



PUBLIC NOTICE

FULL COUNCIL MEETING

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

Date: Tuesday 14 December 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 PRESS

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

Sam Rawle
Clerk

8 December 2021

The Meeting will be digitally recorded

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.

A G E N D A

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 Mayor's Announcements**
- 5 To agree** the Minutes of the Full Council Meeting held on 23 November 2021 – *Minutes to be agreed by Councillors who were in attendance*
- 6 To note** the Minutes of the Finance & Staffing Committee Meeting held on 6 December 2021 and the Planning Committee Meeting held on 7 December 2021
- 7 Finance Matters**
 - 7.1 To approve** Urgent Payments for December 2021
 - 7.2 To approve** Payments under £1,000 for December 2021
 - 7.3 To approve** Payments over £1,000 for December 2021
 - 7.4 To approve** Regular Payments for November 2021
 - 7.5 To approve** Payments by Procurement Card for November 2021
 - 7.6 To approve** Income Report for November 2021

- 8 To agree** Budget and Precept for 2022-2023
- 9 To agree** Vision and Priorities Statement
- 10 To resolve** to exclude Members of the Press and Public (Public Bodies [Admission to Meetings] Act 1960)
- 11 Confidential Items**