



PUBLIC NOTICE

FULL COUNCIL MEETING

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

Date: Tuesday 26 January 2021

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 24 January 2021**

If you would like to speak at the Remote, Virtual Meeting please email admin@mineheadtowncouncil.co.uk **no later than 24 January 2021** 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 Wednesday 16 December 2021 – *Minutes to be agreed by Councillors who were in attendance*
- 7 **To agree** the Minutes of the Planning Committee Meeting held on Tuesday 5 January 2021 - *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 11 January 2021 - *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 12 January 2021 - *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 11 January 2021 - *To ratify that all has been agreed*
- 11 **To discuss and agree** any recommendations from the Amenities and Environment Committee Meeting held on Tuesday 2021 - *To ratify that all has been agreed*
- 12 **Finance Matters**
 - 12.1 **To discuss and approve** urgent payments for January 2021
 - 12.2 **To discuss and approve** payments for January 2021 under £1,000
 - 12.3 **To discuss and approve** payments for January 2021 over £1,000

- 13** **To receive** a presentation from David Inman (Rural Services Network) regarding membership of the Rural and Market Towns Network Group
- 14** **To receive** a Report on
 - a) possible adaptation of current electric vehicle to add water tank and pump
 - b) possible replacement of current vans with new, leased electric vehicles
- 15** **To receive** an update from the Clerk regarding the public consultation on the proposed housing development at Rainbow Way
- 16** **To receive** a verbal update from Clerk on the renewal of Minehead Public Space Protection Orders
- 17** **To discuss** publication of draft Minutes
- 18** **To resolve** to exclude Members of the Press and Public ([Public Bodies \[Admission to Meetings\] Act 1960](#))
- 19** **Confidential Items**