

CLEVEDON TOWN COUNCIL**Minutes of the 412th meeting of COUNCIL held in The Council Office, 44 Old Street, Clevedon at 7.30pm on Monday 21st December 2009**

PRESENT: Cllr J Middleton – Chairman
 Councillors C. Arnold, J Dagnall, C. Francis-Pester, B. Garner, Mrs. L. Knott, Mrs. L. Little, P. McNeill, T. Morgan, J. Norton-Sealey, N. Pennycott, D. Shopland, G. Watkins, Mrs C. Wring
 Town Clerk - Ms P Heath; Committee Clerk – Mrs I Johnson.

7.30pm INFORMAL BUSINESS

1. PUBLIC PARTICIPATION - There was no public participation.
2. NORTH SOMERSET'S LIAISON OFFICER - Mrs Thompson had sent her apologies

7.35pm FORMAL BUSINESS**09/263 APOLOGIES FOR ABSENCE**

Apologies were received from Councillor C. Hall (family commitments),
RESOLVED: Council **ACCEPTS** the reason given for absence.

Apologies for Cllr P Ganniclift were presented by Cllr Dagnall, Apologies for Cllr Morris were presented by Cllr Norton-Sealey, and Apologies for Cllr C. & Cllr E Blades were presented by Cllr Pennycott.

09/264 DECLARATIONS OF INTEREST

There were no declarations of interest for items on the agenda given at the start of the meeting.

09/265 THE MINUTES OF TOWN COUNCIL MEETING

RESOLVED: That the Minutes of the Council meeting held on 4th November 2009 were approved as a correct record and signed by the Chairman

09/266 THE CHAIRMAN'S COMMUNICATIONS – FOR INFORMATION ONLY**266.1 Clevedon Community Hospital**

The Chairman informed the Members that the outline plans for the Clevedon Community Hospital development on Millcross had been received these would be considered by the Council at a special meeting to be arranged in January.

266.2 New Staff Member

The Chairman welcomed Mrs Suzanne Howard who joined the staff on the 1st December as Administration Assistant to replace Mrs Phillips who was retiring on 31st December 2009.

266.3 Reception

Members were invited to join the Chairman after the meeting for a drink and mince pie.

09/267 THE TOWN CLERKS REPORT AS PER THE ATTACHED LIST**267.1 Newsletter and reports –**

The following newsletters / reports have been received and are available from the office
ALCA – Newsletter December 2009

Friends of the Museum – Newsletter – November 2009

NALC – Local Council Review Winter 2009

267.2 DIS – copies of which were emailed to Councillors – hard copy attached for those Councillors without email addresses. Issue No 721,722,723, 724

267.3 NALC Briefing Notes – Copies available from the office

L05-09 Legal Briefing – Section 137 expenditure limit 2010/2011

C05-09 Communications Briefing – Local Council Awards 2010

P18-09 Policy & Parliamentary – Local Councils & Cheque Signatories

09/268 TO RECEIVE AND RATIFY MINUTES OF THE COMMITTEE MEETINGS**268.1 PLANNING – 28TH OCTOBER 2009**

Minutes of the Planning Committee meeting held on 28.10.09 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

268.2 PLANNING – 11TH NOVEMBER 2009

Minutes of the Planning Committee meeting held on 11.11.09 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

268.2 FINANCE AND GENERAL POLICY – 18TH NOVEMBER 2009

Minutes of the Finance & General Policy Committee meeting held on 18.11.09 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

268.4 TRANSPORT & HIGHWAYS COMMITTEE – 25TH NOVEMBER 2009

Minutes of the Transport & Highways Committee meeting held on 25.11.09 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.

268.5 PLANNING – 2ND DECEMBER 2009

Minutes of the Planning Committee meeting held on 02.12.09 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

268.6 TOWN EVENTS & AMENITIES – 6TH DECEMBER 2009

Minutes of the Town Events & Amenities Committee meeting held on 06.12.09 were presented to the meeting, were **AGREED**.

Part 1 item

[TEA 09/85 RESOLVED: 1. TO RECOMMEND THAT COUNCIL agree in principal to proceed with the purchase of a MUGA facility to be installed on the tennis courts at Salthouse Fields subject to tenders and funding from s106 monies and other grants etc.

2. To confirm the monies identified by NSC as usable for this purpose are still available and the timescale for their use.
3. To write to the NSC Development Control Group Manager regarding future input in identifying needs for Clevedon in respect of future s106 monies.]

AGREED by 10 votes to 3

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

268.8 ALLOTMENTS – 26TH OCTOBER & 7TH DECEMBER 2009

Minutes of the Allotments Committee meeting held on 26.10.09 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.

268.8 ALLOTMENTS – 7TH DECEMBER 2009

Minutes of the Allotments Committee meeting held on 07.12.09 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.

09/269 TO AGREE ACCOUNTS FOR PAYMENT PER THE ATTACHED LIST

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

09/270 APPROVE RETROSPECTIVE ACCOUNTS PAID PER THE ATTACHED LIST

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

A copy of the Council's balance sheet had been circulated with the agenda for Members Information; members noted the document.

09/271 TO RECEIVE MOTION FROM CLLR SHOPLAND

“That all papers necessary and relevant to any decision to be made by the Council shall be placed before All Members, at least three days before the holding of any such decision making meeting”

Following a short discussion, it was **RESOLVED** to agree the motion

09/272 TO RECEIVE DETAILS OF SOUTH WEST ASSOCIATION OF LOCAL COUNCILS TRAINING “RISING TO THE CHALLENGE”

Members discussed the need for training for both the staff and Councillors. It was **RESOLVED** by 10 votes to 3 that the Chairman and the Town Clerk be allowed to attend the training event “Rising to the Challenge” and that the Council would pay for the cost of the session and travelling expenses.

The meeting finished at pm 08.05

Following the meeting, the Chairman made a presentation to Mr F Quinney who was retiring as the Council's tree warden after 16 years and to Mrs Lynda Phillips who was retiring as the Administration Assistant after 15 Years.

APPROVED AS A TRUE RECORD

CHAIRMAN.....

DATE.....