

CLEVEDON TOWN COUNCIL
MINUTES OF THE TOWN EVENTS & AMENITIES COMMITTEE MEETING HELD
ON 3rd JANUARY 2018 IN THE COMMITTEE ROOM, 44 OLD STREET

PRESENT: Cllr C Francis-Pester – Committee Chairman in the Chair
 Cllrs C Blades, B Cherokoff, B Hatch, G Hill, L Little,
 A Shopland, G Watkins. Mrs I Johnson – Deputy Town Clerk

IN ATTENDANCE: Cllr J West; Mr G Harrison & Mr S Edwards - Land Yeo Friends

7.30 pm INFORMAL BUSINESS - LAND YEO FRIENDS

Mr Harrison reported that the Environment Agency regularly clear the river of weeds etc which are left on the river bank. The Land Yeo Friends (LYF) then removes the litter. Every year it is noticeable that the worst accumulations of plastic and tins are adjacent to bridges and in particular the bridge off Strode Road towards the South Clevedon Playing Field (Penny Field). The LYF had requested a bin in this location some time ago and asked that this request could be re-considered. It was understood that litter bins in the town are the responsibility of NSC.

7.38 pm FORMAL BUSINESS
TEA/18/724 APOLOGIES FOR ABSENCE

Apologies were received and accepted from; Mr G Withers NSC Senior Green Spaces Officer – he had forwarded a NSC update for items on the agenda; Cllrs J Norton-Sealey and J Geldart – family commitments.

TEA/18/725 DECLARATIONS OF INTEREST FOR ITEMS ON THE AGENDA

There were no declarations of interest for items on the agenda.

TEA/18/726 MINUTES OF TOWN EVENTS & AMENITIES COMMITTEE HELD ON
11TH NOVEMBER 2017

The minutes of the above meeting were approved and signed by the Chairman as a correct record.

The next item was a Part 1 item agreed by full council on 10th January 2018. All other items were designated Part 2 to be ratified at full Council on 7th March 2018.

TEA/18/727 TO RECEIVE MINUTES OF MEETING OF THE SUB-COMMITTEE
FOR SALTHOUSE FIELDS TENNIS COURTS HELD ON;

The minutes of the meeting held on 10th November 2017, 8th December 2017 and 13th December 2017 had been circulated to all Councillors and were received and noted. These meetings had been held following the award offer from Sport England and the requirement that the re-surfacing works be undertaken or at least commenced in this financial year.

A report on the tenders had been circulated to all Councillors. Five companies had tendered for this work; copies of the tender documents are available in the Town Council Office. The Sub-Committee recommended acceptance of the lowest tender. The Sub-Committee Chairman confirmed that the work of this company is of good standard.

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.

Action: Deputy Town Clerk

TEA/18/728 ITEMS ARISING FROM INFORMAL BUSINESS ABOVE;

728.1 LAND YEO FRIENDS REQUEST FOR LITTER BIN see informal business
Above

RESOLVED: That LYF apply to the Town Council for funding towards a litter bin and its installation provided that NSC will include the bin in their litter bin emptying contract.
Action: Deputy Town Clerk

728.2 NSC STREETS AND OPEN SPACES UPDATE

Mr Withers report included;

SEAFRONT RAILINGS RE-PAINTING – Help from Wessex Water (Pelican) in the Spring. Mr Withers to contact them to confirm a timescale for this work.

STRODE ROAD PLAYING FIELDS & HAZELL CLOSE PLAY AREA – Erection of post and rail fencing. No further information from NSC Community Leisure. **RESOLVED: Cllr Blades** to follow this up.

JET SKIES – To be considered at the next meeting.

SEAFRONT PAVING BY CLEVEDON SAILING CLUB The paving slabs appear to be damaged by the lorries delivering supplies to the CSC bar. NSC cannot continue to bare this cost. **RESOLVED: Cllr Hatch** to report these concerns to CSC and report back to the Committee.

MEMORIAL BENCH SCHEME This item had arisen following a request from the Civic Society for no more benches. The Committee Chairman had spoken with the Civic Society.

PRIORITY LIST OF PROJECTS FOR NSC Access improvements and a replacement flag pole are planned by NSC for Salthouse Fields. Other items raised by the Committee;

- Surface of the access near the amusement arcade.
- Use of large noticeboard on the promenade. **RESOLVED:** To ask whether these noticeboards are still being used by NSC if not enquire whether local organisations could use the boards.

Action: Deputy Town Clerk

TEA/18/729 TO RECEIVE TEA COMMITTEE BUDGET UPDATE FOR 2017/18

The information previously circulated to all Councillors was received and noted.

18/729.1 TO CONSIDER QUOTATION FOR FLOWER PLANTERS IN STATION ROAD TEA/17/714

It was noted that Clevedon Pride had agreed to pay for one of the replacement planters as had been the case the previous year.

RESOLVED: To order two planters at a cost of £631.60 plus VAT one planter to be funded by Clevedon Pride and other with the remainder of the flower planter allocation in the TEA Committee 2017/18 budget.

Action: Deputy Town Clerk

TEA/18/730 TO RECEIVE MINUTES OF THE MEETING OF THE SUB-COMMITTEE FOR CLEVEDON TRIANGLE CHRISTMAS LIGHTS HELD ON 16TH NOVEMBER 2017 AND A VERBAL REPORT OF THE CHRISTMAS LIGHTS SWITCH ON

The Committee Chairman thanked all those who had helped with the Christmas lights display and switch on event. Members reported lots of positive comments about the lights and agreed that it had been the best display to date. A post-Christmas meeting is planned for 18th January 2018.

TEA/18/731 TO REVIEW THE FOLLOWING CONTRACTS DUE FOR RENEWAL ON 31ST MARCH 2018;

731.1 **DOG BIN EMPTYING CONTRACT**

Members agreed that the current contract has been working well.

RESOLVED: Provided that any increase in costs is in line with inflation to renew the contract for a further three years. **Action: Deputy Town Clerk**

731.2 **FLOWER BED MAINTENANCE CONTRACT**

RESOLVED: Provided that any increase in costs is in line with inflation to renew the contract for a further three years. **Action: Deputy Town Clerk**

TEA/18/732 REPORTS FROM TOWN COUNCIL REPRESENTATIVES ON OUTSIDE BODIES;

Clevedon Community Association Cllrs C Francis-Pester, J Norton-Sealey. No recent meeting.

N Somerset Safety & Coastal Advisory Group Cllr A Giles-Townsend An end of season report had been received which included the issues regarding the ownership of Clevedon seafront slipway. Also a letter from Balmoral Trustees and the need to raise a considerable sum of money in 8 weeks.

Clevedon Civic Society Cllr J West Minutes of the meeting held on 2nd November 2017 available. The AGM will be held on 11th January 2018

Strode Leisure Centre User Group Cllrs C Blades, J Norton-Sealey, J Geldart, N Barton. Awaiting timetable for work to tiling. Cllr Blades in discussions with Russ Currie at NSC regarding various matters. The fact that the special rate 12 ticket swim sessions is to stop in March would be **highlighted by Cllr Blades.**

Clevedon Pier Trust Cllrs C Hall, C Francis-Pester. No meeting.

Clevedon Sailing Club Ctte Cllr B Hatch Nothing to report.

Clevedon Twinning Association Cllr G Watkins reported on plans to visit Ettlingen in the autumn. It was noted that Epernay is not now taking part in the Erasmus funded links between the twinned schools.

CANS Cllr B Hatch had been unable to attend the AGM.

Police & Communities Together Cllrs J Geldart, G Hill Information provided by Clevedon Neighbourhood Watch available. The minutes of the meeting held the previous evening were available at the meeting. It was noted that there had been an increase in thefts and anti-social behaviour orders in the last 10 weeks. A new Sergeant is being appointed in January to the Clevedon team.

Gwilliam & Woodward Trust Cllr A Shopland again queried the refusal of the Town Council to award a grant to this Trust. The minute from the FGP minute states; '**Gwilliam & Woodward Charity** Proposed, seconded and agreed that as an organisation set up to award grants to individuals it didn't qualify for a Town Council grant'.

Clevedon Tides Festival Cllr Hatch reported on various fund raising activities carried out by MARLENS.

RESOLVED: Cllr Hatch to ascertain the future of the Clevedon Tides Festival group.

Clevedon Commissioning Network Cllr J Geldart No report.

MARLENS Trustees Cllr B Cherokoff is now a Trustee.

Farmers' Market Co-op Cllr J West Nothing to report.

Land Yeo Friends Cllr Watkins reported that the screen over the Land Yeo by the Conservative Club has recently been cleared by the Environment Agency however previously it had been done on a more regular basis by NSC.

TEA/18/733 CCTV – LOGS FOR SEPTEMBER, OCTOBER AND NOVEMBER 2017

The logs were available at the meeting. NOTED.

TEA/18/734 CHAIRMAN ITEMS FOR INFORMATION ONLY

There were no items raised.

TEA/18/735 TO DETERMINE PART I AND PART II ITEMS

Agenda item 6 – Salthouse Fields Tennis Courts. In view of the time constraints on the funding this item would be submitted to the full Council meeting next week – 10th January 2018.

APPROVED AS A CORRECT RECORD

CHAIRMAN.....

The meeting finished at 8.28 pm

DATE:.....