

CLEVEDON TOWN COUNCIL**MINUTES OF THE TOWN EVENTS & AMENITIES COMMITTEE MEETING HELD IN THE COMMITTEE ROOM, 44 OLD STREET ON WEDNESDAY 15th SEPTEMBER 2010**

PRESENT: Cllr C Francis-Pester – Committee Chairman in the Chair
 Cllrs C Blades, J Dagnall, L Knott, L Little, P McNeill,
 N Pennycott. Committee Clerk – Mrs Johnson

IN ATTENDANCE: Mr G Withers Senior Officer Green Spaces (Parks & Open)NSC
 Spaces, Local Nature Reserves) Clevedon Liaison Officer)Update

7.30 pm **INFORMAL BUSINESS**

1. NSC UPDATE

Members were informed that Mr Banbury had now transferred to waste management and would no longer be attending the TEA Committee meetings. Members were appreciative of the assistance he had given to the Town Council over the past few years as Area Officer.

FENCING ON SEAFRONT ADJACENT TO CRAZY GOLF COURSE The Contractor had been unable to erect the fencing removed from the seafront at this site. New bowtop fencing has now been ordered. Bowtop fencing has also been erected at the Salthouse Fields car park.

MARINE LAKE Mr Evans had now prepared proposals and costings and Mr Flannagan is working towards the submission of an application for lottery funding. **MARLENS** had indicated that they would like to attend a future meeting.

NSC to provide details of proposals and likely timescales etc for a future meeting of the Committee. MARLENS to be invited.

WAINS HILL PILL BOX Drawings of the proposed gating arrangement have been submitted to English Heritage for consideration.

LITTER BIN NEXT TO SEAT ON GREEN AREA ADJACENT TO WALTON PARK HOTEL – To be installed next week.

QUEENS SQUARE TOILETS Request that the toilets are painted in particular the ceiling and doors. **Mr Withers to make enquiries.**

LITTER BINS – Request that the emptying schedule for the well used litter bins along the seafront and in Queens Square is looked at to avoid overflowing bins at the weekend and bank holidays. **NSC to action.**

NEW SEAFRONT SAFETY SIGNS to be checked re names of the bays/beaches.

7.55pm FORMAL BUSINESS

TEA/10/53 APOLOGIES

Apologies for absence were received and approved from Cllr E Blades and Cllr T Morgan out of Clevedon.

TEA/10/54 DECLARATIONS OF INTEREST –

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

TEA/10/55 MINUTES

The minutes of the meeting held on 21st July 2010 were approved and signed by the Chairman.

TEA/10/56 TOWN EVENTS & AMENTIES BUDGET 2010/2011

The Committee noted the budget statements to date.

56.1 BUDGET FOR WINTER PLANTING IN AND AROUND QUEENS SQUARE

RESOLVED: Efforts to be made to raise at least a percentage of the funding for the winter planting through sponsorship. Up to £500 to be allocated from the 2010/2011 Committee budget if required. Orders to be placed by Clevedon Town Council.

PART 2**TEA/10/57 ITEMS ARISING FROM NSC UPDATE** - See Informal Business above**57.1 LITTER BIN NEXT TO SEAT ON GREEN AREA ADJACENT TO WALTON PARK HOTEL**

The Contractor used by the Town Council to empty bins had quoted £2 per empty for this new bin.

RESOLVED: To ask NSC to arrange for the emptying of this bin by their Contractor. The Town Council to be invoiced.

57.2 QUEENS SQUARE

At the request of a Committee Member;

RESOLVED: To follow up the benches previously agreed with NSC.

ACTION: TEA/10/57.1 & 57.2 COMMITTEE CLERK

TEA/10/58 DOG AND LITTER BIN EMPTYING CONTRACT – CTC OWNED BINS

The information provided was noted. In view of substantial increased costs for alterations to the present emptying arrangements it was;

RESOLVED: The dog and litter bin emptying contract to remain unchanged.

TEA/10/59 CLEVEDON MUGA FACILITY TEA/10/47.2

The Town Clerk had reported the following;

- NSC to draw up tender documents this month and forward to the Town Council.
- The need for planning permission is being queried with NSC as other MUGA facilities did not require planning permission.
- It is not possible to apply for additional funding grants until the next financial year when tenders for the work have been received.
- NSC to investigate whether the current surface can be used.

RESOLVED: To investigate whether Landlord's Consent is required and report back to the next meeting.

ACTION: TOWN CLERK

TEA/10/60 NORTH SOMERSET PLAYBUILDER PROJECT TEA/10/48

Members received notification that the funding for Year 2 Playbuilder Projects is no longer available to local authorities. NOTED.

TEA/10/61 GO4LIFE WALKING ROUTE

Notification from NSC of a proposal to mark out a route in and around Salthouse Fields and Clevedon Seafront.

RESOLVED: Committee Chairman to investigate this proposal further with the NSC Officer.

TEA/10/62 PLAY PODS

Councillors Hall and Pennycott had attended the meeting on 7 September 2010 at Banwell. The Lottery funding for the six Play Pods will end in March 2011 and the Play Rangers are looking to Town and Parish Councils for funding. Staffing costs are approximately £12,000 per annum. It was noted that the rate of crimes and incidents had decreased following the installation of the play pods in the parks. Between June 2009 and May 2010 the Clevedon pod has had 934 boys and 878 girls using the Pod.

RESOLVED: To consider this request when discussing the 2011/12 Committee Budget at the next meeting.

TEA/10/63 CHRISTMAS LIGHTS 2010/11**63.1 HILL ROAD UPDATE**

Details of Town Council orders as min TEA/10/45.1 placed for;

- Infrastructure through NSC and SEC Lighting
- Erection, dismantling and maintenance during switch on also storage
- Column mounting brackets.
- Highway forms

63.2 TRIANGLE AREA UPDATE

Details of Town Council order as min TEA/10/45.2 placed for;

- Erection, dismantling and maintenance during switch on also storage
- Highway forms

63.3 CHRISTMAS TREE AT CLEVEDON PIER TEA/10/50

- RESOLVED:**
1. Belfour Beatty to dig hole for tree free of charge before end of October.
 2. Electricity to be supplied by the Toll House – Piermistress arranging.
 3. Christmas Tree and pea lights to be purchased at the end of September from the Christmas lights budget.
 4. Christmas pea lights – Clerk to obtain prices.
 5. Arrangements for an official switch on to be progressed.

ACTION: TEA/10/63.3 Town Clerk and Piermistress

TEA/10/64 REPORTS FROM TOWN COUNCIL REPRESENTATIVES ON OUTSIDE BODIES

64.1 CLEVEDON COMMUNITY ASSOCIATION Cllr P McNeill reported that the Executive Committee on 26 August 2010 had been cancelled due to low attendance. He asked about the Town Council grant for the roof. The grant would be paid on production of invoices.

RESOLVED: Committee Chairman to discuss the above with Mr M O'Neill at NSC.

TEA/10/64 REPORTS FROM TOWN COUNCIL REPRESENTATIVES ON OUTSIDE BODIES continued...

- 64.2 CURZON CINEMA Cllr J Dagnall reported on the good links with Clevedon School; plans for the Young Persons Film Club; a donation from Ettlingen to be used to renovate the staircase; lower attendance figures for the first six months of the year.
- 64.3 STRODE CENTRE USER CTTE Cllr Blades Cllrs Norton-Sealey – held annually.
- 64.4 N SOM SAFETY & COASTAL ADVISORY GROUP Cllr T Morgan - No meeting.
- 64.5 CLEVEDON CIVIC SOCIETY Cllr C Wring had reported on the 40th anniversary celebrations; the refurbishment of an area of Pier Copse and the work of the Environment and Footpaths Groups.
- 64.6 CLEVEDON PIER TRUST Cllrs Hall, Dagnall had been unable to attend. There was discussion of the proposed improvements to the services offered by the Pier which were linked with the development of the adjacent Pier Hotel.
- 64.7 CLEVEDON SAILING CLUB CTTE Cllr L Knott reported Mr Ralph Fryer is very ill.
- 64.8 CLEVEDON TWINNING ASSOCIATION Cllr C Hall reported that only two Councillors will be visiting Ettlingen on 1-4 October. The Chairman of Council would be sending a gift on Bristol blue glass.
- 64.9 N SOM CAB Cllr R Garner – No report.
- 64.10 POLICE & COMMUNITIES TOGETHER Cllr P McNeill reported that the main items for discussion were the poor state of many roads in the town. Also bushes/hedges from private residences overhanging the path.
- 64.11 GWILLIAM & WOODWARD TRUST Cllr L Little reported that the September meeting had been cancelled. The next meeting would be held on 16 November 2010.
- 64.12 CLEVEDON HOSPITAL Cllr R Garner – No report.
- 64.13 CLEVEDON LEARNING NETWORK Cllr Dagnall reported he was unable to regularly attend this meeting as it clashed with other commitments. No other Committee members volunteered to attend in his place.
- 64.14 COMMUNITY SPORTS FACILITIES GROUP (SWISS VALLEY SPORTS CENTRE) Cllr N Pennycott – No meeting. Parking in Holly Lane still causing problems.

TEA/10/65 FOR INFORMATION The Committee received and noted;

- 65.1 CLEVEDON CCTV STATISTICS FOR JUNE AND JULY 2010

APPROVED AS A TRUE RECORD

CHAIRMAN:.....

The meeting finished at 8.50 pm

DATE:.....