



PUBLIC NOTICE

FULL COUNCIL MEETING

Date: Tuesday 28 May 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 S Heard, Cllr N Hercock, Cllr A Kingston-James, Cllr A Lawton, Cllr J Malin, Cllr B Mandley, Cllr C Palmer*, Cllr D Prosser, Cllr H Rose, Cllr T Venner*, Cllr J Walder
(* denotes WSC Councillor)

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

Jenny Bashford –Town Clerk

21 May 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 agree** the minutes of the Statutory Annual Council meeting on 14 May 2019 - minutes to be agreed by Councillors who were in attendance
- 4. To fill** two vacancies for Councillors
 - (a) to co-opt a councillor for Minehead Periton and Woodcombe Ward
 - (b) to co-opt a councillor for Minehead Alcombe North Ward
- 5. Mayor's Announcements**
 - Asset management and transfer
- 6. To adjourn** the meeting for Public Inclusion (Standing Order No 1c)
- 7. To discuss** Councillors' allowances
- 8. To authorise and update** signatures for Bank mandate
- 9. To receive** update on progress with Community Building
- 10. To receive reports from:**
 - a. Somerset County Council
 - b. Somerset West and Taunton Council
 - c. Police (TBC)
 - d. Reports from MTC representatives on outside bodies
- 11. To approve** Service Level Agreement with idverde for dog/litter bins from 1 April 2019 to 31 March 2020

- 12. Annual Governance and Accountability Return 2018/2019 (Part 3)**
 - (a) To consider statements 1-9 on the Annual Governance Statement 2018/19 and agree appropriate responses
 - (b) To approve the figures shown on the Accounting Statement 2018/19

- 13. To receive** a payments schedule for invoices - value under £1,000 and value over £1,000
To authorise payments in the payments schedule

- 14. To agree** the delegation arrangements to Committees, sub-committees, employees and other local authorities – (Standing Order #2,Jiii)
Recommendation: That Council agree the above for the year 2019/2020

- 15. To agree** Terms of Reference for Committees (Standing Order #2,Jiv)
Recommendation: That Council agree the above for the year 2019/2020

- 16. To consider** arrangements for review and adoption of appropriate Standing Orders/Financial Regulations (Standing Order #2,Jvii)

- 17. To receive grant applications**
 - (a) Community Council for Somerset - £500
 - (b) EatMinehead – £500
 - (c) The Bumble Band - £500
 - (d) Minehead & District Air Cadets - £500

- 18. To resolve to exclude members of the press and public** (Public Bodies [Admission to Meetings] Act 1960)

- 19. Confidential Items**