

AXBRIDGE TOWN COUNCIL



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15th July 2009

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A MEETING OF THE TOWN COUNCIL WILL BE HELD ON MONDAY 20TH JULY 2009 AT THE TOWN HALL, THE SQUARE, AXBRIDGE AT 7.30PM

Members of the public are welcome to attend.

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TOWN CLERK

AGENDA

1. Apologies for absence – to receive apologies and approve reasons for apologies, if appropriate
2. Minutes of the Council meetings held on 15th June 2009 and 6th July 2009 (copies available) - to approve as a correct record
3. Declarations of Interest
4. Reports: County Councillor, District Councillor and Police
5. Written reports, as appropriate from

Axbridge Action Group	School Governor
Axbridge and District Museum Trust	Somerset Assoc. of Local Councils (available)
Chamber of Commerce	Somerset Market Towns Forum
Cheddar Valley Cluster Group Meetings – to consider 2 priority items and cluster group arrangements	Sports and Social (available)
Farmers Markets	Town Trust
Pageant	Other Representatives Reports – Modern Town Archivist (available)

***** **PUBLIC PARTICIPATION** *****

6. Planning
 - 6.1 To receive minutes of the meeting held on 15th June 2009, 29th June 2009 and 13th July 2009 (copies available)
7. Administration and Finance
 - 7.1 Report of the Administration and Finance Advisory Group – July 2009 (copy available)
 - 7.2 Third quarter summary report (copy available)
 - 7.3 Furlong bin emptying and scavenge – update on bin emptying and to confirm scavenge
 - 7.4 Purchase of Arnold Baker book – SLCC £53.60
 - 7.5 Financial Monthly Report and Payment of Invoices (copy available)
8. Leisure and Recreation (to include Changing Rooms)

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- 8.1 Report of the Leisure and Recreation Advisory Group – July 2009 (copy available)
- 8.2 Automated External Defibrillator (AED) – installation in changing rooms – to approve agreement
- 8.3 Cricket nets – update on installation
- 8.4 RLT3 bid – to consider application from Allerton Cricket Club and request for letter of support
- 8.5 BMX area on Furlong – to consider a proposal that this area be flattened and insurance cover removed.
- 8.6 Works to Children's Play Area – to agree works following inspection report
- 8.7 Hire of Skip – Furlong Maintenance Work

9. Highways
 - 9.1 Report of the Highways Advisory Group – July 2009 (copy available)
 - 9.2 Quality Bus Partnership Route 126, Axbridge – update
 - 9.3 Guide for dog owners and walkers – to seek approval for circulation of a free guide with OYEZ

10. Cemeteries, Allotments and Open Spaces Advisory Group
 - 10.1 Allotment Report and report on the work of the Town Maintenance Contractor

11. Personnel and Protocol Advisory Group
 - 11.1 Report of the Personnel and Protocol Advisory Group – July 2009 (to follow)

12. Green Issues/Recycling

13. Town Council Notice Boards – to agree notice boards and costs and to seek planning approval for notice boards in The Square

14. Survey of Market Town Partnerships and Town & Parish Councils – to approve response

15. Draft future proposal for beach at reservoir – to notify members of this proposal and, if the council wishes, seek further information

16. Consultation documents – including Sedgemoor District Council's Gambling Policy

17. General Correspondence and to note Diary Dates (copy available)

18. Exclusion of Press and Public – to consider a resolution that the press and public be excluded from the meeting for the following item of business due to the confidential nature of the business to be transacted which relates to a contract/contractual information.

19. Confidential Item - Meadow Street Car Park –
 - to receive an update and agree to the contract and lease being signed (on receipt of loan funds) (if necessary authorising two of a group of three members to execute the documents in the form of the drafts received with such minor amendments as may be required to reflect the points that have been agreed and approved) with a covering letter setting out outstanding work by Sedgemoor District Council
 - to instruct the solicitors to exchange contracts and complete purchase as soon as possible
 - to pay the agreed price for the car park to Sedgemoor District Council
 - to pay the solicitors fees and to pay stamp duty and authorise the Clerk to complete any necessary paperwork and
 - to set up a working group to provide options on how best to manage the car park

cc: County and District Councillors, police and press representatives