## WESTON-SUPER-MARE TOWN COUNCIL TOWN COUNCIL MEETING AGENDA

**Date:** Monday 16<sup>th</sup> March 2015 **Time:** 7.00 p.m. **Venue:** New Chamber,

Town Hall

Members are hereby summoned to this meeting and reminded that they have a duty to state a Declaration of Interest prior to the appropriate agenda item and to consider the Crime and Disorder Act s.17 and Equality Act 2010 s.149 when reaching a decision.

Arrangements have been made, at the request of the Council Leader, for the 2011-2015 Town Council end of term photograph to be taken at **6.30pm** on 16<sup>th</sup> March 2015 prior to the Town Council meeting. Councillors are asked to arrive at **6.15pm** for robing in the entrance lobby, located on the outside of the new council chamber. Staff will be available to assist Councillors with both robing and disrobing.

At the commencement of the Town Council meeting the Town Mayor will invite those who so wish to join her in optional prayers.

The Town Mayor will invite questions and observations from parishioners present (maximum time permitted 15 minutes).

- 1. To receive Apologies for Absence
- 2. To receive Declarations of Interest
- 3. To approve the accuracy of the Minutes of the Town Council Meeting held on the 19<sup>th</sup> January 2015 (attack)
  - (attached)
- **4.** To receive announcements and communications from the Town Mayor 4.1 Sky Lanterns
- 5. To make amendments to Standing Orders and Financial Regulations
  Proposed amendments were circulated and have lain on the table since the January meeting.
- 6. Museum Heritage Lottery Fund Grant

6.1 To formally accept the HLF Terms of Grant for the Museum

6.2 To adopt the revised budget for the Museum

(attached)

(attached)

7. To respond to the Weston-super-Mare Prospectus for Change Consultation

Consultation Document from North Somerset Council

(to follow)

8. Community Response Project

Presentation by Mandy Bishop, Assistant Director North Somerset Council

9. Role and Work of the Multicultural Friendship Association

Presentation by Tririlia Newbury, Chairperson

10. To agree the 2015-2019 Councillors Induction Process and Training

To receive the report of the Town Clerk

(attached)

11. To approve Earmarked Reserves for the year 2015/2016

(to follow)

12. Achievements of Weston-super-Mare Town Council 2011-2015

(attached)

To receive the report of the Town Clerk

- 13. Designation of Mayor and Deputy Mayor 2015 2016
- 14. Motion to Council To support placement of The Winter Gardens Pavilion on the statutory list of protected buildings

"This Council supports moves to place the Winter Gardens Pavilion on the statutory List of protected buildings, not in order to frustrate plans for educational expansion on the site, but to enable the structure's architectural quality to be more fully recognised and appreciated at national level. This Council instructs the Town Clerk to write accordingly to English Heritage. This Council also believes that Weston's quality buildings of Victorian / Edwardian and 1920s / 30s provenance could play a significant role in raising the town's image"

Malcolm L Nicholson LL.B DMS AILCM Town Clerk 9<sup>th</sup> March 2015 Grove House Weston-super-Mare Tel: 01934 632567