

**CLEVEDON TOWN COUNCIL****Minutes of the 420<sup>th</sup> meeting of COUNCIL held in The Council Office, 44 Old Street, Clevedon at 7.30pm on Wednesday 23<sup>RD</sup> MARCH 2011**

**PRESENT:** Cllr C Hall – Chairman  
 Councillors, C Blades, E Blades, A. Cotton, C. Francis-Pester, B. Garner, Mrs L Knott, Mrs. L. Little, P McNeill, J. Middleton, J. Norton-Sealey, T Morgan, N Pennycott, D Shopland, G Watkins, Mrs C. Wring  
 Town Clerk - Ms P Heath; Deputy Town Clerk – Mrs Johnson

**7.30pm      INFORMAL BUSINESS****PRAYERS**

Prayers were said by the Chairman.

**PUBLIC PARTICIPATION**

The Chairman made a presentation of a bouquet of flowers to Mrs Daniel of Merlin Cleaning, thanking her for her services to the Council.

The Chairman presented certificates to staff members in respect of the training successfully completed:-

Mrs Johnson NVQ level 2 IT

Mrs Howard NVQ Level 2 IT

Mrs Heath NVQ level 3 Business Management.

A minutes silence was held for Mr David Hendra and Mr John Morris both past Councillors who recently passed away.

**FORMAL BUSINESS****11/89 APOLOGIES FOR ABSENCE**

Apologies were received from Councillor C. Arnold (family commitments), P. Ganniclift (illness), and G. Morris (illness)

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

**11/90 DECLARATIONS OF INTEREST**

There were no declarations of interest for items on the agenda

**11/91 THE MINUTES OF TOWN COUNCIL MEETING**

**RESOLVED:** That the Minutes of the Council meeting held on 26<sup>th</sup> January 2011 and the Precept meeting held on 26<sup>th</sup> January 2011 were approved as a correct record and signed by the Chairman

**11/92 THE CHAIRMAN'S COMMUNICATIONS – FOR INFORMATION ONLY**

Twinning Dinner 9<sup>th</sup> April 2011

Members were reminded that the closing date for tickets was Friday 25<sup>th</sup> March as the hotel had to know numbers by 26<sup>th</sup> March

**11/93 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 Pension – Annual Report

**DIS** – copies of which were emailed to Councillors – hard copy attached for those Councillors without email addresses., 751, 752, 753

**Diary Dates**

9<sup>th</sup> April – Twinning Dinner at Walton Park Hotel

**CORRESPONDENCE**

NSC – Response to Parking Charges objections.

The Town Clerk on behalf of the staff thanked the Councillors for their support over the last 4 years and looked forward to seeing those Councillors who are standing again at the information session on 11<sup>th</sup> May at 7.30 pm.

**11/94 TO RECEIVE AND RATIFY MINUTES OF THE COMMITTEE MEETINGS****11/94.1 PLANNING 19<sup>TH</sup> JANUARY 2011**

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

**11/94.2 PLANNING – 2<sup>ND</sup> FEBRUARY 2011**

Minutes of the Planning 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

**11/94.3 FINANCE AND GENERAL POLICY – 9<sup>TH</sup> FEBRUARY 2011**

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

**11/94.4 TRANSPORT & HIGHWAYS COMMITTEE – 16<sup>TH</sup> FEBRUARY 2011**

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

Part 1 items

**TH/11/05 RESOLVED:** TO RECOMMEND TO COUNCIL the installation of a drop down bollard (with no keys) at the entrance to Station Road from Kenn Road. To be funded from the sum of £3,000 earmarked for the barrier in the 2011/12 Transport & Highways Committee budget.

Agreed 13 votes to 1.

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

11/06 Cllr Hall informed the Committee Chairman that he would be meeting with Clevedon Community School Headmaster and would raise the issue of Holly Lane.

Members asked the Committee Chairman to look at the lack of road maintenance in respect of potholes and the barrier at Moor Lane damaged in the recent accident.

**11/94.5 PLANNING – 23<sup>RD</sup> FEBRUARY 2011**

Minutes of the Planning 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

**11/94.6 TOWN EVENTS & AMENITIES – 2<sup>ND</sup> MARCH 2011**

Minutes of the Town Events & Amenities Committee meeting were presented to the meeting, and **AGREED**. The Committee Chairman invited questions or comments on Part 2 items

The Committee were asked to investigate the letting procedures for Strode Road Leisure Centre outdoor pitch to ensure that they were generally available.

**11/94.7 ENVIRONMENT & PROPERTY – 12<sup>TH</sup> JANUARY 2011**

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

Part 1

*EP 11/102 .Proposed, seconded and **RECOMMENDED** that Clevedon Town Council, as Clevedon Community & Children’s Centre (The Barn) Trustees, approve the Agreement dated 10<sup>th</sup> March 2011.*

Amended with “subject to Clevedon Community & Children’s Centre Management Committee approval”

**AGREED**

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

**11/94.8 ALLOTMENTS – 7<sup>th</sup> MARCH 2011**

Minutes of the Allotment Committee meeting were presented to the meeting and **AGREED**. The Committee Chairman invited questions or comments on Part 2 items; there were none.

**11/95 TO AGREE ACCOUNTS FOR PAYMENT PER THE ATTACHED LIST**

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

**11/96 APPROVE RETROSPECTIVE ACCOUNTS PAID PER THE ATTACHED LIST**

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

Meeting closed at 8.09 pm

APPROVED AS A TRUE RECORD

CHAIRMAN.....

DATE.....