



PUBLIC NOTICE

FULL COUNCIL MEETING

Date: Tuesday 25 June 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

Bryan Howe – Deputy Clerk

19 June 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:

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”)

4 To agree the Minutes of the Full Council Meeting on 28 May 2019 - Minutes to be agreed by Councillors who were in attendance

5 To receive the Minutes of the Planning Committee Meeting on 4 June 2019 – Minutes to be agreed by Councillors who were in attendance.

6 To receive the Minutes of the Finance and Staffing Committee Meeting on 10 June 2019 - Minutes to be agreed by Councillors who were in attendance

7 To receive the Minutes of the Amenities and Environment Committee Meeting on 11 June 2019 - Minutes to be agreed by Councillors who were in attendance

8 To adjourn the meeting for Public Inclusion [\(Standing Order No 1c\)](#)

9 To receive a Payments Schedule for invoices - value under £1,000 and value over £1,000

To authorise payments in the Payments Schedule

- 10 To agree** the recommendation from the Finance and Staffing Committee that Council approve and sign the Annual Governance Statement 2018/19 (Section 1 of AGAR).
Document provided to the Full Council Meeting on 28 May 2019
- 11 To approve** the Accounting Statements 2018/19 (Section 2 AGAR)
Document provided to the Full Council Meeting on 28 May 2019
- 12 To receive** Community Building Report
- 13 To discuss** concerns raised by Councillors Malin and Venner regarding long-stay parking in Quay West and Quay Street and make recommendations for action thereon by MTC
- 14 To agree** the Finance and Staffing and Amenities and Environment Committees' recommendation that Full Council authorise, up to the value of £900 plus VAT, the Eurobec quote for an initial Land Registry Search to start the Asset Register Update process
- 15 To agree** the Finance and Staffing recommendation that Full Council authorise the amendment to MTC's Small Grants process to allow consideration of Grant Applications quarterly through the Financial Year
- 16 To agree** the Amenities and Environment Committee's recommendation that Full Council authorise a Fairground Event on MTC land, subject to a satisfactory consultation with Residents
- 17 To agree** Councillor representation on the following Advisory Groups:
- Interview Panel/Staff Induction Training (5)
 - Grievances (3)
 - Appeals (3)
 - Public Conveniences
 - Cemetery
 - Community Building (Construction Phase only)
 - Partnerships
 - Flooding
 - Business Improvement District ("BID")
- 18 To resolve** to exclude Members of the Press and Public
(Public Bodies [Admission to Meetings] Act 1960)
- 19 Confidential Items**