

CLEVEDON TOWN COUNCIL**Minutes of the 415th meeting of COUNCIL held in The Council Office, 44 Old Street, Clevedon at 7.30pm on Wednesday 16th June 2010**

PRESENT: Cllr C Blades – Vice Chairman
 Councillors C. Arnold, E Blades, J Dagnall, C. Francis-Pester, P. Gannicliff, B. Garner, Mrs. L. Knott, Mrs. L. Little, J. Middleton, N. Pennycott, S. Vyce, G. Watkins, Mrs C. Wring
 Town Clerk - Ms P Heath; Committee Clerk – Mrs I Johnson.

7.30pm INFORMAL BUSINESS**PRAYERS**

As there was, no Chaplin present Members took a minutes silence to reflect.

1. PUBLIC PARTICIPATION

There was no public present

2. NORTH SOMERSET'S LIAISON OFFICER - Mrs Thompson was not present

In response to a question, it was confirmed that Mrs Thompson was still the Liaison Officer and that she would be requested to attend the next meeting.

FORMAL BUSINESS**10/33 APOLOGIES FOR ABSENCE**

Apologies were received from Councillor A Cotton (other commitment) C. Hall (Family Commitment) T. Morgan (family commitments), G. Morris (illness), P. McNeill (family commitments) J. Norton-Sealey (Illness), and D. Shopland (family commitments)

RESOLVED: Council **ACCEPTS** the apologies and reason given for absence.

10/34 DECLARATIONS OF INTEREST

There were no declarations of interest for items on the agenda given at the start of the meeting, other than Cllr Wring in respect of the grants allocations as recorded in Finance & General Policy Minutes.

10/35 THE MINUTES OF TOWN COUNCIL MEETING

RESOLVED: That the Minutes of the Council meeting held on 21st April were approved as a correct record and signed by the Chairman

10/36 THE MINUTES OF THE ANNUAL STATUTORY MEETING

RESOLVED: That the Minutes of the Annual Statutory Meeting held on 17th May were approved as a correct record and signed by the Chairman

10/37 THE MINUTES OF THE ANNUAL TOWN MEETING

RESOLVED: That the Minutes of the Annual Town meeting held on 17th May were noted; these would be signed at the next annual Town Meeting in 2011.

10/38 THE CHAIRMAN'S COMMUNICATIONS – FOR INFORMATION ONLY

There were no Chairman's communications

10/39 THE TOWN CLERKS REPORT AS PER THE ATTACHED LIST**7.1 Newsletter and reports –**

The following newsletters and reports had been received and are available from the office
Avon & Somerset Police Authority - Strategic Policing Plan 2010-2013
NSC – Annual report on the work of the standards committee May 2009-April 2010

7.2 DIS – copies of which were emailed to Councillors – hard copy attached for those Councillors without email addresses.

7.4 Diary Dates

8th July 2010 Clevedon Community Centre AGM at 8pm
19th June 2010 – CPRE AGM Burrington Village at 11am

Members were reminded that the reception for the Ettlingen runners would be held on 19th June at 12.30 in the Council Offices.

Members were informed that an invitation had been received and circulated that evening for a reception at Clevedon Sailing Club for the Clevedon Town Plate Race on 20th June

A letter from St John's Primary School had been circulated at the meeting asking for donations towards the cost of a motivation speaker; this was circulated for information only.

10/40 TO RECEIVE AND RATIFY MINUTES OF THE COMMITTEE MEETINGS**10/40.1 PLANNING – 14TH APRIL 2010**

Minutes of the Planning Committee meeting were presented by Cllr Garner, as no members of the committee were present, to the meeting and **AGREED**. There being no Part 1 items Cllr Garner invited questions or comments on Part 2 items; there were none

10/40.2 PLANNING – 28TH APRIL 2010

Minutes of the Planning Committee meeting were presented by Cllr Garner, as no members of the committee were present, to the meeting and **AGREED**. There being no Part 1 items Cllr Garner invited questions or comments on Part 2 items; there were none

10/40.3 FINANCE AND GENERAL POLICY – 10TH MAY 2010

Minutes of the Finance & General Policy Committee meeting were presented to the meeting and **AGREED**. There being no Part 1 items the Committee Chairman invited questions or comments on Part 2 items; there were none

10/40.4 TRANSPORT & HIGHWAYS COMMITTEE – 12TH MAY 2010

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

Part 1 items

TH/10/26 BUS SHELTER MAINTENANCE CONTRACT TH/10/20.2

The Committee considered four quotations for this three year contract to clean and keep in good repair the 18 bus shelters and 4 town signs in the ownership of the Town Council. The Contract to commence on 1 September 2010.

RESOLVED: TO RECOMMEND COUNCIL accept the lowest quotation in the sum of £3168 excluding VAT for the first year to be increased annually as set out in the agreed Contract document.

AGREED

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

TH10/33 – Kingston Avenue/Powells Acre; the Committee was requested to keep the pressure up on NSC to resolve this issue either by installing traffic calming measures or seeking support from the local residents to mitigate the problem.

TH 10/29.2 Kenn Moor Road; the Committee were asked to monitor the introduction of the double yellow lines and if necessary seek the extension of the lines to both sides of the road.

TH10/39.2 Parnell Road; concern was raised that 6 responses from local residents had changed the one way traffic flow system from that originally agreed by the Committee. The lack of correct signage at the time the work was completed and the use of temporary signage since was discussed. The Committee was asked to monitor and investigate all future road and traffic alterations to ensure the needs of the majority of the local residents were met and not those of a minority.

10/40.5 PLANNING – 19TH MAY 2010

Minutes of the Planning Committee meeting were presented by Cllr Garner, as no members of the committee were present, to the meeting and **AGREED**. There being no Part 1 items Cllr Garner invited questions or comments on Part 2 items; there were none

10/40.6 ALLOTMENTS – 24TH MAY 2010

Minutes of the Allotments Committee meeting were presented to the meeting and **AGREED**. There being no Part 1 items the Committee Chairman invited questions or comments on Part 2 items; there were none

10/40.7 TOWN EVENTS & AMENITIES – 31ST MARCH 2010

Minutes of the Town Events & Amenities Committee meeting were presented to the meeting, were **AGREED**. There being no Part 1 items the Committee Chairman invited questions or comments on Part 2 items:

Marine Lake – Members were informed that proposals were being investigated as to the financial viability of doing a major repair/renewal work to the Marine Lake and promenade.

Members were pleased with the work on the railings and streetlights.

10/40.8 ENVIRONMENT & PROPERTY – 2ND JUNE 2010

Minutes of the Environment & Property Committee meeting were presented to the meeting and **AGREED**. There being no Part 1 items the Meeting Chairman invited questions or comments on Part 2 items.

EP10/37 The Barn Lease – The Meeting Chairman informed members that he had met with the head of legal services at NSC and with the committee agreement would go through the amendments with the working group before presenting the final draft; this was agreed by the committee members present.

10/41 TO AGREE ACCOUNTS FOR PAYMENT PER THE ATTACHED LIST

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

10/42 APPROVE RETROSPECTIVE ACCOUNTS PAID PER THE ATTACHED LIST

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

10/43 RECEIVE FOR APPROVAL THE ACCOUNTS TO 31ST MARCH 2010

It was proposed, seconded and **RESOLVED** to approve the accounts to 31st March 2010.

10/44 RECEIVE FOR APPROVAL THE ANNUAL RETURN FOR 2009-2010

It was proposed, seconded and **RESOLVED** to approve the Annual Return to 31st March 2010.

In response to a question, the Town Clerk explained that a revaluation of assets plus the amendment of land assets from an insurance price to a nominal figure as agreed by the external auditor had resulted in the drop in the capital asset box 9.

10/45 RECEIVE DETAILS OF THE NORTH SOMERSET PARTNERSHIP OLDER PEOPLE STRATEGY CONSULTATION DOCUMENT TO DECIDE A RESPONSE.

Members welcomed the vision of the document even if some of the aspirations would not be fully achievable. It was **AGREED** that each Councillor would make a response dependant on their individual priorities and experiences.

10/46 RECEIVE LETTER FROM COMMUNITY ACTION RE THE WINDING UP OF THE ORGANISATION

Members noted the letter and expressed concern that the organisation was folding.

10/47 RECEIVE THE LEASE BETWEEN CLEVEDON TOWN COUNCIL AND NORTH SOMERSET COUNCIL CONCERNING THE BARN AND AGREE THE SIGNING OF THE LEASE AS PER EP MIN 10/37

The final draft had not been received, in line with the comments made under minute no. 10/40.8 it was proposed, seconded and **RESOLVED** that the Council delegate authority to the Finance & General Policy Committee to agree and sign the lease subject to the final draft being agreed by the working party of Cllr Shopland, Cllr Garner, and Cllr Francis-Pester.

10/48 RECEIVE AND AGREE PRICES FOR WATERING OF PLANTERS IN TOWN CENTRE

The Town Clerk presented the quotations received for watering of the planters in the town centre. Members **AGREED** to accept the lowest quotation of £50 per week covering the 3 months to September, the contract being monitored by the Council. Cllr Knott was thanked for her work on the planters.

Meeting closed at 8.45 pm

APPROVED AS A TRUE RECORD

CHAIRMAN.....

DATE.....