Report recommendations

(d) To agree Peter Collins Associates’ quotation of £500 to carry out a Quality Assessment Report on the Tree Maintenance Report

- 8 **To receive** the Minutes of the Amenities and Environment Committee Meeting on 9 July 2019 - *Minutes to be agreed by Councillors who were in attendance*
- 9 **To adjourn** the meeting for Public Inclusion (*Standing Order No 1c*)
- 10 **To receive** a Payments Schedule for invoices - value under £1,000 and value over £1,000
(Schedule to follow)
To authorise payments in the Payments Schedule including the Finance and Staffing Committee's recommendation that Full Council approve Item 33 on the Payment Schedule regarding replacement of worn-out planters at the Beach Hotel/Railway with hard-wearing composite versions displaying the Minehead Town Council logo
- 11 **A receive** a Presentation on the proposed "Conversation Benches"
(Presenter to be confirmed)
- 12 **To discuss** the Victory in England (VE Day) celebrations in 2020
- 13 **To discuss and propose a response** from MTC to the proposed closure of Porlock Fire Station
- 14 **To discuss and respond** to Somerset County Council's plans to remove 13 Street Trees
- 15 **To receive** a proposal from Cllr Slade that a public Tree Replanting Fund be established
- 16 **To receive** an update of the proposed Fun Fair in Minehead from Cllr Bloomfield and consider approval thereof
- 17 **To receive** an update on the Community Building
- 18 **To resolve** to exclude Members of the Press and Public
(Public Bodies [Admission to Meetings] Act 1960)
- 19 **Confidential Items**