



## **PUBLIC NOTICE**

### **FULL COUNCIL MEETING**

Date: Tuesday 26 June 2018

Time: 7.30 pm

Venue: Quaker Meeting House, Bancks Street, Minehead

Enquiries: 01643 707213

Mayor: Cllr N Hercock

Councillors: Cllr L Culverhouse-Nevada, 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 L Smith, Cllr M Smith, Cllr. R Thomas\*, Cllr T Venner\*, Vacancy, Vacancy  
(\* denotes West Somerset District Councillor)

**ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC AND PRESS**

Yours sincerely

Cllr N Hercock – Mayor

19 June 2018

# AGENDA

*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.*

## **Presentation by Styles Ice Cream, Rodhuish**

- 1. Apologies for absence** LGA 1972 s 85 (1)
- 2. Declarations of Interest** In accordance with the provisions of the Localism Act 2011 in respect of members  
To receive and record any declarations of interest in respect of any matters included on the Agenda for consideration at this meeting  
  
**(i) Dispensations** In accordance with the provisions of the Localism Act 2011 in respect of members
- 3. 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
- 4. (a) To confirm the Minutes of the Full Council meeting held on 22 May 2018 be signed as a correct record** LGA 1972, Sch12 para41 (1)  
**(b) To confirm the Minutes of the Extraordinary Full Council meeting held on 13 June 2018 be signed as a correct record** LGA 1972, Sch12 para41 (1)  
**(c) To confirm the Minutes of the Extraordinary Full Council meeting held on 22 June 2018 be signed as a correct record** LGA 1972, Sch12 para41 (1)  
(Minutes to follow)
- 5. Mayor's Announcements**
- 6. Section 1 - Statement of Accounts for the Year Ending 31st March 2018**  
**Annual Governance Statement for the year ending 31 March 2018**  
**Recommendation:**

- (i) Council to agree the Annual Governance Statement for the year ending 31 March 2018
- (ii) Council to agree the Mayor to sign the Annual Governance for the Year ending 31 March 2018

**7. Section 2 -Statement of Accounts for the Year Ending 31st March 2018  
Annual Accounting Statements for the year ending 31 March 2018**

**Recommendation:**

Council to agree the Annual Accounting Statements for the year ending 31 March 2018

**8. Report from Environment Committee**

**9. Report from Amenities & General Purposes Committee on proposed Rail Link**

**10. Invoices for Payment over £1,000 (5 mins) - any invoice with an amount over £1,000 shall be presented to Council**

- **Complete Weed Control** – Weed spraying throughout Minehead & Alcombe - **£3,180 (inc VAT)**
- **Sheasby Tree Surgery Ltd** – Safety pollarding of trees – Marsh Common, St Michael’s Church - **£6,900.00 (inc VAT)**
- **West Somerset Council** – Annual contribution to the CCTV Partnership maintenance fund 2018-2019 - **£3,000**

**11. Direct Debits, BACS and Manual Payments for May 2018 (5 mins) – to review the schedule of payments for the month of May 2018. (Lists to be circulated at the Meeting)**

**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.

**12. To resolve to exclude members of the press and public - To agree any items to be dealt with after the public (including the press) have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted [Public Bodies \[Admission to Meetings\] Act 1960](#)**