



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 22 March 2022

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 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
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Ms Sam Rawle
Clerk

16 March 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)
 - Advisory and Working Groups
 - Minehead BID (Cllrs Lawton and Venner)
 - Plastic-Free Minehead (Cllr C Palmer)
- 4 Mayor's Announcements**
- 5 To agree** the Minutes of the Full Council Meeting held on Tuesday 22 February 2022 – *Minutes to be agreed by Councillors who were in attendance*
- 6 To note** the Minutes of the Planning Committee Meeting held on Tuesday 1 March 2022, Finance & Staffing Committee Meeting held on Monday 7 March 2022 and the Amenities & Environment Committee Meeting held on Tuesday 8 March 2022

7 Finance Matters

- 7.1 To approve** Urgent Payments for March 2022
 - 7.2 To approve** Payments under £1,000 for March 2022
 - 7.3 To approve** Payments over £1,000 for March 2022
 - 7.4 To approve** Payments by Procurement Card for February 2022
 - 7.5 To approve** Regular Payments for February 2022
 - 7.6 To note** Income Report for February 2022
- 8 To approve** new rates of pay for staff agreed by the National Joint Council for Local Government Services (NJC) applicable from 1 April 2021
- 9 To consider** a Small Grant application from Minehead Community Defib Group
(referred by the Finance & Staffing Committee)
- 10 To ratify** the decision to purchase an additional Goupil Electric Vehicle
(agreed by both the Finance & Staffing and Amenities & Environment Committees)
- 11 To consider**
- 11.1** Refurbishment of the Irnham Road Toilets
 - 11.2** Closure of the Irnham Road Toilets during the winter months
- 12 To agree** the installation of Solar Street Lighting on the Marsh Common footpath
(recommended by the Amenities & Environment Committee)
- 13 To agree** an invitation to Leigh Danter's Funfair from Wednesday 7 September to Sunday 11 September 2022 inclusive
(recommended by the Amenities & Environment Committee)
- 14 To receive** an update on use of land as an Outdoor Lido Pool at the Irnham Road Recreation Ground
- 15 To receive** an update on Platinum Jubilee Celebrations and to allocate a budget
- 16 To agree** the appointment of Mr A Giles, Finance Specialist, to assist with year-end account procedures
- 17 To consider** the future, individually, of four paintings on loan to Somerset County Museum
(referred by the Finance & Staffing Committee)
- 18 To consider** possible support for the Waverley visit to Minehead in partnership with Minehead BID
(referred by the Finance & Staffing Committee)
- 19 To receive an** update on tree work on A39

- 20** **To agree** the formation of a Working Group to construct the Minehead Emergency Plan
(recommended by the Amenities & Environment Committee)
- 21** **To agree** the dates of the Statutory Annual Town Council Meeting and Annual Town Meeting
- 22** **To resolve** to exclude members of the press and public
- 23** **Confidential Items**