

**CLEVEDON TOWN COUNCIL**

**Minutes of the 469th meeting of COUNCIL held in The Council offices, 44 Old Street, Clevedon at 7.30pm on Wednesday 12<sup>th</sup> December 2018**

**PRESENT:** Chairman – Cllr J. West

Councillors N. Barton, C. Blades, B. Cherokoff, L. Fone, C. Francis-Pester, A. Giles-Townsend, S. Hale (8.05pm), B. Hatch, G. Hill, L. Little, J. Middleton, S. Moores, T. Morgan, K. O'Brien, A. Shopland (7.40pm), D. Shopland, C. Starr, G. Watkins.

Town Clerk - Ms P Heath; Deputy Town Clerk, Mrs S. Howard  
Members of the Public 6,

**7.15 pm Presentation of the Civic awards**

The Chairman presented the Civic Awards to the recipients who had not been able to make the Civic Night. Mr L. Baker, Mrs D. Brown & Mrs A. Meredith

**7.30pm INFORMAL BUSINESS**

**Prayers:** Prayers were said by Mrs Jean Balcombe the Chairman's Chaplain.

**PUBLIC PARTICIPATION**

**A resident of Cambridge Road**

Concern was expressed that the dog waste was being left on the open area adjacent to Esmond Grove, Regular dog walkers are attempting to clear up after a few who do not. There had been informal notices around the site reminding dog owners that they are responsible for their pet's waste. The resident requested the Council to put up formal signs to remind dog owners.

The Resident thanked the Council and Councillors for all their hard work and wished them a Merry Christmas.

**FORMAL BUSINESS**

**18/991 APOLOGIES FOR ABSENCE**

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

In response to a comment it was explained that the recent carol concert was not a council event and that Councillors were invited as individuals therefore any apologies were directed at the Salvation Army.

*Cllr A Shopland arrived*

**18/992 DECLARATIONS OF INTEREST**

There was no declaration of interest for items on the agenda

**18/993 RECEIVE AND RATIFY THE MINUTES OF TOWN COUNCIL MEETING**

**RESOLVED:** by 15 votes to 0, that the minutes of the Council meeting held on 17<sup>th</sup> October 2018 were approved as a correct record and signed by the Chairman.

**18/994 RECEIVE THE CHAIRMAN'S COMMUNICATIONS– FOR INFORMATION ONLY**

The Chairman invited all Councillors for a mince pie and glass of wine at the end of the meetings.

The Chairman wished everyone a Happy Christmas and Peaceful New Year, explaining that due to a house move she would not be issuing Christmas Cards this year.

**18/995 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.

SLCC The Clerk – November 2018 issue

Council & Clerks Direct – November 2018

NALC – Local Council Review - Autumn 2018

Correspondence

Thank you letter from Royal British Legion

The Town Clerk read the Thank you letter from the Clevedon branch of the Royal British Legion following the Remembrance Day services.

**18/996 RECEIVE REPORTS AND INFORMATION FROM CLEVEDON NORTH SOMERSET COUNCILLORS, ON MATTERS OF URGENCY ONLY, AND RELATING DIRECTLY TO CLEVEDON, AT THE AGREEMENT OF THE CHAIRMAN.**

Cllr D. Shopland as East Ward North Somerset Councillor explained at a recent Drainage Board Meeting the situation concerning the Land Yeo was discussed. The Environment Agency have confirmed that there were no funds available to undertake the maintenance work required; NSC were seeking grants to undertake the work. In Response to a Question Cllr Shopland explained that no formal surveys had been undertaken of the problem areas and no cost of works established

**18/997 RECEIVE AND RATIFY THE MINUTES OF THE COMMITTEE MEETINGS****997.1 PLANNING 24<sup>TH</sup> OCTOBER 2018**

Minutes of the Planning Committee meeting were presented by the Committee Chairman, and **RESOLVED**, by 15 votes to 0.

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

**997.2 FINANCE & GENERAL POLICY 31<sup>ST</sup> OCTOBER 2018**

Minutes of the Finance & General Policy Committee meeting were presented by the Committee Chairman, and **RESOLVED**, by **15 votes to 0**.

There being no Part 1 items the Committee Chairman invited questions or comments on Part 2 items;

In response to a question it was confirmed that the Healthmatic report, as usual, would be presented to the next committee meeting

**997.3 TRANSPORT & HIGHWAYS 7<sup>TH</sup> NOVEMBER 2018**

Minutes of the Transport & Highways Committee meeting were presented by the Committee Chairman, and **RESOLVED**, by **16 votes to 0**.

There being no Part 1 items the Committee Chairman invited questions or comments on Part 2 items;

TH18/923 It was explained that a report had been presented to the Committee on the junction of Old Church Road, Elton Road, and Pizey Avenue, with NSC comments this, as recorded, was noted by the Committee

#### **997.4 FINANCE & GENERAL POLICY SPECIAL 13<sup>th</sup> NOVEMBER 2018**

The minutes of the Special Finance & General Policy Committee were presented by the Committee Chairman and **RESOLVED by 16 votes to 0.**

There being no Part 1 items the Committee Chairman invited questions or comments on Part 2 items;

Cllr Morgan sent his belated apologies as he had misread the meeting date. In response to his question the Committee Chairman confirmed that the funding and usage of the Citizens Advice North Somerset had been discussed in depth with the organisation at the meeting.

#### **997.5 PROPERTY 19<sup>TH</sup> SEPTEMBER 2018**

Minutes of the Property Committee meeting were presented by the Vice Committee Chairman, and **RESOLVED**, by **18 votes to 0.**

There being no Part 1 items the Vice Committee Chairman invited questions or comments on Part 2 items;

PR 18/306.2 Skate Project in response to concerns raised the Town Clerk explained in line with the report which had been presented to the Property Committee the details of the Skate Project, the governance of the steering group, the formation of the trustees for the fund raising and the SLA draft which will be presented to the next Property Committee Meeting. The Chairman of the Property Committee and the Chairman of TEA sit on the steering group alongside the Town Clerk and give a report to the Property Committee at each meeting.

PR18/303 it was confirmed that the future of the Village Hall and the CANS Lease had been discussed in detail at the meetings of Property and Special FGP; as per the Property minutes the designated members will be discussing the lease with CANS in the forthcoming weeks and will report back to the Committee.

*Cllr S. Hale arrived during the above discussion*

#### **997.6 PLANNING 21<sup>ST</sup> NOVEMBER 2018**

Minutes of the Planning Committee meeting were presented by the Committee Chairman, and **RESOLVED**, by **17 votes to 0.**

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

#### **997.7 TOWN EVENTS & AMENITIES SPECIAL 26<sup>TH</sup> SEPTEMBER 2018**

Minutes of the Special Town Events & Amenities Committee meeting were presented by the Committee Chairman, and **RESOLVED**, by **17 Votes to 0**

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

18/812.1 Badgers Bridge – In response to a comment it was explained that the Badgers Bridge was on a section of path that will form part of the English Coastal Path. The section from Aust to Bream is currently going through public consultation before being proposed to the Secretary of State. Once the order for the footpath has been confirmed NSC will be able to apply for funding to upgrade the footpath.

18/815 – Dog Bins – in response to a comment the Chairman explained that the contract was being closely monitored and as explained in the minutes the Council with others will

be asking companies for an “Expression of Interest” details of this will be reported back to the Committee.

### **997.8 ALLOTMENTS 26<sup>TH</sup> NOVEMBER 2018**

Minutes of the Allotments Committee meeting were presented by the Committee Chairman, and **RESOLVED**, by **14 votes 15 to 0**.

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

In response to a comment the Committee Chairman explained that the term “firearms” covered all types of guns. A councillor raised the requirement to include bows and crossbows [clerks note: it is illegal in the UK to kill any wildlife with a bow or crossbow]

### **18/998 RECEIVE AND RATIFY MINUTES FOR SUBCOMMITTEE/WORKING GROUP REPORTING DIRECTLY TO COUNCIL – ALL ITEMS ARE CLASSED AS PART 1**

#### **998.1 1914-2018 WW1 COMMEMORATIONS DATED 23<sup>RD</sup> OCTOBER 2018**

Minutes of the 1914-2018 commemorations sub-committee meeting were presented by the Committee Chairman and **Noted**. The Committee Chairman and Councillors commented on the success of the events held on 11<sup>th</sup> November 2018.

### **18/999 AGREE ACCOUNTS FOR PAYMENT AS PER THE ATTACHED LIST**

**RESOLVED: by 17 votes to 0** that the Council approves the accounts for payment, as per the attached lists.

### **18/1000 APPROVE RETROSPECTIVE ACCOUNTS PAID AS PER THE ATTACHED LIST**

**RESOLVED: by 17 votes to 0** that the Council approves the retrospective accounts for payment, as per the attached list

### **18/1001 CONFIRM CLLR MOORES COMMITTEE CHOICE PLANNING AND TRANSPORT & HIGHWAYS**

Proposed, seconded and **RESOLVED by 18 votes to 0** to confirm Cllrs Moores selection of Committee choice being Planning and Transport & Highways

### **18/1002 RECEIVE REPORT FROM THE VISION PLAN WORKING GROUP; TO RECEIVE AND NOTE THE DRAFT VISION PLAN DOCUMENT.**

Members received and noted the draft Vision Plan as circulated with the agenda. There were no comments. Councillors agreed to photographs of a selection of Councillors homes being taken for the Vision Plan to show the type of housing stock in Clevedon.

### **18/1003 RECEIVE UPDATE FROM THE CCTV WORKING GROUP**

The Town Clerk explained about the meetings held at Castlewood and Weston Town Hall with possible providers for the upgraded CCTV cameras and communications systems. A specification will be written and tenders for the upgrade sort. The specification will give potential suppliers to provide prices from the basics up to a further enhanced system. The tenders will provide the dedicated costing requested by this Council. There were no questions

**18/1004 RECEIVE AN UPDATE FROM REPRESENTATIVE ON CLEVEDON CCT**

The Town Councils representative provided an update on the Clevedon CCT. Including details of the projects to enhance Pier Copse with the Civic Society and a town centre overall plan with the Neighbourhood Plan Steering Group. Also, the work on obtaining a Brown Sign on the motorway. There were no questions

**18/1005 RECEIVE AN UPDATE FROM REPRESENTATIVE OF THE NEIGHBOURHOOD PLAN GROUP**

The Town Councils representative presented a detailed update on the work on the Neighbourhood Plan Steering Group including details of the continuing feedback from the public, the time table to produce the draft Plan, public consultation and the final referendum. There were no questions

**18/1006 RECEIVE AN UPDATE FROM THE REPRESENTATIVE ON CLEVEDON BID**

In Cllr Geldart absence Cllr Hatch, Cllr Francis Pester and Cllr Blades presented an update to members from the public meeting on 28<sup>th</sup> November, to which all Councillors had been invited. The meeting had produced several ideas that would now be discussed by the BID Board at the next few meetings. Members noted the new art work being done in the town by the BID commissioned artist. There were no questions

**18/1007 AGREE CHRISTMAS CLOSURE FROM 2PM ON 21ST DECEMBER TO 9AM ON 2ND JANUARY**

Proposed seconded and Agreed by 16 votes to 1 to agree the Christmas closure of 21<sup>st</sup> December to 2<sup>nd</sup> January

**18/1008 RECEIVE QUESTIONS FROM COUNCILLORS IN ACCORDANCE WITH STANDING ORDER**

There were no questions in accordance with Standing Order no 8

Meeting closed at 8.45 pm

APPROVED AS A TRUE RECORD

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