

CLEVEDON TOWN COUNCIL
MINUTES OF THE TOWN EVENTS & AMENITIES COMMITTEE MEETING HELD IN
THE COMMITTEE ROOM, 44 OLD STREET ON WEDNESDAY 9TH DECEMBER 2009

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

IN ATTENDANCE: Mr S Banbury Senior Area Officer (North))NSC
Mr G Withers Senior Officer Green Spaces (Parks & Open)
Spaces, Local Nature Reserves) Update

7.30 pm **INFORMAL BUSINESS** – NSC UPDATE see minute TEA/09/86

8.05 pm **FORMAL BUSINESS**

TEA/09/81 APOLOGIES:

Apologies for absence were received from Cllr C Blades for Cllr E Blades - family commitments APPROVED.

TEA/09/82 DECLARATIONS OF INTEREST –

There were no declarations of interest for items on the agenda

TEA/09/83 MINUTES

The minutes of the meeting held on 14th October 2009 were approved and signed by the Chairman.

TEA/09/84 UPDATES ON ACTION ITEMS NOT ELSEWHERE ON AGENDA

None.

Part 1 items – Requiring approval by Council

TEA/09/85 S106 MONIES FOR CLEVEDON AND MUGA FACILITY TEA/09/73 & 74

In 2007 the original scheme to install a MUGA (multi use games area) on the tennis courts at Salthouse Fields was withdrawn. Since then the Committee has continued dialogue with NSC about installing a MUGA in Clevedon (Portishead and Weston both have these facilities which are well used by children and young people). NSC has now indicated that part of the installation costs are available from S106 monies for Clevedon.

RESOLVED: 1. TO RECOMMEND THAT COUNCIL agree in principal to proceed with the purchase of a MUGA facility to be installed on the tennis courts at Salthouse Fields subject to tenders and funding from s106 monies and other grants etc.

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2. To confirm the monies identified by NSC as usable for this purpose are still available and the timescale for their use.
3. To write to the NSC Development Control Group Manager regarding future input in identifying needs for Clevedon in respect of future s106 monies.

Office to action

PART 2 items – Actions taken by the Committee under delegated powers

TEA/09/86 NSC UPDATE TEA/09/71

- 86.1 POETS WALK SIGNAGE Now installed.
- 86.2 SEAFRONT RAILINGS The cost of the new higher railings had now increased significantly due to the wall on the seafront requiring strengthening. It was still hoped to complete this work before Easter 2010. The new railings would be rust free. The railings being removed from the slipway to the Pier could be reused elsewhere in Clevedon if required.
- 86.3 QUEENS SQUARE PUBLIC TOILETS NSC had now re-programmed the mobile cleaning team and from this week more time would be spent in Clevedon. There had been some recent complaints from residents, however the Committee Clerk had inspected the toilets with the NSC Waste Contracts Officer and the toilets had been clean. Problems with the bolts to the cubicles in the ladies toilets had been reported to Connaught. The only way to improve the cleaning of the toilets on Thursdays (Market Day), when most of the complaints were made, would be to employ an attendant.
- 86.4 MARINE LAKE due to the now depleted NSC Structures Team no progress had been made on the survey of Marine Lake. The seafront railings being the priority at present. It was noted two sofas had been removed from Marine Lake recently.
- 86.5 FINGERPOST SIGN ON SEAFRONT – Repainting. The sign would require removal before-painting – total cost £250. **Mr Banbury following this up.**
- 86.6 PIER COPSE/SENSORY GARDEN Mr Withers reported that Clevedon Civic Society is investigating a project to enhance and improve this area as part of their centenary year celebrations next year. The Civic Society will be contacting the Town Council in the new year.
- 86.7 OTHER ITEMS REPORTED TO NSC 1) Asphalt river footpath from Long Avenue to Strode Road overgrown. 2) Strawberry Woods Old Park Road 'No dumping' sign new sign required some dumping in this area. 3) Kenn Moor Drive opposite No 83 pathway to Central Way grass area conifer branches dumped.

TEA/09/87 ITEMS ARISING FROM NSC UPDATE

- 87.1 QUEENS SQUARE PUBLIC TOILETS see TEA/09/86.3 above

RESOLVED: To obtain costings from the current NSC Contractor to provide an Attendant on Thursdays (Market Day). This figure to be considered by the Finance & General Policy Committee for inclusion in the 2010/2011 precept.

Office to action

- 87.2 MARINE LAKE see TEA/09/86.4 above
Members understood the pressures on the budget, however it was important to

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keep the ongoing maintenance of Marine Lake to the forefront for consideration when monies became available.

TEA/09/88 CHRISTMAS LIGHTS

88.1 CHRISTMAS LIGHTS IN THE TRIANGLE AREA

These were now fully operational. Problems had arisen in WH Smith where the power had been switched off and in the Clock Tower where a fuse had tripped the lights.

88.2 REPAIRS TO CHRISTMAS TREES DONATED BY WRING FAMILY

The Committee were very concerned to learn that the vandalised tree could not be repaired. Also the second tree could not be used as the lights were not working. The Clerk had spoken at length to the family.

RESOLVED: To consider an alternative display for this memorial to be included in the Christmas lights display next year.

Action Agenda next year.

TEA/09/89 HILL ROAD TRADERS – FUTURE CHRISTMAS LIGHTS DISPLAYS

New Traders from Hill Road had visited the Clerk and requested a joint meeting with Clevedon Town Council and Clevedon Pride in February next year.

RESOLVED: To agree to this request, however prior to the meeting to obtain from NSC an assessment of health and safety issues for Hill Road verified by the Christmas Lights Contractor as to what could be provided.

Office to action

TEA/09/90 REPORTS FROM TOWN COUNCIL REPS ON OUTSIDE BODIES

90.1 COMMUNITY ASSOCIATION The Committee Chairman reported on the meeting with Mr M O'Neill (NSC) and representatives of the groups that use the Community Centre. It has been agreed to carry out an assessment of immediate repair needs and necessary repairs to meet hirers requirements with costings. It was hoped to obtain grants by way of match funding. A further meeting arranged for early next year.

90.2 CURZON CINEMA Cllr Dagnall reported on a meeting to finalise details of the HLF submission.

90.3 STRODE CENTRE USER CTTE – No meeting. Meet once a year.

90.4 N SOM SAFETY & COASTAL ADVISORY GROUP – Cllr Morgan unable to attend.

90.5 CLEVEDON CIVIC SOCIETY – No report. Cllr Knott recently joined the Society.

90.6 CLEVEDON PIER TRUST Cllr Dagnall reported that there would be changes to the structure of Trustees. There had been a substantial increase in the number of visitors to both The Pier and The Heritage Centre. The Committee Chairman reported that maintenance quotes were being sought following the meeting with NSC.

Victorian Weekend at The Pier 18 – 20 December and event planned for May 2010.

90.7 CLEVEDON SAILING CLUB Cllr Knott reported that the number of active sailing members had fallen recently.

90.8 AVON LOCAL COUNCILS ASSOCIATION – No meeting.

90.9 NORTH SOMERSET CAB – No report.

90.10 POLICE & COMMUNITIES TOGETHER – No report.

90.11 GWILLIAM & WOODWARD TRUST Cllr Little reported on the the AGM on 10 November 2009. Four grants allocated totalling £460. An extra meeting will in future be held in September prior to the start of the University year. Next meeting 20 April 2010.

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- 90.12 CLEVEDON HOSPITAL – It was noted a formal bid had been made for the former Kwik Save site. The need for consultation with Clevedon residents was emphasised.
- 90.13 CLEVEDON LEARNING NETWORK – Cllr Dagnall unable to attend.

TEA/09/91 TOWN EVENTS & AMENITIES COMMITTEE BUDGET 2010/2011
 REPORT OF CURRENT BUDGET- received and noted

RESOLVED: TO RECOMMEND to the Finance & General Policy Committee the following Budget for 2010/2011;

	£
Christmas lights to include installation, removal, Electricity, work to infra structure	11,000.00
Litter and Dog Bins and emptying of Community Plan Dog Bins	3,000.00
Queens Square planting and watering	<u>3,400.00</u>
Total	<u>£17,400.00</u>

TEA/09/92 QUEENS SQUARE NOTICEBOARD TEA/09/76

RESOLVED: To agree the purchase and installation of a vandal proof noticeboard from the allocated 2009/2010 Town Events & Amenities Committee Budget.
 To be erected on the outside of the public toilets.

TEA/09/93 FOR INFORMATION

The Committee received and noted;

- 93.1 PROPOSAL FOR A FLAGPOLE AND MOVING OF MEMORIAL STONE TEA/09/76
 The letter from Cllr Shopland to Mr Withers and Mr Withers reply.

APPROVED AS A TRUE RECORD
 CHAIRMAN:.....

The meeting finished at 8.25 pm
 DATE:.....