

# AXBRIDGE TOWN COUNCIL



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2 Woodview Road

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BS27 3NF

13<sup>th</sup> January 2010

Tel: 07884 264033

**A MEETING OF THE TOWN COUNCIL WILL BE HELD ON MONDAY 18<sup>TH</sup> JANUARY 2010 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 meeting held on 16<sup>th</sup> November 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 (available)	School Governor
Axbridge and District Museum Trust (available)	Somerset Assoc. of Local Councils
Chamber of Commerce (available)	Somerset Market Towns Forum (available)
Cheddar Valley Cluster Group Meetings	Sports and Social
Farmers Markets	Town Trust
Pageant	

<b>Other Representative Reports:</b>
Somerset Waste Partnership (available)
Help Make Poverty History (available – recommending distribution of flyer with OYEZ free of charge)
Pulse Community Radio (available – recommending support)

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

6. Councillor vacancy – to agree process to fill vacancy
7. Planning
  - 7.1 To receive minutes of the meetings held on 16<sup>th</sup> November 2009, 30<sup>th</sup> November 2009, 14<sup>th</sup> December 2009 and 11<sup>th</sup> January 2010
  - 7.2 Proposal for Mixed Use Development (housing and employment) – Houlgate Way - To consider a recommendation from the Committee that the Council do not support the proposal for development of this kind on land to the south of Houlgate Way, which is outside/against the proposed Core Strategy and outside the development boundaries (Core Strategy information available)
8. Administration and Finance
  - 8.1 Report of the Administration and Finance Advisory Group – January 2010 (copy available)
  - 8.2 Summary of Receipts and Payments - Third Quarter Report – to approve the financial report to 31<sup>st</sup> December 2009 (copy available)
  - 8.3 Opt to Tax – that the council reaffirms its decision to Opt to Tax in relation to Meadow Street Car Park and that the Clerk be authorised to sign the forms.
  - 8.4 AED – to agree to insure this equipment

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- 8.5 Grants – to consider grant requests from the Axbridge and District Museum Trust, Team Somerset 500 Club (to support athletes) and from the Cheddar Valley Railway Walk Society (towards maintenance)
  - 8.6 To consider a proposal recommending that the Town Council do not contribute to services as suggested by Sedgemoor District Council at the present time
  - 8.7 Society of Local Council Clerks – renewal of membership for 2010/11 - £135
  - 8.8 Somerset Playing Fields' Association –renewal of membership for 2010/11 - £10 min.
  - 8.9 Christmas Tree and Lights – to consider making a donation to Sports and Social Club towards the cost of the tree and lights (£1098.25)
  - 8.10 Financial Monthly Report and Payment of Invoices (to follow)
9. Leisure and Recreation (to include Changing Rooms)
    - 9.1 Report of the Leisure and Recreation Advisory Group – January 2010
10. Highways
    - 10.1 Report of the Highways Advisory Group – January 2010 (to follow)
    - 10.2 To consider what action may be appropriate to alleviate problems within the town created by severe snowy weather
11. Cemeteries, Allotments and Open Spaces Advisory Group
    - 11.1 Allotment Report and report on the work of the Town Maintenance Contractor
12. Personnel and Protocol Advisory Group
    - 12.1 Report of the Personnel and Protocol Advisory Group – January 2010 (copy available)
    - 12.2 Town Clerk – to approve an incremental increase in pay (one incremental point to point 30), to be backdated to October 2009 following her CILCA qualification and to agree, that any additional work on specific projects may be considered for payment by the council, subject to being within budget.
13. Meadow Street Car Park Management Group
    - 13.1 Report of the Management Group – January 2010 (copy available)
    - 13.2 To consider a recommendation that permission be granted for a “walking bus shelter” to be erected in the North East corner of Meadow Street Car Park (near the entrance to the new development), subject to agreement on the exact location and design and being at no cost to the council.
14. Green Issues/Recycling
    - 14.1 To consider a request to support the 10:10 sign up campaign
    - 14.2 Hinckley Point and National Grid consultations – update and meeting
15. Promotions
    - 15.1 Storage material - Archivist
16. Public Conveniences – volunteer sought to lock the toilets at Moorland Street every night about 7pm (approx £10 per week paid)
17. Consultation documents
18. General Correspondence and to note Diary Dates (copy available)

cc: County and District Councillors, police and press representatives