

PUBLIC NOTICE FULL COUNCIL MEETING

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

The Meeting will be digitally recorded

Date: Tuesday 27 September 2022

Time: 7.30 pm

Venue: Community Building, Irnham Road, Minehead TA24 5DW

Enquiries: 01643 707213 or email admin@mineheadtowncouncil.co.uk

Mayor: Cllr A Kingston-James

Councillors: Cllr T Bloomfield (Deputy Mayor), Cllr P Bolton, Cllr J Bonar, Cllr M Burke,

Cllr C Gilberto, Cllr E Jones, Cllr M Kingston-James, Cllr M Kravis***, Cllr A Lawton, Cllr J Malin, Cllr C Palmer*, Cllr M Palmer, Cllr J Rogers,

Cllr T Venner*

(* denotes Somerset West and Taunton Councillor "SWaT")

(** denotes Somerset County Councillor "SCC")

ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC AND PRESS

Yours sincerely

Ms Sam Rawle Clerk

21 September 2022

PUBLIC FORUM

There will be a 15-minute open forum at the beginning of the Meeting when residents of Minehead and Alcombe may speak on any subject. Each individual will be limited to speak for no more than 3 minutes. It should be noted that if the subject is not a subject on the Agenda it will not be possible for Councillors to make any decisions on that matter in the main Meeting. If you would like to ask a question or speak at a Meeting you will need to submit your request to the Clerk in advance of the Meeting. You can request to speak at the Meeting by emailing your full name, agenda item or subject and your question to the Clerk using admin@mineheadtowncouncil.co.uk

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

- 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)
 - Minehead BID (Cllrs Bloomfield and Venner)
 - Advisory and Working Groups
- 4 To adjourn the Meeting for Public Inclusion Standing Order No 3e
- 5 Mayor's Announcements
- **To agree** the Minutes of the Full Council Meeting held on Tuesday 23 August 2022– Minutes to be agreed by Councillors who were in attendance
- **To note** the Minutes of the Planning Committee meeting held on Tuesday 6 September 2022
- **8** Finance Matters
 - **8.1 To approve** Urgent Payments for September 2022
 - **8.2 To approve** Payments under £1,500 for September 2022
 - **8.3** To approve Payments over £1,500 for September 2022
 - **8.4 To approve** Payments by Procurement Card for August 2022
 - **8.5 To approve** Regular Payments for August 2022
 - **8.6 To note** Income Report for August 2022

9 To receive a verbal report regarding Bank Reconciliations for the period ended August 2022 10 To discuss and approve a feasibility study for a swimming pool sited on the recreation ground 11 To discuss Somerset Council Local Community Networks Consultation 12 North Hill Memorial Walk Project – To consider a motion from Cllr T Venner 13 To discuss Blenheim Gardens Cafe – letter from resident 14 To consider re-naming the Millenium Rose Garden to the Queen Elizabeth II Memorial Rose Garden 15 To consider continued membership of the Rural Market Town Group To consider and approve supplier for the changing places toilet 16 **17** To consider petition for the re-instatement of bench at Cross Farm Park To resolve to exclude Members of the Press and Public (Public Bodies [Admission to Meetings] Act 18 19 **Confidential Items**