

CLEVEDON TOWN COUNCIL**TOWN EVENTS & AMENITIES COMMITTEE**

Minutes of the meeting of the Town Events & Amenities Committee held in the Council House, 44 Old Street, Clevedon at 7.30pm on Wednesday, 14 October 2009

Present: Cllr C Francis-Pester in the CHAIR

Cllrs C Blades, E Blades, L Knott, L Little. Mrs I Johnson – Cttee Clerk

In Attendance: Mr S Banbury Senior Area Officer (North)

Mr G Withers Senior Officer Green Spaces (Parks & Open Spaces, Local Nature Reserves) Informal Business – NSC Update

Apologies: Cllr J Dagnall – another commitment; Cllr T Morgan – out of Clevedon.

7.30 pm INFORMAL BUSINESS - NSC UPDATE see minute TEA/09/71

8.05 pm FORMAL BUSINESS

TEA/09/67 DECLARATIONS OF INTEREST – None were made.

TEA/09/68 MINUTES The minutes of the meeting held on 19 August 2009 were approved and signed by the Chairman;

TEA/09/69 NO UPDATES ON ACTION ITEMS NOT ELSEWHERE ON THE AGENDA

Min No.		Action
Part 1 items – Requiring approval by Council		
TEA/09/70	<p><u>CHRISTMAS LIGHTS 2009/2010</u> See also Min TEA/09/</p> <p>1. CHRISTMAS LIGHTS – TRIANGLE AREA Following approaches to four companies to submit proposals for Christmas lights within the budgeted figure of £6,000 no proposals had been received within the timescale. A meeting of the Christmas Lights Working Group then agreed that the Clerk meet with WGS Power & Lighting who have installed the Christmas lights and Festive Lighting a company who supply Christmas lights. The Working Group suggested concentrating on the Triangle Area plus upper Kenn Road, Old Church Road and Old Street as it abuts the Triangle. The quotation includes erecting and dismantling lights across the streets; fitting two decorations to walls and icicle lights around Clock Tower and installing the cone tree; 300 bulbs, new digital timers and anchor point testing. Total cost £4,538.80.</p> <p>2. LIGHTS IN LARGE TREE IN QUEENS SQUARE The lights in the tree were funded by Clevedon Town Council. These lights have been disconnected from the power source due to health and safety concerns. The lights when fitted had not allowed for the natural growth of the tree thus causing a strain on the wires and damage to the tree through wire and fittings being absorbed into the tree. The tree is owned by NSC who have a duty of care for the tree and surrounding area. The removal of the lights would have to be done with the agreement of the NSC Tree Officer. The quotation includes specialist access equipment to remove the lights and replace with two metal uplighters. Total cost £4,080.00. RESOLVED: TO RECOMMEND COUNCIL allocate £8,500 from Town Events & Amenities 2009/10 budget for both projects subject to the contractor continuing to store the Town Council's Christmas</p> <p>NOTE: WGS Power & Lighting has agreed to undertake these works for this reduced sum subject to the tree work being carried out on 27 October 2009 when specialist equipment is available.</p>	Office to action

PART 2 items – ACTIONS TAKEN BY THE COMMITTEE UNDER DELEGATED POWERS

TEA/09/71	<u>NSC UPDATE</u>	
71.1	POETS WALK SIGNAGE Ordered to be installed in approximately four weeks.	
71.2	SEAFRONT RAILINGS Works being progressed by Paul Wills NSC Highways. New railings to be 1.1m high, railings expensive due to remoulding. No timescale for works as yet.	
71.3	SALTHOUSE FIELDS AREA Kiosk area now re-seeded.	
71.4	CLOSED TOP LITTER BINS ALONG SEAFRONT Since the meeting all ten bins have now been replaced.	
71.5	QUEENS SQUARE PUBLIC TOILETS Regular inspections have taken place at random times. Cleanliness has improved in the last 4-6 weeks. Anti vandal soap and loo roll dispensers have been fitted. Three cleans every day. Market Manager requested more cleaning of the toilets on Thursdays.	
71.6	PIER COPSE LADIES TOILET – Request soap dispenser.	
71.7	MARINE LAKE Following the meeting it was confirmed that the Structural Engineer’s report on the lake is expected in three weeks.	
71.8	EMPTYING OF DOG BINS - No further concerns raised by Cllr Morgan.	
71.9	<p>DOGS ON CLEVEDON BEACH NSC had replied that following a consultation residents requested that dogs should not be allowed on part of the beach. Subsequently NSC had included a proposal to ban dogs from the beach between Clevedon Pier and to the left of the slipway between May to September. After further public consultation no objections had been received but seven responses in support requested the ban be extended to cover the whole year. A recommendation is being made to the Executive Committee to ban dogs from this area of Clevedon Beach all year round. Councillor Morgan had asked that his objections be considered by the Committee; 1) All other Councils have seasonal bans; 2) Only 7 people had requested the all year ban; 3) Inadequate consultation as all year ban was not included.</p> <p>It was recalled the outdoor swimming club use this part of the beach all year round. Also this area is only part of one beach there are two other beaches in Clevedon. Article to be included in the Town Council newsletter.</p>	71.9 L Knott
71.10	FINGERPOST CLEVEDON SEAFRONT – Location on Promenade opposite Five the Beach. Cast iron sign - price for repainting to be obtained by NSC.	71.10 NSC SB
TEA/09/72	<u>PROVISION OF NOTICEBOARDS AROUND CLEVEDON</u>	
	TEA/09/56	
	Cllr Knott reported;	
	1) NSC NOTICEBOARDS – More notices for Clevedon events now displayed on these boards.	
	2) REQUEST FOR NOTICEBOARD IN QUEENS SQUARE ON TOILET BLOCK WALL	
	RESOLVED: Cllr Knott to write to Mr C Webber, NSC, requesting a vandal proof notice board for Queens Square. Key to be held at Town Council Office if required.	L Knott

TEA/09/73	<p><u>106 MONIES FOR CLEVEDON</u> TEA/09/58</p> <p>The Town Clerk had met with John Flanagan and Roz Williams (NSC s106 Officer). The Town Clerk was provided with a list of all s106 monies either received or expected if the developments went ahead. Some of the money had already been allocated in part or as a whole. There is a current balance of £45,690.77.</p> <p>Currently s106 is allocated to play areas and parks. NSC will only look at replacing current items or play areas where the change will reduce maintenance bills. They are not looking to provide new areas which will increase their maintenance bills unless the Town Council is prepared to take over the maintenance of such areas. NSC has agreed that Clevedon Town Council can work with them to provide local knowledge and support on projects involving 106 monies. Clevedon Town Council to put together a wish list of projects they wish to undertake both in the forthcoming financial year and future aspirations. This will be conveyed to the planners and s106 Team for future inclusion in negotiations with developers.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. To thank the NSC Officers for this information and inform them that the Town Council is minded to spend the s106 monies received and not allocated on a MUGA facility if this is acceptable. Also to establish whether there is a timescale for this money to be spent. 2. To ascertain from Mr McGregor the set up and maintenance costs of a full size and half MUGA and what consents would be required. 3. To establish whether, in the case of new developments and projects not proceeding at present, there would be an opportunity to renegotiate terms for s106 monies when plans are finally submitted. 	Office to action
TEA/09/74	<u>MUGA FACILITY</u> TEA/09/57 See minute TEA/09/73 above.	
TEA/09/75	<p><u>CYCLING ON CLEVEDON PROMENADE</u></p> <p>Cllr Blades had queried the prohibition of cycling on the seafront.</p> <p>RESOLVED: Not to suggest any changes as there were no reported problems</p>	
TEA/09/76	<p><u>PROPOSAL FOR FLAGPOLE AND MOVING OF MEMORIAL STONE</u> TEA/09/62</p> <p>Mr Withers had replied stating his objections to the Committee's suggestions that; the original flag mounting behind the memorial be used or a flagpole be erected on the island adjacent to the Clock Tower. Mr Withers now hopes to erect a new stone commemorating the 70th anniversary of the Second World War together with a flagpole at the rear of the stage area.</p> <p>RESOLVED: To ask Cllr Shopland to meet with Mr Withers and determine a way forward.</p>	Cllr Shopland
TEA/09/77	<p><u>REPAIRS TO CHRISTMAS TREE DONATED BY WRING FAMILY</u> TEA/09/60</p> <p>The Clerk had reported that due to ill health and holidays the two people who intend to repair the tree have not yet met.</p> <p>RESOLVED: To follow up the repairs and ascertain where the fences are stored.</p>	Office to action

TEA/09/78	<u>HILL ROAD CHRISTMAS LIGHTS</u> The Hill Road Traders had enquired whether the new metal lamp posts could be used to erect Christmas lights this year. NSC had provided costings for the installation of euro sockets to the columns. No form of catenary wire spans can be suspended from the new columns. This information had been forwarded to the traders. No reply had been received.	Noted
TEA/09/79	<u>REPORTS FROM TOWN COUNCIL REPRESENTATIVES ON OUTSIDE BODIES</u> 79.1 CIVIC SOCIETY AM/09/31.1 The Society confirmed Cllr Wring is the Town Council representative following Cllr Gannicliff's illness. 79.2 CLEVEDON COMMUNITY ASSOCIATION Cllr McNeill provided copies of the Treasurer's Report from the September Executive Meeting. It highlighted the need for ongoing financial support to replace income from lost bookings and the refurbishment of the toilets and hall entrance. The Committee Chairman reported that Mr O'Neill at NSC is arranging a meeting with organisations with a contractual interest in the building. RESOLVED: To inform the CCA representative that Members appreciate the difficulties faced by the CCA. 79.3 STRODE CENTRE USER CTTE Cllr Blades reported on a recent meeting. Currently every user of the Centre is subsidised. NSC and DC Leisure are working together to increase the number of users and reduce the budget. No new changing facilities planned. 79.3 N SOMERSETY SAFETY & COASTAL ADVISORY GROUP 13 October 2009. No report. Agenda received too late. 79.4 CLEVEDON PIER TRUST Cllrs Hall and Francis-Pester had met with representatives of NSC and the Trust to carry out a realistic assessment of future costs and funding. The Pier has agreed to build up reserves to pay 1/6 th of the full repair costs on an 8-10 year cycle. Estimates are being obtained. Previous misunderstandings between the Pier, NSC and CTC concerning insurance payments had been resolved. 79.5 CLEVEDON SAILING CLUB Cllr Knott reported that the sailing season had come to an end. 79.6 AVON LOCAL COUNCILS ASSOC ; N SOM CAB; GWILLIAM & 79.7 WOODWARD TRUST; CLEVEDON HOSPITAL; CLEVEDON LEARNING NETWORK – No reports. 79.8 CLEVEDON LOCAL ACTION TEAM Now renamed Police and Communities Together. Request dates are advertised. Minutes of meeting held on 8 October 2009 available.	Noted
TEA/09/80	<u>COMMITTEE BUDGET 2010/2011</u> To be finalised at next meeting 80.1 INFORMATION ON CURRENT BUDGET – Noted. 80.2 PLANTING IN QUEENS SQUARE AND OLD CHURCH ROAD This has now been transferred from the old Environment & Planning Committee to this Committee. RESOLVED: To allocate £2,500 for planting, £1,000 for watering in the Town Events & Amenities Ctte 2010/11.	Next agenda
TEA/09/81	<u>FOR INFORMATION</u> The Committee received and noted; CLEVEDON CCTV LOGS FOR JULY 2009.	
APPROVED AS A TRUE RECORD The meeting finished at 9.25 pm		CHAIRMAN: DATE:

