

# AXBRIDGE TOWN COUNCIL



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2 Woodview Road  
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12<sup>th</sup> August 2009

Tel: 07884 264033

**A MEETING OF THE TOWN COUNCIL WILL BE HELD ON MONDAY 17<sup>TH</sup> AUGUST 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 20<sup>th</sup> July 2009 (copy 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 (no report)	School Governor
Axbridge and District Museum Trust (available)	Somerset Assoc. of Local Councils
Chamber of Commerce (available)	Somerset Market Towns Forum
Cheddar Valley Cluster Group Meetings (available)	Sports and Social (no report)
Farmers Markets	Town Trust
Pageant (available)	Other Representatives Reports – - Showcase (available)

\*\*\*\*\* **PUBLIC PARTICIPATION** \*\*\*\*\*

6. Planning
  - 6.1 To receive minutes of the meeting held on 27<sup>th</sup> July 2009 (copy available) and 17<sup>th</sup> August 2009 (verbal update)
  - 6.2 Bristol International Airport Expansion – planning application with North Somerset Council  
[www.n-somerset.gov.uk/Environment/planning/majorapplications](http://www.n-somerset.gov.uk/Environment/planning/majorapplications)
7. Administration and Finance
  - 7.1 Report of the Administration and Finance Advisory Group – August 2009 (copy available)
  - 7.2 Insurance – Town Markers (£25 all risks) and Automated External Defibrillator
  - 7.3 Financial Regulations – to agree revised regulations (key changes available – full set available on request to the Clerk)
  - 7.4 Clerk's course – to consider application to the Foundation Degree in Community Engagement and Governance and agree associated costs
  - 7.5 Cemetery fees – to consider a recommendation that the fees and charges remain as at present
  - 7.6 Power of Well Being – to consider obtaining this power (summary available)
  - 7.7 Cleaning of War Memorial
  - 7.8 Town Crier's Membership – Ancient & Honourable Guild of Town Criers – to pay
  - 7.9 Pageant – to authorise the Clerk to provide a reference for grant applications
  - 7.10 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 – August 2009 (copy available)
- 8.2 Cricket nets – update on installation
  
9. Highways
  - 9.1 Report of the Highways Advisory Group – August 2009 (copy available)
  - 9.2 Quality Bus Partnership Route 126, Axbridge – to consider a recommendation to support the bus stop proposals including the changes proposed for Jubilee Road and Cheddar Road (near Barnabas Close)
  - 9.3 National Highways & Transport Survey
  
10. Cemeteries, Allotments and Open Spaces Advisory Group
  - 10.1 Allotment Report and report on the work of the Town Maintenance Contractor (copy available)
  - 10.2 Land at the allotments – to consider offering to the Community Allotment Association
  
11. Personnel and Protocol Advisory Group
  
12. Green Issues/Recycling
  
13. Consultation documents – including Sedgemoor District Council – Review of the Parish Charter
  
14. General Correspondence and to note Diary Dates (copy available)
  
15. Affordable Housing Project – to appoint two councillors to attend a meeting to discuss this project
  
16. 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.
  
17. Confidential Item - Meadow Street Car Park –
  - to receive an update and agree to the contract and lease (as revised) being signed
  - to authorise the Mayor, Deputy Mayor and/or Councillor Taylor to sign the transfer documentation relating to Land Registry at the appropriate time, as required by the Solicitor (two signatures required)
  - to authorise the Mayor, Deputy Mayor and/or Councillor Taylor to sign the return for stamp duty land tax at the appropriate time, as required by the Solicitor (one signature required)
  - to agree the membership of the working group to provide options on how best to manage the car park

cc: County and District Councillors, police and press representatives