

CLEVEDON TOWN COUNCIL**Minutes of the 463rd meeting of COUNCIL held in The Council offices, 44 Old Street, Clevedon at 7.30pm on Wednesday 10th January 2018**

PRESENT: Chairman – Cllr L. Little
 Councillors N. Barton, C. Blades, B. Cherokoff, L. Fone (7.58pm), C. Francis-Pester, J. Geldart, A. Giles-Townsend, S. Hale, B. Hatch, G. Hill, J. Middleton, J. Norton-Sealey, K. O'Brien, A. Shopland, D. Shopland, G. Watkins, J. West.
 Town Clerk - Ms P Heath; Deputy Town Clerk, Mrs I. Johnson
 Members of the Public 4,

7.30pm INFORMAL BUSINESS

Prayers: Voluntary Prayers were said by Rev. T. Cranshaw.

PUBLIC PARTICIPATION**Pier Copse Toilets**

A resident of Brookfield Walk raised concerns at the unisex toilets at Pier Copse and hoped that when these are renovated by the Pier Trust provision will be made to keep the toilets separated.

Waste Management

A resident of Norton Woods Lane expressed concern about the lack of waste collection in Norton Wood Lane several times the bins had not been emptied. It was commented that the Christmas period had disrupted the normal collections. A Councillor had already reported the issues to North Somerset Council as they are responsible for waste management

FORMAL BUSINESS**18/872 APOLOGIES FOR ABSENCE**

Apologies were received from T. Morgan (family commitment), & Cllr Starr (other commitment) **RESOLVED:** That Council **ACCEPTS** the apologies and reasons given for absence.

18/873 DECLARATIONS OF INTEREST

There no declaration of interest for items on the agenda

18/874 RECEIVE AND RATIFY THE MINUTES OF TOWN COUNCIL MEETING

RESOLVED: That the Minutes of the Council meeting held on 22nd November 2017 were approved as a correct record and signed by the Chairman; subject to clarification that the allotment land is at Brookfield Walk, adjacent to Hither Green.

18/875 RECEIVE AND RATIFY THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING

RESOLVED: That the Minutes of the Special Council meeting held on 21st December 2017 were approved as a correct record and signed by the Chairman.

18/876 RECEIVE THE CHAIRMAN'S COMMUNICATIONS– FOR INFORMATION ONLY

The Chairman reminded members that the Civic Service is on Sunday 15th April 2018 and also that they were invited to join her for refreshments after the meeting.

18/877 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.

NALC – LCR – Autumn 2017

Clerks & Councils Direct – November 2017

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

DIARY DATES

Sunday 15th April 2018 Civic Service

18/879 REPORTS AND INFORMATION FROM CLEVEDON'S NORTH SOMERSET COUNCILLORS ON MATTERS OF URGENCY ONLY

There were no matters of urgency raised by North Somerset Councillors

18/880 MINUTES OF THE COMMITTEE MEETINGS**18/880.1 PLANNING 15TH NOVEMBER 2017**

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

Being no Part 1 items, the Committee Chairman invited questions or comments on Part 2 items; there were none.

18/880.2 PLANNING 29TH NOVEMBER 2017

Minutes of the Planning Committee meeting were presented by the Committee Chairman, and **AGREED, by 16 votes to 0**

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

Members were asked to note that 17/1666 was subject to the IT committee discussions and decisions on 11th January 2018

18/880.3 TRANSPORT & HIGHWAYS 6TH DECEMBER 2017

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

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

TH 17/842 School Crossing Patrol. In response to a question Cllr Watkins informed the meeting that funding towards the SCP for the current year has been earmarked by the school; talks were still ongoing in respect of funding for the 2018/2019 financial year. Unfortunately due to illness the SCP has only operated on one day in the current term.

18/880.4 FINANCE & GENERAL POLICY 13TH DECEMBER 2017

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

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

18/880.5 PLANNING 20TH DECEMBER 2017

Minutes of the Planning Committee meeting were presented by the Committee Chairman, and **AGREED by 16 votes - 0.**

Being no Part 1 items the Committee Chairman invited questions or comments on part 2 items there were none.

18/880.6 ALLOTMENTS 20TH NOVEMBER 2017

Minutes of the Allotment Committee were presented by the Committee Chairman, and **AGREED by 15 votes - 0.**

As there were no parts 1 item the Committee Chairman invited questions on Part 2 items; there were none.

Members were asked to note that the water supply was turned off in the winter to prevent the pipes freezing and possible expensive repairs; those with Chickens on the Moor Lane site provide water during this time.

18/881 RECEIVE AND RATIFY MINUTES FOR SUBCOMMITTEE/WORKING GROUP REPORTING DIRECTLY TO COUNCIL**18/881.1 PUBLIC TOILET WORKING GROUP DATED 13TH DECEMBER 2017**

The subcommittee chairman presented the minutes and these were **AGREED by 15 votes to 0**

18/882 RECEIVE AND RATIFY PART 1 ITEM FROM TOWN EVENTS & AMENITY MEETING HELD ON 3RD JANUARY 2018 IN RESPECT OF TENNIS COURT TENDER.-

Due to the urgent requirement of the ratification of the decision in association with the funding of the Tennis Court resurfacing this is being presented to this meeting; the minutes will be presented to the March Council meeting.

The Committee Chairman presented the part 1 item from the 3rd January meeting

RESOLVED: PROPOSED AND SECONDED VOTE: 8 FOR 0 AGAINST To ask Council to ratify acceptance of the lowest tender for the re-surfacing of the tennis courts which now included chasing out/feathering down the new asphalt to edgings and a better quality asphalt at a reduced cost. Total £29,830 plus VAT.

AGREED by 15 votes to 0

18/883 AGREE ACCOUNTS FOR PAYMENT PER THE ATTACHED LIST

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

18/884 APPROVE RETROSPECTIVE ACCOUNTS PAID PER THE ATTACHED LIST

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

18/885 RECEIVE AN UPDATE REPORT FROM REPRESENTATIVES ON CLEVEDON CCT

Cllr Francis-Pester gave an update on the Clevedon Coastal Community Team. Mr Phil Curme of the Pier Trust is now Chairman of the CCT. The BID referendum will be held

later this year. The CCT are working with the Curzon, NSC and others on a comprehensive bid to the Coastal Community Fund for later in 2018.

18/885 RECEIVE AN UPDATE REPORT FROM THE NEIGHBOURHOOD PLAN GROUP

A copy of the last meeting notes had been circulated with the agenda in lieu of a full report. There will be a full report on the draft Neighbourhood Plan at the March meeting. Cllr C. Francis-Pester has replaced Mr Templeton as Chairman of the Steering Group. Members were informed that the Yatton Neighbourhood Plan was going for inspection. Members were asked to consider acquiring greater control of the Town Centre Assets.

18/886 RECEIVE QUESTIONS FROM COUNCILLORS IN ACCORDANCE WITH STANDING ORDER 8

There were no questions raised under Standing order no 8.

Cllr Fone arrived at 7.58pm

Meeting closed at 7.59 pm

APPROVED AS A TRUE RECORD

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