

Portishead Town Council

Notice and Summons to Extraordinary Town Council Meeting on Wednesday 30th September at 7:30pm

THE FOLK HALL, 95 HIGH STREET, PORTISHEAD, BS20 6PR
TEL: 01275 847078 www.portishead.gov.uk
Chairman: Cllr. Paul Gardner Clerk: M Salisbury

All Members of Portishead Town Council are summoned to attend a remote Extraordinary Meeting of the Council on **Wednesday 30th September 2020 at 7:30pm**. The meeting will consider the item set out in the Agenda below.

This extraordinary meeting has been called to deal with a specific matter of business and will be held by internet and telephone link. The public are welcome to attend. To join the meeting a link is available in the electronic copy of this Agenda, that can be downloaded from the [News & Events](#) page of the Portishead Town Council website at www.portishead.gov.uk.

Joining Instructions

[Join Microsoft Teams Meeting](#) – *ctrl + click this link to join via the internet*
You can also participate by phone using the phone number and conference ID below.
[+44 20 3787 4879](tel:+442037874879) - Conference ID: 295 747 932#

There will be a Public Participation session where comments can be made. We ask that any questions are emailed to clerk@portishead.gov.uk in advance of the meeting so they can be efficiently addressed in the meeting. After Public Participation, microphones may be muted to enable the efficient running of the meeting.

Please join at least 5 minutes before the meeting start time to deal with technical issues.

The meeting will be recorded (audio and video) and the recording made available on the Town Council website. All participants should mute microphones when not talking.

By order of:

Paul Gardner

Paul Gardner, Chairman

24 September 2020

Agenda

1. Apologies for Absence

To receive and accept apologies for absence.

2. Declarations of interest and requests for dispensations (exemptions)

Members are invited to declare any disclosable pecuniary (financial) and other interests in respect of items on the agenda as required by Portishead Town Council's Code of Conduct, Standing Orders, and the Localism Act 2011.

3. Wyndham Way Study Area presentation

To receive a presentation by Alex Hearn of North Somerset Council in connection with the opportunity to participate in a placemaking initiative for the future development of the Wyndham Way Study Area, that includes the commercial, residential, leisure and community interests and opportunities for Old Mill Road and the surrounding area. A copy of the associated press release is provided and the Wyndham Way Study Area website provides more information at <https://wyndhamway.co.uk/>

4. Public Participation

In accordance with Standing Orders, members of the public may make representations, ask questions, and give evidence in respect of the matters under consideration. Each person will be limited to four minutes. This section of the meeting will not exceed thirty minutes. To ensure the orderly running of the remote meeting, public participation to speak after this point may be muted.

5. Portishead Town Council participation in Wyndham Way study area placemaking

It is proposed that:

In connection with the Wyndham Way Study Area, as denoted on the website, that Portishead Town Council enters into a tripartite (a coalition of three parties) agreement, together with North Somerset Council and Aberdeen Standard Investments, to consider the future placemaking of that area.

6. Appointment of Portishead Town Council representatives

If the resolution at item 5 above is passed, it is proposed that:

Portishead Town Council appoints Cllrs Gardner and Goddard to represent it in the placemaking group.

In addition, Portishead Town Council notes the appointment of Cllrs Holland and James as District Councillor representatives to the placemaking group.