



Please note change from usual venue

PUBLIC NOTICE

FULL COUNCIL MEETING

Date: Tuesday 27 November 2018

Time: 7.30 pm

Venue: **Minehead Middle School, Ponsford Road, Minehead TA24 5RH**

Enquiries: 01643 707213

Mayor/Chairperson: Cllr N Hercock

Councillors: Cllr P Bolton, Cllr L Culverhouse, 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 S Slade, Cllr L Smith, Cllr M Smith, Cllr. R Thomas*, Cllr T Venner*
(* denotes West Somerset District 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

Bryan Howe – Acting Town Clerk

21 November 2018

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. **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.
 - (a) **To approve the Minutes of the Amenities & General Purposes Committee meeting on 11 June 2018**
 - (b) **To approve the Minutes of the Full Council meeting on 23 October 2018**
 - (c) **To approve the Minutes of the Planning Committee meeting on 6 November 2018**
 - (d) **To approve the Minutes of the Finance and Staffing Committee meeting on 12 November 2018**
 - (i) **To consider the recommendations of that meeting**
 - (e) **To approve the Minutes of the Amenities and Environment Committee meeting on 13 November 2018** LGA 1972, Sch12 para41 (1)
 - (i) **To consider the recommendations of that meeting**
(5 sets of Minutes attached or to follow)
4. **Minehead Town Council Priorities** (top ten priorities attached)
5. **Mayor's Announcements**
6. **Code of Conduct Training 13 December 2018**
7. **Council Reports:**
Somerset County Council: Cllr Mandy Chilcott
West Somerset Council: Cllr A Hadley

8. **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 – 3 minutes per person

9. **Invoices for Payment over £1,000 for November 2018** - any invoice with an amount over £1,000 shall be presented to Full Council

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 (schedule to follow)

10. **Local Government Boundary Commission – Electoral Review Final Recommendations** (attached)

11. **Community Building Project: recommendations** (report to follow)

12. **Reports from Advisory Groups**

13. **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](#)

14. **Staffing Issues**