

**CLEVEDON TOWN COUNCIL****Minutes of the 423rd meeting of COUNCIL held in The Council Office, 44 Old Street, Clevedon at 7.30pm on Wednesday 7<sup>th</sup> September 2011**

**PRESENT:** Chairman – Cllr C Blades  
 Councillors, C. Arnold, C. Bussey, C. Francis-Pester, B. Garner, J. Geldart, C. Hall, M. Hime, L. Knott, L. Little, P. McNeill, J. Middleton, N. Pennycott, A. Shopland, D. Shopland, A. Walker, A. Withers,  
 Town Clerk - Ms P Heath; Deputy Town Clerk – Mrs Johnson

**7.30pm      INFORMAL BUSINESS**

The Chairman read a poem of inspiration “Invictus “ by Ben Henley

**FORMAL BUSINESS****11/140      APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Cllr G Hill (family commitments), T. Morgan (family commitments), J. Norton-Sealey (Illness), C Wring (family commitments)  
**RESOLVED:** Council **ACCEPTS** the apologies and reasons given for absence.

**11/141      DECLARATIONS OF INTEREST**

There were no declarations of interest for items on the agenda

**11/142      THE MINUTES OF TOWN COUNCIL MEETING**

**RESOLVED:** That the Minutes of the Council meeting held on 13<sup>th</sup> June 2011 were approved as a correct record and signed by the Chairman

**11/143      THE CHAIRMAN’S COMMUNICATIONS – FOR INFORMATION ONLY**

There were no Chairman’s items for information

**11/144      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.

Avon & Somerset Police Authority – Newsletter July 2011

**DIS** – copies of which were emailed to Councillors – hard copy attached for those Councillors without email addresses, 763, 764, 765,766

**Diary Dates**

6<sup>th</sup> October 2011 at 1pm Castlewood - North Somerset Council - The future of local services provision.

11<sup>th</sup> December 2011 at 2.30pm Community Centre – The Salvation Army – Annual festival of Carols & Christmas Music.

**CORRESPONDENCE**

Marine Conservation Society – Clevedon Beach – Recommended

**11/145      TO RECEIVE AND RATIFY MINUTES OF THE COMMITTEE MEETINGS****11/145.1      PLANNING 6<sup>TH</sup> JULY 2011**

Minutes of the Planning Committee meeting were presented by Cllr Garner as Vice-Chairman of the Committee, and **AGREED**.

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

### **11/145.2 PLANNING 20<sup>TH</sup> JULY 2011**

Minutes of the Planning Committee meeting were presented by Cllr Garner as Vice-Chairman of the Committee, and **AGREED**.

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

### **11/145.3 TRANSPORT & HIGHWAYS COMMITTEE – 27<sup>TH</sup> JULY 2011**

Minutes of the Transport & Highways Committee meeting were presented to the meeting, and **AGREED**.

Part 1 items

#### **(TH/11/70 STATION ROAD BOLLARD**

**RESOLVED:**1. TO RECOMMEND TO COUNCIL that the removable bollard is positioned at location A on Station Road where the road narrows, subject to adequate insurance cover for any liability on Clevedon Town Council arising from the installation of the bollard)

Members discussed the location of the bollard and its use.

The recommendation was **AGREED** by 12 votes to 2

#### **(TH/11/71 REPLACEMENT BUS SHELTER**

**RESOLVED:** TO RECOMMEND TO COUNCIL the replacement of the Holly Lane bus shelter to match the other Town Council bus shelters at a cost of £3,609.40 to be funded from the sum allocated in the Transport & Highways Committee Budget for 2011/12 for the purchase of a bus shelter.)

**AGREED** by 13 votes to 0

The Committee Chairman invited questions or comments on Part 2 items

**11/72 Brown Signs** – Members expressed concern at the timescale by NSC to fill the post for the engineer to approve internal brown signs and felt that this should be done sooner; North Somerset Councillors were asked to raise this directly with NSC.

Members noted the response concerning the brown signs on the motorway and requested that the Committee seek clarification of the criteria.

**11/73 Holly Lane Signs** – Councillors were informed that the signs were being ignored and the Committee was requested to investigate

### **11/145.4 FINANCE AND GENERAL POLICY – 3<sup>RD</sup> AUGUST 2011**

Minutes of the Finance & General Policy Committee meeting were presented to the meeting and **AGREED**.

Part 1

#### **FGP 11/149 AGREE DIARY DATES FOR 2012 MEETINGS**

*Proposed seconded and **RECOMMENDED** that the diary dates for Clevedon Town Council meetings 2012 be accepted as circulated*

**AGREED**

The Committee Chairman invited questions or comments on Part 2 items

Members noted the grants allocation made by the committee it was confirmed these were in line with the Council's published criteria.

### **11/145.5 PLANNING – 10<sup>TH</sup> AUGUST 2011**

Minutes of the Planning Committee meeting were presented by Cllr Garner as Vice-Chairman of the Committee, and **AGREED**. The Committee Vice-Chairman invited questions or comments on Part 2 items; there were none

**11/145.6 TOWN EVENTS & AMENITIES – 17<sup>TH</sup> AUGUST 2011**

Minutes of the Town Events & Amenities Committee meeting were presented to the meeting, and **AGREED** subject to Cllr Garner being added to those present.

There were no part 1 items, The Committee Chairman invited questions or comments on Part 2 items;

**11/145.7 ENVIRONMENT & PROPERTY – 24<sup>TH</sup> AUGUST 2011**

Minutes of the Environment & Property Committee meeting were presented to the meeting and **AGREED**

Part 1

**EP 11/145 REVIEW OF ANNUAL RENT FOR VILLAGE HALL**

**RECOMMENDED** that the rent remain at £7500 per annum.

**AGREED**

**EP 11/146 REPAIRS TO THE BARN ROOF**

*It was proposed, seconded and **RECOMMENDED** that the Council as trustees accepts the quotation and authorise the Barn Management Committee to have the work undertaken and the invoice sent to the Town Council as Trustees.*

**AGREED**

*It was agreed by the Council to move EP 11/148 Council photograph to a part 1*

*It was agreed to **RECOMMEND** to Council that a new Council group photograph be taken every new Council term.*

**AGREED**

The Committee Chairman invited questions or comments on Part 2 items;

**11/145.7.1 LAND PURCHASE**

Following comments made by the Committee Chairman it was agreed that a special Town Council meeting would be held to discuss the purchase of a piece of amenity land; it was agreed to confirm the Council's interest in the land.

**11/145.7.2 MEMORIAL HOMES CHARITY**

The Committee Chairman asked members permission to raise an issue concerning the memorial homes in Ladybay; this was given. The homes have been administered by a local charity on which the Town Council has an observer representative. This was following the winding up of the Jubilee homes charity that the Council were trustees for, and the proceeds being placed into the Memorial homes. There have been no trustee meetings held to which the Town Council representative had been invited. The Representative has been made aware that the trustees have now turned the homes over to a larger charity organisation the Haig Homes without Clevedon Town Council being notified. It was agreed to write to the new charity, explain about the original charity money, and ensure that it is not lost to the Town.

**11/145.8 ALLOTMENTS – 18<sup>TH</sup> July 2011**

Minutes of the Allotment Committee meeting were presented, by the Vice Chairman Cllr Middleton, to the meeting and **AGREED**. The Committee Chairman invited questions or comments on Part 2 items;

Allotment Waiting List; a member queried the closing of the allotment list, it was explained that this had been discussed during the meeting of 6<sup>th</sup> June 2011, the minutes of which were agreed by the Council on 13<sup>th</sup> July 2011. The current list stood at over 170 with a minimum of 4 – 5 year wait, which the Committee felt was unacceptable. The decision had been taken under the Committee Terms of Reference no 1.

**11/146 TO AGREE ACCOUNTS FOR PAYMENT PER THE ATTACHED LIST**

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

**11/147 APPROVE RETROSPECTIVE ACCOUNTS PAID PER THE ATTACHED LIST**

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

**11/148 RECOMMENDATION FROM TOWN EVENTS & AMENITIES WORKING GROUP AS TO THE PREFERRED CONTRACTOR AND SCHEME FOR THE INSTALLATION OF MULTI USE GAMES AREA**

*Proposed, seconded and **RECOMMENDED** that the Council award the contract to supply and install a Multi Use Games Area in Salthouse Field to Wicksteed at a ~~maximum budget~~ price of £50,000*

A copy of the minutes and the recommendation had been circulated with the agenda it was agreed to amend the wording of the recommendation by the removal of the words "maximum budget" and inserting "price"

Following a detailed discussion and an explanation of the projects history and breakdown it was **AGREED** by 14 votes to 3 (Cllr D Shopland voted against the recommendation)

**11/149 ATTENDANCE BY CLLR FRANCIS-PESTER AND, AGREE PAYMENT FOR, ACTION FOR MARKET TOWN CONVENTION.**

Proposed seconded and **AGREED** that Cllr Francis-Pester should attend the Action for Market Towns Convention and the Council would pay for the cost of the conference.

Meeting closed at 9.02pm

APPROVED AS A TRUE RECORD

CHAIRMAN.....

DATE.....