



# PUBLIC NOTICE

## FULL COUNCIL MEETING

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

Date: Tuesday 25 August 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](mailto:admin@mineheadtowncouncil.co.uk) **no later than Monday 24 August 2020.**

If you would like to speak at the Remote, Virtual Meeting please email [admin@mineheadtowncouncil.co.uk](mailto:admin@mineheadtowncouncil.co.uk) **no later than Monday 24 August 2020** and inform the Acting 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 28 July 2020 – *Minutes to be agreed by Councillors who were in attendance*
- 7 **To agree** the Minutes of the Planning Committee Meeting held on Tuesday 4 August 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 10 August 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 11 August 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 10 August 2020 - *To ratify that all has been agreed*
- 11 **To discuss and agree** any recommendations from the Amenities and Environment Committee Meeting held on Tuesday 11 August 2020 - *To ratify that all has been agreed*
- 12 **Finance Matters**
  - 12.1 **To discuss and approve** payments for August 2020 under £1,000
  - 12.2 **To discuss and approve** payments for August 2020 over £1,000

- 13** **To discuss** current issues associated with Quay West Public Conveniences, including the outcome of recent discussions with SWaT and SCC
- 14** **To consider** the establishment of an Advisory Group to assess the implications for MTC if SWaT and SCC were to be replaced by a 'Unitary Authority'
- 15** **To review** the decision to allow Leigh Danter Funfair to return to Minehead in September 2020
- 16** **To discuss** the creation of a Policy and Development Committee - *deferred from the Full Council Meeting on Tuesday 28 July 2020*
- 17** **To resolve** to exclude Members of the Press and Public ([Public Bodies \[Admission to Meetings\] Act 1960](#))
- 18** **Confidential Items**