

**MINUTES OF THE 43RD ANNUAL STATUTORY MEETING OF CLEVEDON TOWN COUNCIL HELD IN THE COUNCIL OFFICE, 44 OLD STREET, AT 7.30 PM ON WEDNESDAY 4<sup>TH</sup> MAY 2016**

**PRESENT:** Chairman Cllr G. Watkins

Councillor: N. Barton, C. Blades, J. Cook, D. Flint, C Francis-Pester, J. Geldart, A. Giles-Townsend, S. Hale, C. Hall, B. Hatch, G. Hill, L. Little, J. Middleton, T. Morgan, K. O'Brien, A. Shopland, D. Shopland, J. West.

In Attendance; Ms P. Heath, Town Clerk, Mrs I Johnson Deputy Town Clerk.  
Members of the Public 4.

**16/645 WELCOME AND THANK YOU BY THE RETIRING CHAIRMAN**

Cllr Watkins thanked the Councillors and Staff members for all their support and assistance over the previous 12 months and asked that the same support is given to the new Chairman.

**16/646 APOLOGIES FOR ABSENCE**

**RESOLVED:** to accept the apology for absence given by Cllr J. Norton Sealey due to ill health

**16/647 DECLARATIONS OF INTEREST FOR ITEMS ON THE AGENDA**

There were no declarations of interest on items on the agenda

**16/648 ELECT A CHAIRMAN OF COUNCIL FOR THE COUNCIL YEAR 2015/2016**

Proposed by Cllr Hill seconded by Cllr West, and **RESOLVED** that Cllr Jane Geldart be elected as Chairman for the year 2016/2017.

**16/649 THE DECLARATION OF ACCEPTANCE OF OFFICE – CHAIRMAN**

The Chairman read and signed the declaration of office, witnessed by the Town Clerk.

**16/650 AWARD THE PAST CHAIRMAN'S BADGE TO THE RETIRING CHAIRMAN**

Cllr Geldart awarded the past Chairman's badge to Cllr Watkins.

**16/651 ELECT A VICE -CHAIRMAN OF COUNCIL FOR THE COUNCIL YEAR 2015/2016**

Proposed by Cllr Francis-Pester, seconded by Cllr Blades that Cllr Little is appointed as Vice Chairman of the Council

Proposed by Cllr Morgan, seconded by Cllr Barton that Cllr Watkins is appointed as Vice Chairman of the Council.

Following a ballot

**RESOLVED:** that Cllr Linda Little is elected as Vice-Chairman of Clevedon Town Council for the year 2016/2017 by a vote of 13 to 6.

**16/652 RECEIVE THE DECLARATION OF OFFICE -VICE CHAIRMAN**

The Vice-Chairman read and signed the declaration of office, witnessed by the Town Clerk.

**16/653 AWARD THE VICE CHAIRMANS BADGE OF OFFICE**

The Chairman awarded the Vice Chairman's badge.

**16/654 CHAIRMAN'S NOMINATION FOR CONSORT AND THE PRESENTING OF THE CONSORTS BADGE**

The Chairman nominated Mr James Geldart as consort for the year 2016/2017. The Consorts badge was presented by Mrs Jo Watkins.

**16/655 APPOINT MEMBERS TO SERVED ON THE STANDING COMMITTEES:-**

A list for member's preference had been circulated prior to the meeting.

**16/655.1 ALLOTMENTS;**

Councillors N.Barton, S. Hale, B. Hatch, G. Hill, J. Middleton, J. Norton-Sealey, K. O'Brien

**RESOLVED:** To appoint the above nominated members.

**16/655.2 PLANNING;**

Councillors N. Barton, D. Flint, C. Francis-Pester, S. Hale, C. Hall, B. Hatch, G. Hill, J. Norton-Sealy, K. O'Brien, A. Shopland, G. Watkins, J. West.

**RESOLVED:** To appoint the above nominated members.

**16/655.3 PROPERTY**

Councillors J. Cook, C. Francis-Pester, G. Hill, L. Little, J. Middleton, D. Shopland

**RESOLVED:** To appoint the above nominated members

**16/655.4 TOWN EVENTS & AMENITY;**

Councillors C. Blades, C. Francis-Pester, J. Geldart, G. Hill, L. Little, T. Morgan, J. Norton-Sealey, K. O'Brien, A. Shopland, G. Watkins.

**RESOLVED:** To appoint the above nominated members.

**16/655.5 TRANSPORT & HIGHWAYS ;**

Councillors N. Barton, J. Cook, D. Flint, J. Geldart, A. Giles-Townsend, S. Hale, C. Hall, B. Hatch, G. Hill, J. Norton-Sealey, G. Watkins.

**RESOLVED:** To appoint the above nominated members.

*The meeting was adjourned whilst each of the above committees have their first meeting as per the agenda's attached. Upon conclusion of the above committee meetings, the meeting reconvened.*

**16/656 FINANCE & GENERAL POLICY**

Members of the Committee by right of position  
 Chairman of the Council – Cllr J. Geldart  
 Vice Chairman of the Council – Cllr L. Little  
 Immediate past Chairman – G. Watkins  
 Chairman of Allotments – Cllr Middleton

Chairman of Property – Cllr D Shopland

Chairman of Planning –Cllr Hill

Chairman of Transport & Highways – A. Giles-Townsend

Chairman of Town Events & Amenities – Cllr Francis-Pester

The following members also requested to sit on the Committee

Councillors; N. Barton, C. Blades, J. Cook, C. Hall, T. Morgan, J. Norton-Sealey, J. West

**RESOLVED:** To appoint the above nominated members.

The number of Councillors on Finance and General Policy Committee again came under discussion. There were different points of view as to whether the committee terms of reference concerning numbers should be changed. Following a discussion proposed by Cllr Francis-Pester, seconded by Cllr Hill and **RESOLVED** by 15 votes to 0 to review the membership of the FGP Committee in 6 months time.

**16/657 ELECT THE CHAIRMAN OF FINANCE & GENERAL POLICY COMMITTEE**

*The meeting was adjourned whilst Finance & General Policy committee had their first meeting as per the attached agenda. Upon conclusion of the committee meeting, the meeting reconvened*

**RESOLVED:** that Cllr Francis-Pester is Chairman of the Finance & General Policy Committee.

**16/658 TO APPOINT MEMBERS TO THE SUB COMMITTEES REPORTING DIRECT TO COUNCIL.**

**16/658.1 Community Resilience;**

Councillors; N. Barton, C. Blades, J. Cook, B. Hatch, G. Watkins

**RESOLVED:** To appoint the above nominated members.

**16/658.2 Public Toilets;**

Councillors; J. Geldart, S. Hale, L. Little, T. Morgan, D. Shopland, G. Watkins, J. West.

**RESOLVED:** To appoint the above nominated members.

**16/659 TO APPOINT MEMBERS TO REPRESENT THE COUNCIL ON OUTSIDE BODIES - LIST ATTACHED**

A list of the outside bodies had been circulated with the agenda and the following Councillors were appointed.

Civic Society`	Cllr West
Clevedon Community Ass	Cllr Francis-Pester
	Cllr Norton-Sealey
Clevedon Pact	Cllr Hill
	Cllr Geldart
Clevedon Pier Trust	Cllr Hall
	Cllr Francis-Pester
Clevedon Sailing Club	Cllr Hatch
Clevedon Twinning Assoc	Cllr Watkins
Clevedon Local Commissioning Network	Cllr Geldart
Clevedon Community Hospital CCG	Cllr Watkins
	Cllr Flint
Farmers Market co-op	Cllr West

Gwilliam & Woodward Trust  
NS Safety & Coastal Advisory  
Nailsea & Dist Community Transport  
CANS  
Strode Centre users Group

Cllr A Shopland  
Cllr Giles-Townsend  
Cllr Hill  
Cllr Hatch  
Cllr Blades  
Cllr Norton-Sealey  
Cllr Geldart  
Cllr D Shopland  
Cllr A. Shopland  
Cllr Watkins  
Cllr Francis-Pester  
Cllr Hatch  
Cllr Watkins  
Cllr Hatch.  
Cllr Hall  
Cllr Geldart  
Cllr Little  
Cllr Francis-Pester  
Cllr Watkins  
Cllr Watkins  
Cllr Flint

Youth Centre Management  
  
Hinkley Point Community Forum  
Clevedon Tides

Gordano Greenway Project  
Marlens Trustees  
Clevedon 2020

Land Yeo Friends

**16/660 NOTIFICATION AND TO APPOINT CHAPLAIN'S TO THE COUNCIL**

**16/660.1 Chairman to appoint the Chaplain**

The Chairman nominated Reverend Clive Jennings of Christ Church

**16/660.2 Council to appoint the Deputy Chaplain**

Proposed, seconded and **AGREED** to request Captain Michael Eden of the Salvation Army to be the Deputy Chaplain

**16/661 SIGNATORIES SHALL BE 2 OF THOSE SO AUTHORISED FOR ALL ACCOUNTS HELD BY CLEVEDON TOWN COUNCIL,**

Cllr Norton-Sealey, Cllr Middleton & Cllr Francis-Pester Cllr Watkins, Cllr Geldart, Cllr West, Cllr Flint.

Proposed Seconded and **RESOLVED** that the above signatories are confirmed.

**16/662 CHAIRMAN'S ITEMS FOR INFORMATION**

There were no Chairman's items for information

**16/663 MEMBERS FEE**

The Deputy Chairman collected the Members fee of £1 per Councillor.

Meeting closed at 8.25pm

APPROVED AS A TRUE RECORD

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