

**CLEVEDON TOWN COUNCIL****Minutes of the 445th meeting of COUNCIL held in The Council Office, 44 Old Street, Clevedon at 7.30pm on Wednesday 4<sup>th</sup> March 2015**

**PRESENT:** Chairman – Cllr N Pennycott  
 Councillors C. Blades, C. Francis-Pester, J. Geldart, A. Giles-Townsend, B. Hatch, G Hill, L Knott, L. Little, P McNeill, J Middleton, J. Norton- Sealey A. Shopland, D. Shopland , G. Watkins, J. West, C Wring  
 Town Clerk - Ms P Heath; Deputy Town Clerk – Mrs I Johnson  
 Members of the Public 1; Camera man 1

**7.30pm      INFORMAL BUSINESS**

**Prayers,**  
 Voluntary Prayers were said by Captain Michel Eden

**Public Session**

There were no public questions. NS Clinical Commissioning Group had sent their apologies.

**FORMAL BUSINESS****15/512      APOLOGIES FOR ABSENCE**

Apologies were received from Councillor J. Norton-Sealey (illness) **RESOLVED:** That Council **ACCEPTS** the apologies and reasons given for absence.

**15/513      DECLARATIONS OF INTEREST**

Cllr J. Geldart declared a pecuniary interest in respect of St Nicholas Chantry School as a school governor, it was confirmed that Cllr Geldart would withdraw from any discussion if the nature of the discussion required. There were no other declarations of interest.

**15/514      THE MINUTES OF TOWN COUNCIL MEETING**

**RESOLVED:** That the Minutes of the Council meeting held on 17<sup>th</sup> December 2014 were approved as a correct record and signed by the Chairman.

**15/515      THE MINUTES OF PRECEPT MEETING**

**RESOLVED:** That the Minutes of the Precept meeting held on 28<sup>th</sup> January 2015 were approved as a correct record and signed by the Chairman subject to the an amendment on the voting – the amendment vote 3 for, 12 against with 1 abstention. And the actual vote 12 for 3 against no abstentions.

**15/516      THE CHAIRMAN'S COMMUNICATIONS – FOR INFORMATION ONLY**

There were no Chairman's communications

**15/517 THE TOWN CLERKS REPORT AS PER THE ATTACHED LIST****Newsletter and reports –**

The following newsletters and reports have been received and are available from the office.

**DIS** – copies of which were emailed to Councillors – hard copy attached for those Councillors without email addresses, 849; 850, 851;852;

**DIARY DATES**

8<sup>th</sup> March 2015 – Clevedon Civic Service

9<sup>th</sup> March 2015 Annual Town Meeting

14<sup>th</sup> March 2015 Civic Night.

**Election 2015 –**

the members were informed that the call to election was due to be issued on 23<sup>rd</sup> March. Once election packs have been received in the office Councillors will be notified as would any members of the public who had expressed an interest. The completed forms are to be hand delivered to Weston Town Hall; the Clerk reiterated that they cannot be delivered to Castlewood or to the Clevedon Town Council offices. Councillors were advised to request they are checked by the Electoral officer at the point of delivery.

The period of 'purdah' would start on the 23<sup>rd</sup> March this will not affect the normal running of the council or the projects already underway. The main onus on the Council as a corporate body is to ensure that no Councillor or prospective Councillor is given an advantage or disadvantage over another. To help ensure this the Annual Town Meeting is being held before the 23<sup>rd</sup> March .

**MARINE LAKE**

16<sup>th</sup> March 2015 a meeting has been arranged in the Council Chamber for businesses in the vicinity of the Marine Lake or could be affected by the development, as part of the pre commencement information and promotion.

**15/518 MINUTES OF THE COMMITTEE MEETINGS****15/518.1 PLANNING 10<sup>TH</sup> DECEMBER 2014**

Minutes of the Planning Committee meeting were presented by the Committee Chairman, and **AGREED**.

There were no Part 1 items. The Committee Chairman invited questions or comments on Part 2 items; there were none

**15/518.2 PLANNING 7<sup>TH</sup> JANUARY 2015**

Minutes of the Planning Committee meeting were presented by the Committee Chairman, and **AGREED**.

There were no Part 1 items. The Committee Chairman invited questions or comments on Part 2 items.

**15/501.3 FINANCE & GENERAL POLICY 14<sup>TH</sup> JANUARY 2015**

Minutes of the Finance & General Policy Committee meeting were presented by the Committee Chairman and **AGREED**;

Part 1

**FGP 15/463** *Proposed seconded and **RECOMMENDED to COUNCIL** that Cllr J West becomes a member of the Finance & General Policy Committee*

**AGREED**

The following 2 recommendations had already been ratified at the Precept meeting on 28<sup>th</sup> January 2015

**FGP 15/464** Proposed, seconded and **RECOMMENDED to PRECEPT** that the 2015/2016 budget should be £313965.00. Members noted the reduced allocation from NSC of the local Government finance settlement of £17703.

**AGREED**

**FGP 15/465** Proposed, seconded and **RECOMMENDED to PRECEPT** that the Town Councils precept is £296262 which equates at the Band D level to £39.25

**AGREED**

The Committee Chairman invited questions or comments on Part 2 items; there were none.

#### **15/501.4 TRANSPORT & HIGHWAYS 21<sup>ST</sup> JANUARY 2015**

Minutes of the Transport & Highways Committee meeting were presented to the meeting, by the Committee Chairman and **AGREED** subject to the following addition 15/488 an amendment to the minutes to clarify the second bullet point was requested. To insert the wording "in-favour of.." between against and deferral;  
**AGREED**

The Committee Chairman invited questions or comments on Part 2 items.  
15/487 Members were informed that the police did not think the closure had caused any additional traffic problems, members expressed concern as there had been accidents on the road, the police had attended.

The Committee Chairman was requested to include 2 items on the next Committee Agenda 1) to establish the intention of the developers/NSC to repair the roads once the buildings at The Royal Pier Hotel and The Regency had been completed. 2) To discuss with the police the increased parking on B3124 by the Community School, vehicles displaced from Holly Lane.

#### **15/501.5 PLANNING 4<sup>TH</sup> FEBRUARY 2015**

Minutes of the Planning Committee meeting were presented by the Committee Chairman, and **AGREED**.

The Committee Chairman invited questions or comments on Part 2 items; there were none

#### **15/501.6 TOWN EVENTS & AMENITIES 11<sup>TH</sup> FEBRUARY 2015**

Minutes of the Town Events & Amenities Committee meeting were presented to the meeting, and **AGREED**.

The Committee Chairman invited questions on Part 2 items.

15/420 Strode Leisure Centre; Members requested if there had been a user's group meeting, especially in light of the article in the North Somerset Times issued today. It was confirmed that there had not been a meeting. Councillors expressed concern at the increasing amount of complaints about the cleaning and maintenance of the changing rooms, and requested that a site visit with the NSC officer and the Centres manager be arranged as soon as possible. Members discussed the original funding of the building and facility.

**ACTION Cllr Geldart, Cllr Blades**

15/413 Salthouse Fields Tennis Courts: The Sub-Committee Chairman explained that following the meeting held on 3<sup>rd</sup> March the TEA committee would be requested to seek the funding of any rates bills from contingencies as the maintenance budget was already committed to the necessary maintenance work.

14/419 CCTV: A motion to have this decision suspended and brought to the Council at the next meeting for a decision was seconded. The Committee Chairman explained that this related to Special Expenses funding and not the Town Council budget therefore not within the Town Councils direct control. The motion was withdrawn.

#### **15/518.7 ENVIRONMENT & PROPERTY 18<sup>TH</sup> FEBRUARY 2015**

Minutes of the Planning Committee meeting were presented by the Committee Chairman and **AGREED**.

The Committee Chairman invited questions or comments on Part 2 items; there were none

#### **15/518.8 ALLOTMENTS 17<sup>TH</sup> DECEMBER 2015**

Minutes of the Allotments Committee meeting were presented to the meeting by the Committee Chairman, and **AGREED**;

There being no part 1 items the Committee Chairman invited questions or comments on Part 2 items; there were none

#### **15/518.9 ALLOTMENTS 16<sup>TH</sup> FEBRUARY 2015**

Minutes of the Allotments Committee meeting were presented to the meeting by the Committee Chairman, and **AGREED**;

There being no part 1 item the Committee Chairman invited questions or comments on Part 2 items.

### **15/519 MINUTES OF SUB-COMMITTEES REPORTING DIRECT TO COUNCIL**

#### **15/519.1 COMMUNITY RESILIENCE 12<sup>TH</sup> JANUARY 2015**

Minutes of the Community Resilience sub-committee were presented to the meeting, and **AGREED**. There being no part 1 item the working group Chairman invited questions or comments on Part 2 items there were none

it was explained again that mandatory module training was required by all volunteers joining the Community Resilience teams and the sub-committee had taken the view that all members of the sub-committee in order to work with those teams need to take the requisite training.

### **15/520 AGREE ACCOUNTS FOR PAYMENT PER THE ATTACHED LIST**

**RESOLVED:** that the Council approves the accounts for payment, as per the attached lists except

**15/521 APPROVE RETROSPECTIVE ACCOUNTS PAID PER THE ATTACHED LIST**

**RESOLVED:** that the Council approves the retrospective accounts for payment, as per the attached list

**15/522 THE INFORMATION RECEIVED IN THE PUBLIC SESSION IN RESPECT OF PROCUREMENT OF COMMUNITY HEALTH SERVICES**

NHS NS Clinical Commissioning Group had sent their apologies as their representative was unwell. Details of how the council could access the consultation and respond were circulated at the meeting.

**15/491 RECEIVE QUESTIONS FROM COUNCILLORS IN ACCORDANCE WITH STANDING ORDER 8**

No questions had been received by the Town Clerk

It was noted that some of the minutes had not appeared on the web site. The Town Clerk explained that major problems with the server had caused problems with the uploading of files.

Meeting closed at 8.15pm

APPROVED AS A TRUE RECORD

CHAIRMAN.....DATE.....