



CREWKERNE TOWN COUNCIL

TOWN HALL
MARKET SQUARE
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To all Members of the Council

Councillors are hereby summoned and members of the press and public are invited to attend the next meeting of Crewkerne Town Council, to be held in the Council Chamber, Market Square on **Monday 24 September 2018** at 6.45 pm.

Peter Davidson, Town Clerk
18 September 2018

A G E N D A

1. **To note apologies for absence**
2. **Open Forum:** Questions may be put to the Council during this Public Participation Session of up to 15 minutes and a maximum of 3 minutes per person.
3. **To confirm the minutes of the Town Council Meeting** held on 30 July and 13 August 2018.
4. **Declarations of interest** in items on the agenda.
5. **To receive reports from the County and District Councillors.**
6. **Clerk's progress report:** to receive an update report (for information).
7. **Planning applications:** to consider the following applications requiring observations before the next Planning and Highways Committee meeting:

18/02363/FUL: North Street Trading Estate, North Street, Crewkerne: Demolition of 1 No. dwelling and the erection of 44 No. dwellings and associated works, including vehicular and pedestrian access onto North Street, a new school playing field and parking for Ashlands School (revised application of 15/04770/FUL).
8. **Finance**
 - a) To approve the accounts for payment for August and September as listed
 - b) To report the bank reconciliation for August has been completed.
 - c) To note that the external audit has been completed with no matters of concern raised.
 - d) To note that the annual review of insurance cover has been undertaken.
9. **Code of Conduct:** to receive a complaint from Cllr. Mrs Jackson against Cllr. Bradley on the grounds of a breach of the Code of Conduct.
10. **Policy review:** to consider the following policy issues:
 - 10.1 **Code of Conduct: Declaration of interests with respect to the Aqua Centre:** to consider the interpretation of Disclosable Pecuniary Interests made by Cllr. Bradley regarding those Councillors who are also directors of Crewkerne Leisure Management.

- 10.2 **Council governance and the role of the Clerk and Councillors:** to consider the concerns expressed by the Clerk regarding governance and his associated recommendation for an amendment to the Council's Standing Orders.
- 10.3 **Town Council funding of repairs to the Aqua Centre:** to consider the assertion by Cllr. Bradly that Town Council funding of repairs to the Aqua Centre is illegal.
- 11. Badgers at Happy Valley playground:** to approve the next stage in the process of managing the problem of badgers impacting the sandpit play area at Happy Valley.
- 12. Storage container for Henhayes:** to consider the purchase of a replacement storage container for the Henhayes recreation ground, noting that grant funding support has been offered.
- 13. Request for minor grant funding:** to consider a request for minor grant funding in support of a "Creating Health" event.
- 14. Approval of overtime payments:** to approve the overtime for the Cemetery Superintendent for his support to the cemetery Open Day.
- 15. To receive draft Committee and Working Group minutes:**
- a) Planning and Highways Committee meeting held on 10 September 2018.
 - b) Amenities Committee meeting held on 10 September 2018.
- 16. October P&R Committee meeting:** to consider a request to reschedule the forthcoming Policy & Resources Committee meeting from 15 to 29 October 2018.
- 17. Meeting arrangements for May 2019:** to agree the Council's meeting arrangements for May 2019.
- 18. To receive Matters of Report** (for information only).
- 19. Next meeting** on Monday 29 October 2018 at 6.45pm in the Council Chamber.

In accordance with the Public Bodies (Admission to Meetings) Act 1960 s 1(2), to resolve that the press and members of the public be excluded from following items having regard to the confidential issues to be discussed.

Confidential Session: Exclusion of the Press & Public - Contractual matter.