

CLEVEDON TOWN COUNCIL**LIAISON COMMITTEE**

Minutes of the Meeting of the Liaison Committee held in the Council House, 44 Old Street, Clevedon on Wednesday 8 April 2009 at 7.30 pm.

Present: Cllr C Blades Committee Chairman Cllrs E Blades, J Dagnall, R Garner, C Hall, L Knott.

Mrs P Heath – Town Clerk, Mrs I Johnson – Committee Clerk

Apologies: Cllr L Little – another commitment.

L/09/11 MINUTES of the Liaison Committee meeting held on 4 February 2009 were approved as a true record and signed by the Chairman.

L/09/12 DECLARATIONS OF INTEREST

Cllr C Hall declared a personal interest in Clevedon Pier Trust (Observer on Turst for NSC);

Cllr R Garner declared a personal interest in Clevedon YMCA (member of Board of

Management). Cllr J Dagnall declared a personal interest in Clevedon School (School Governor).

Minute		Action
Part 1 items – REQUIRING APPROVAL BY COUNCIL		
L/09/13	<p>GRANT APPLICATION – NSC RANGER SERVICE</p> <p>In previous years the Ranger Service has applied for funding in November and the Liaison Committee has included a sum in their Committee budget. This year the application was submitted under the grant application system. Similar to previous years the funding request is for;</p> <p>Family Fun Days at Salthouse Fields developed over past five years and extremely popular. Held every Tuesday throughout the five weeks of the school summer holidays. Supported by local Community Police. Total cost £3,500 @ £700 per event. Funding request £2,000.</p> <p>Bandstand Concerts Sunday afternoon concerts for 19 weeks from May until September. Concerts are free enabling everyone including those on a low income to enjoy the entertainment. Average booking cost £175. Total cost for band bookings £3,325. Funding request £1,500.</p> <p>RESOLVED: TO RECOMMEND COUNCIL grant £3,000 from Council Reserves towards the Family Fun Days and Bandstand Concerts.</p> <p>NOTE: Information on last year's Fun Days and Bandstand Concerts has been requested from the Ranger Service and is attached for the Full Council meeting.</p>	Office to action after 6/5/09
Part 2 items – ACTIONS TAKEN BY THE COMMITTEE UNDER DELEGATED POWERS		
L/09/14	<p>CLEVEDON PIER AND HERITAGE TUST GRANT APPLICATION</p> <p>It was recalled the Chairman of the Pier Trust, Niall Phillips, had presented a business review to the Finance & General Policy. As requested by that Committee the Trust had now completed a grant application form and forwarded a business plan and copies of Trust's accounts for 2007 and 2008. Some concerns were raised about the amount of detail provided in the business plan.</p> <p>RESOLVED: As the request for funding is £10,000 to refer this application to the next meeting of the FGP Committee.</p>	Office to action

Minutes ratified by Council on 6th May 2009

L/09/15	<u>GRANT APPLICATIONS – APRIL 2009</u>	
15.1	CLEVEDON & DISTRICT VISUALLY HANDICAPPED BOWLS CLUB £250 towards transport costs.	Office to action grants
15.2	CLEVEDON COMMUNITY SCHOOL £300 towards return visit of exchange trip between Clevedon and Epernay.	
15.3	CLEVEDON FESTIVAL & FLOWER SHOW £500 towards annual Flower Show.	
15.4	CLEVEDON LOCAL ACTION TEAM £400 towards speed camera and equipment.	
15.5	CLEVEDON OLDE TYME & MODERN SEQUENCE DANCE CLUB £100 towards hall rental.	
15.6	CLEVEDON SEAFRONT ARTISTS £200 towards equipment.	
15.7	CLEVEDON YMCA £500 towards repairs to the roof.	
15.8	CRUSE BEREAVEMENT CARE £250 to be spent on fortnightly drop-in group in Clevedon.	
15.9	BRANDON TRUST LIVELY ATMOSPHERE DRAMA GROUP £200 for printing programmes and costume hire for two performances.	
15.10	MARLENS £500 towards the Schools Day at the Marine Lake Festival.	
15.11	CLEVEDON CLUSTER OF SCHOOLS £200 towards a Community Arts Festival in Queens Square.	
15.12	NORTH SOMERSET ACCORDION CLUB £250 towards travelling expenses to play at nursing homes and elderly persons groups.	
15.13	NORTH SOMERSET FLOOD RISK ACTION GROUP £40 towards running costs of the group.	
15.14	NORTH SOMERSET MENCAP £200 towards the Cool Summer Club in the school summer holidays.	
15.15	TEAM TYNT £200 towards equipment for work in the community. (proof of expenses required).	
15.16	THE ENTHUSIASTS TABLE TENNIS CLUB £100 towards a replacement table.	
15.17	CLEVEDON WOODCUTTER FOR WILDLIFE £200 towards insurance costs.	
15.18	AVON WILDLIFE TRUST no grant awarded considerable sum at the beginning of their financial year.	
15.19	FRIEND WSM LTD no grant awarded £75,321.06 in deposit account.	
15.20	NAILSEA DISABILITY INITIATIVE no grant awarded considered a duplication of services.	
15.21	WESTON & NORTH SOMERSET DIAL no grant awarded considered a duplication of services.	
15.22	CLEVEDON PRIDE request for a grant towards Christmas Lights in lower Clevedon. As Clevedon Pride are currently in discussion with the Amenity Committee about this it was; RESOLVED: To defer consideration until the next round of grant applications in October when more information on this project should be available.	Am Ctte & Oct grants

L/09/16	<u>GRANT APPLICATION & CRITERIA</u> RESOLVED: To review the current application form and grant criteria.	Next agenda
L/09/17	<u>CLEVEDON COMMUNITY CENTRE L/09/53</u> The Committee Chairman had nothing to report. The Clerk reported that the Community Association had requested payment of the grant awarded in 2007/08 towards additional CCTV facilities at the Community Centre.	noted
L/09/18	<u>CCTV LOGS FOR JANUARY 2009</u>	noted
L/09/19	<u>SAFER STRONGER COMMUNITIES IN NORTH SOMERSET</u> No report from the presentation held on 10 February 2009.	
L/09/20 20.1 20.2 20.3 20.4 20.5 20.6 20.7	<u>REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES</u> ALCA NORTH SOMERSET GROUP The Clerk reported that she had been invited to sit on a panel considering the implementation of the Town and Parish Charter in North Somerset. NORTH SOMERSET CITIZENS ADVICE BUREAU – No meeting. GWILLIAM & WOODWARD TRUST – AGM on 21 April 2009. CLEVEDON LOCAL ACTION TEAM – No report however minutes are available from the Town Council Office. CLEVEDON LEARNING NETWORK – No meeting. CLEVEDON COTTAGE HOSPITAL As min L/09/07.6 last meeting. VOLUNTARY SECTOR FORUM N SOMERSET – No meeting.	
L/09/21 21.1	<u>FOR INFORMATION</u> The Committee received and noted; ACKNOWLEDGEMENTS from organisations receiving grants in October 2008.	
APPROVED AS A CORRECT RECORD CHAIRMAN.....		
Meeting closed at 9 20pm DATE.....		