



## **PUBLIC NOTICE**

### **FULL COUNCIL MEETING**

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

Date: Tuesday 29 June 2021

Time: 7.30 pm

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

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

Mayor: Cllr P Bolton\*

Councillors: Cllr A Berry, Cllr T Bloomfield, Cllr M Burke, Cllr O Harvey, Cllr N Hercock,  
Cllr E Jones, Cllr A Kingston-James (Deputy Mayor), Cllr M Kingston-James,  
Cllr A Lawton, Cllr R Lillis, Cllr J Malin, Cllr C Palmer\*, Cllr M Palmer,  
Cllr H Rose, Cllr T Venner\*

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

***All Council meetings are open to the public and the press***

***The meeting will be streamed live on the Minehead Town Council Facebook page and the recording will be available to view afterwards***

**Given the ongoing controls due to COVID-19 we respectfully ask that any members of the public wishing to attend/speak at a Council meeting please contact the Clerk by 12 noon on the working day preceding the meeting giving their full contact details, otherwise they will not be allowed to enter**

# 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**  
**(a)** Minehead Town Council Annual Report 2020-2021  
**(b)** Zipp e-scooters introduction  
**(c)** Minehead Coastal Development Team
- 6 (a) To agree** the Minutes of the Full Council Meeting held on 27 April 2021 – *Minutes to be agreed by Councillors who were in attendance*  
**(b) To agree** the Minutes of the Statutory Annual Council Meeting held on 4 May 2021 – *Minutes to be agreed by Councillors who were in attendance*
- 7 To note** the Minutes of the Finance & Staffing Meeting held on 12 April 2021 and Planning Committee Meeting held on 22 June 2021
- 8 To elect** members to fill vacancies on Amenities & Environment Committee, Finance & Staffing Committee, Public Conveniences Advisory Group and representative on the Ellicombe Gardens Residents Association

**9 Finance Matters**

**9.1 To approve** Payments list for April 2021

**9.2 To approve** Payments list for May 2021

**9.3 To approve** Payments list for June 2021

**9.4 To approve** Regular Payments for April and May 2021

**9.5 To approve** payments by Procurement Card for April and May 2021

**9.6 To approve** Income Report for April and May 2021

**10 To receive** a verbal report regarding Bank Reconciliations for the period ended June 2021

**11 To receive** the Asset Register Report

**12 To receive** the Budget Monitoring Report – 2020/2021 Outturn

**13 To receive** the Internal Auditor's Report

**14 To approve** the Annual Governance Statement 2020/2021

**15 To approve** Final Statement of Accounts for 2020/21

**16 To approve** Reserves as at 31 March 2021

**17 To receive** a Risk Management report from the RFO

**18 To receive** update of publication of items of expenditure over £500 in accordance with Local Government Transparency Code

**19 To receive** verbal update on Community Centre from the Deputy Clerk

**(a) To discuss** purchase of temporary floor for functions

**20 To receive** update on Welcome Back Fund and S106 Funding

**21 To receive** update on Warren Road Toilets

**22 To receive** update on Health & Safety Audit

**23 To receive** update on appointment of new Clerk/RFO

**24 To resolve** to exclude Members of the Press and Public ([Public Bodies \[Admission to Meetings\] Act 1960](#))

**25 Confidential Items**