



WELLINGTON TOWN COUNCIL
28 Fore Street, Wellington, Somerset TA21 8AQ
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**Members of the Public and the Press are invited to attend all Council Meetings
(Public Bodies (Admission to Meetings) Act 1960)**

Dear Councillors,

You are hereby summoned to attend the following meeting:

Meeting	Council Meeting
Time	6.00pm
Date	Tuesday 27 th August 2024
Place	United Reformed Church Hall, Fore Street TA21 8AG

Councillors will be discussing all the items listed on the attached Agenda and minutes will be available online after the meeting.

Yours faithfully

David Farrow
Town Clerk
01823 662855
info@wellingtontowncouncil.co.uk

20th August 2024

1. WELCOME AND INTRODUCTIONS

2. TO RECEIVE APOLOGIES FOR ABSENCE AND TO APPROVE REASONS GIVEN

If you cannot attend, please send your apology and reason to the Town Clerk.

Councillors are reminded that failure to attend any Council meeting for 6 months, full council or committee/s, will result in them automatically ceasing to be a councillor irrespective of whether apologies are given.

3. DECLARATIONS OF INTEREST

Members to declare any interests, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Town Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act 2011 s33(b-e) (NB this does not preclude any later declarations)

Standing declarations made by Councillors are set out at the end of the agenda.

4. MINUTES

The minutes of the Town Council meeting held on 5 August 2024 will be circulated in advance of the meeting.

5. QUESTIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC

Public Attendance: For those members of the public who wish to ask a question or make a statement a three-minute time limit applies to each speaker.

N.B Councils cannot lawfully decide items of business that are not specified in the summons/agenda (LGA1972 Sch 12, paras 10(2)(b) and Longfield Parish Council v Wright (1918) 88 LJ Ch 119

6. LONGFORTH TOILETS REBUILD

To consider Traditional and Modular rebuild options as detailed in Ravenslade RIBA Stage 3 Report dated 16th August 2024 attached to the agenda:

a) Presentations from:

- i. Ravenslade - Traditional Build
- ii. Healthmatic - Modular Build

Councillors will be able to ask questions after each presentation.

Having reviewed the options and associated estimates provided in the report and presentations; the Council is required to determine whether it wishes to proceed with the traditional or modular build option.

This decision is required to progress to the Planning stage which is to be submitted in September depending on the Council's decision at this meeting.

7. LONGFORTH TOILETS – PROJECT FUNDING

It has been resolved previously that the project will be funded by a Public Works Loan Board loan. A paper will follow detailing the application process and cost of repayments. This paper will serve as the 'Report to Council' as required by application process and will set out the required wording for the Resolution to Borrow.