

CLEVEDON TOWN COUNCIL**Minutes of the 464th meeting of COUNCIL held in The Council offices, 44 Old Street, Clevedon at 7.30pm on Wednesday 7th March 2018**

PRESENT: Chairman – Cllr L. Little
 Councillors C. Blades, B. Cherokoff (7.36pm), L. Fone (7.36pm), C. Francis-Pester, J. Geldart, A. Giles-Townsend, S. Hale, B. Hatch, G. Hill, J. Middleton, T. Morgan, A. Shopland, D. Shopland, C. Starr, G. Watkins, J. West.
 Town Clerk - Ms P Heath; Deputy Town Clerk, Mrs I. Johnson
 Members of the Public 3, Press 1, NSC Cllr Garner

7.30pm INFORMAL BUSINESS

Prayers: Voluntary Prayers were said by Rev. T. Cranshaw.

PUBLIC PARTICIPATION

There was no Public Participation

FORMAL BUSINESS**18/887 APOLOGIES FOR ABSENCE**

Apologies were received from Cllr J. Norton-Sealey (illness) **RESOLVED:** That Council **ACCEPTS** the apologies and reasons given for absence.

18/888 DECLARATIONS OF INTEREST

There no declaration of interest for items on the agenda

18/889 RECEIVE AND RATIFY THE MINUTES OF TOWN COUNCIL MEETING

RESOLVED: That the Minutes of the Council meeting held on 10th January 2018 were approved as a correct record and signed by the Chairman.

18/890 RECEIVE AND RATIFY THE MINUTES OF THE PRECEPT MEETING

RESOLVED: That the Minutes of the Precept meeting held on 24th January 2018 were approved as a correct record and signed by the Chairman.

18/891 RECEIVE THE CHAIRMAN'S COMMUNICATIONS- FOR INFORMATION ONLY

The Chairman asked that any Councillor who had not responded to the Civic Service Invitation please let the office know whether or not they were attending, for catering purposes.

18/892 THE TOWN CLERKS REPORT AS PER THE ATTACHED LIST**Newsletter and reports –**

The following newsletters and reports have been received and are available from the office.

DIS – copies of which were emailed to Councillors – hard copy attached for those Councillors without email addresses none received

DIARY DATES

15th April 2018 Civic Service

22nd April 2018 – Clevedon Sailing Club Plate Competition – at 12 noon

18/893 REPORTS AND INFORMATION FROM CLEVEDON'S NORTH SOMERSET COUNCILLORS ON MATTERS OF URGENCY ONLY

Cllr Fone & Cllr Cherokoff arrived at the start of this item

Cllr D Shopland as North Somerset Councillor for East Ward raised the issue of homelessness in Clevedon, this followed on from a meeting at NS Council. It is unclear how many are sleeping rough or in temporary accommodation or are “sofa surfing” in Clevedon. Concern was expressed at the possible misinformation on social media sites. A report had been prepared by the Salvation Army about 2 years ago concerning the housing issues in Clevedon and surrounding area.

ACTION CLLR WEST to get an updated copy of the Salvation Army report.

It was agreed to obtain up to date facts and figures from relevant bodies on the current situation for Clevedon.

18/894 MINUTES OF THE COMMITTEE MEETINGS

18/894.1 TOWN EVENTS & AMENITIES 3RD JANUARY 2018

Minutes of the Town Events & Amenities Committee meeting were presented by the Committee Chairman, and **AGREED by 16 votes - 0**.

Being no Part 1 items, the Committee Chairman invited questions or comments on Part 2 items;

18/732 Strode Road – Cllr Hatch reported that the 12 swim passes had not been withdrawn; Cllr Hatch declared that she had been awarded a free 12 swim pass.

18/894.2 PLANNING 17TH JANUARY 2018

Minutes of the Planning Committee meeting were presented by the Committee Chairman, and **AGREED, by 16 votes to 0**

The Committee Chairman invited questions or comments on Part 2 items; there were none.

18/880.3 FINANCE & GENERAL POLICY 24TH JANUARY 2018

Minutes of the Finance & General Policy Committee meeting were presented by the Committee Chairman and **AGREED by 16 votes to 0**,

Part 1

FGP 18/773 PART in relation to SSC18/99

AGREED, by 16 votes to 0, the resolution in relation to a staffing report

The Committee Chairman invited questions or comments on Part 2 items; there were none.

18/894.4 TRANSPORT & HIGHWAYS 31ST JANUARY 2018

Minutes of the Transport & Highways Committee meeting were presented to the meeting, by the Committee Chairman and **AGREED by 16 votes - 0**.

There being no part 1 items, the Committee Chairman invited questions or comments on part 2

Informal Business – it was reported that the Area Officer from NSC would be viewing the stone wall in Cambridge Road; the Area Officer would be inspecting Old Park Road.

18/894.5 PROPERTY 7TH FEBRUARY 2018

Minutes of the Property Committee meeting were presented by the Committee Chairman and **AGREED by 14 votes to 0**

Being no Part 1 items the Committee Chairman invited questions or comments on part 2 items there were none

18/894.6 PLANNING 14TH FEBRUARY 2018

Minutes of the Planning Committee meeting were presented by the Committee Chairman, and **AGREED by 15 votes - 0**.

Being no Part 1 items the Committee Chairman invited questions or comments on part 2 items there were none.

18/894.7 TOWN EVENTS & AMENITIES 21ST FEBRUARY 2018

Minutes of the Town Events & Amenities Committee meeting were presented by the Committee Chairman, and **AGREED by 16 votes - 0.**

Being no Part 1 items, the Committee Chairman invited questions or comments on Part 2 items;

Informal Business – Strode Road, it was clarified that the Strode Road playing fields were the responsibility of NSC and not Strode Centre as indicated at the meeting.

ACTION CLLR BLADES

Jet Ski's information will be discussed at the next committee meeting, but without enforcement and policing there is little the Town Council can do re this issue.

18/894.8 ALLOTMENTS 29th January 2018

Minutes of the Allotment Committee were presented by the Committee Chairman, and **AGREED by 15 votes - 0.**

The Committee Chairman informed members that, as per the agenda, the recommendation had been altered to a part 1 as the amended quotation was over £1000.

AGREED by 15 votes to 0

The Committee Chairman invited questions on Part 2 items; there were none.

18/895 RECEIVE AND RATIFY MINUTES FOR SUBCOMMITTEE/WORKING GROUP REPORTING DIRECTLY TO COUNCIL

18/895.1 1914-2018 COMMEMORATION DATED 1ST FEBRUARY 2018

The working group chairman presented the minutes and these were **AGREED by 16 votes to 0**

Members queried the religious groups involved believing that the service should include all dominations; the working group chairman would discuss with the working group.

The Working group chairman brought to members attention the There but not there campaign, part of which is the installation of 6ft high silhouettes of 'Tommy' soldiers [<https://shop.therebutnotthere.org.uk/products/6-tommy>] at a cost of £750. Following a discussion it was proposed, seconded and **AGREED by 17 votes to 0** to investigate the purchase of 1 silhouette, and ideas of possible locations; this would be reported back to the next Council meeting on 2nd May 2018.

The Council thanked the working group Chairman, Cllr D Shopland and the Town Clerk, for their work with the working group for the commemoration event.

18/896 AGREE ACCOUNTS FOR PAYMENT PER THE ATTACHED LIST

RESOLVED: that the Council approves the accounts for payment, as per the attached lists.

18/897 APPROVE RETROSPECTIVE ACCOUNTS PAID PER THE ATTACHED LIST

RESOLVED: that the Council approves the retrospective accounts for payment, as per the attached list.

18/898 RECEIVE NOTES ON THE MEETING WITH NSC ON 30TH JANUARY 2018.

Members received the notes from the joint meeting with NSC Development & Environment Team and Clevedon Town Council; for which all members of the Council had been invited.

In response to a comment as part of the Town Plan a member queried the viability of BID (Business Improvement District) in Clevedon, expressing the view that increase in rates

would put more business under stress. There was a discussion with several points of view, it was explained that all business in the designated area would have a vote on the implementation of the BID and should the referendum deliver a YES vote, those business would then have the power to appoint a steering group and to agree on a business plan for allocation of monies raised via the levy; it was noted that Clevedon Town Council is included in the BID area.

AGREED by 14 votes to 0 to receive the notes.

18/899 RECEIVE NOTES ON THE CCTV WORKING GROUP MEETING 13TH FEBRUARY 2018

Members discussed the notes. The funding for the CCTV had already been agreed but the joint working group would investigate ways to make better use of the funds.

AGREED by 12 votes to 0 to receive the notes

18/900 RECEIVE CLEVEDON TOURISM SUMMARY 2016

A copy of the tourism summary had been circulated with the agenda. Members queried the methodology of the collected data, how realistic are the figures quoted and the cost to NSC?

AGREED by 12 votes to 0 to note the report

18/901 RECEIVE AN UPDATE REPORT FROM REPRESENTATIVES ON CLEVEDON CCT

Cllr Francis-Pester gave an update on the Clevedon Coastal Community Team. The next meeting will be on April 17 when the details of a joint bid with the Curzon Cinema to CCF will be agreed.

18/902 RECEIVE AN UPDATE REPORT FROM THE NEIGHBOURHOOD PLAN GROUP

Cllr J West as the designated liaison with the Neighbourhood Plan Steering Group gave a short update to the Council. The Web site has been launched, a flyer to every home will distribute with details of a survey; these will be collated at the next Neighbourhood meeting and the results forwarded to the Council.

18/903 RECEIVE QUESTIONS FROM COUNCILLORS IN ACCORDANCE WITH STANDING ORDER 8

There were no questions raised under Standing order no 8.

Meeting closed at 8.40 pm

APPROVED AS A TRUE RECORD

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