

CLEVEDON TOWN COUNCIL

Minutes of the 392nd meeting of COUNCIL held in The Council House, 44 Old Street, Clevedon at 7.30pm on Wednesday, 1 August 2007

PRESENT; Cllr R Garner – Chairman IN THE CHAIR Cllrs C Arnold, C Blades, E Blades,
J Dagnall, C Francis-Pester, P Gannicliff, C Hall, D Hendra, D Jones, L Little, P McNeill, J Middleton,
T Morgan, G Morris, J Norton-Sealey, S Vyce, G Watkins, C Wring

7.30pm INFORMAL BUSINESS

PRAYERS were said by the Chaplain

1. NORTH SOMERSET LIAISON OFFICER Viv Thompson was in attendance.
2. NORTH SOMERSET DISTRICT CLLR (SOUTH WARD) A Gregory was in attendance

7.35pm FORMAL BUSINESS

07/92 ABSENCE FROM THE MEETING

Apologies received; Cllrs A Cotton (compassionate leave), D Shopland (another appointment).

RESOLVED: Council ACCEPTED the reasons given for absence.

07/93 DECLARATIONS OF INTEREST

93.1 Cllrs C & E Blades declared prejudicial interests in the Street Naming – off Moor Lane (min 07/98)

93.2 Cllr C Wring declared a personal interest the Clevedon Flower Show (min 07/99)

All left the room or took no part in the items for which they had declared an interest.

07/94 MINUTES

The minutes of the meeting of Council held on the 20 June 2007 were approved as a TRUE RECORD and SIGNED by the Chairman.

07/95 STANDING COMMITTEES Vacancies still to be filled following the Statutory Annual meeting;

Allotments – 1 vacancy No one expressed an interest in filling this vacancy

07/96 OUTSIDE BODIES APPOINTMENTS Vacancies still to be filled following the Statutory Annual meeting;

96.1 Clevedon Sailing Club – Cllr D Jones offered to be appointed

RESOLVED: To appoint the above an observer on the Outside Bodies for the Council Year 2007/08

96.2 Nailsea & District Community Transport - Still has a vacancy

07/97 STANDARDS CTTE – TOWN/PARISH REPRESENTATIVE – 07/80

NOTED; that Tony Horry (Kewstoke Parish Council) & Chris Ambrose (Wraxall & Failand Parish Council) have been elected to be the representatives of North Somerset Towns & Parishes for a term of office until 1 May 2012 (subject to them remaining parish councillors).

07/98 STREET NAMING – LAND OFF MOOR LANE – 07/90

The names Moor Fields and Lamplighter Close had been put forward as options arising from the last Council meeting. NSC had replied the developer was now proposing Mantle Close and did the Town Council have any objection to this. Members felt it was not very interesting and could be confused with cloak/covering.

RESOLVED: No objections as it kept a connection with the gasworks but convey the comments above.

07/99 CHAIRMAN'S COMMUNICATIONS Cllr Garner advised of the following; one of the local newspapers had

contacted him about the Council's decision not to provide a grant to the Flower Show. In his response he had advise the Council had agreed to underwrite any loss up to £500 but would not add to a profitable event.

07/100 ENVIRONMENT & PLANNING COMMITTEE

Cllr Norton-Sealey presented the report of the Environment & Planning Ctte meeting held on 25 June 2007. There being no Part 1 items Cllr Norton-Sealey invited questions or comments on Part 2 items, there being none, Cllr Norton-Sealey moved receipt of the report, which COUNCIL received.

07/101 PROPERTY COMMITTEE

Cllr Francis-Pester presented the report of the Property Ctte meeting held on 27 June 2007.

Part 1 items

PC/07/19 – Council House Hearing Loop.

PC/07/20 – Property Ctte Membership

PC/07/21 – Village Hall – Long Term Rental by CAB

RESOLVED: To approve the recommendations of the Property Ctte and under PC/07/19 to purchase a further 2 receivers – one of each type (funded from the Fit Out budget balance).

Cllr Francis-Pester invited question or comments on Part 2 items.

PC/07/23 Children's Centre – the representative on The Barn Ctte provided a copy of the building proposals. There being no other comments, Cllr Francis-Pester moved receipt of the report, which COUNCIL received.

07/102 ALLOTMENTS COMMITTEE

Cllr Wring presented the report of the Allotments Ctte meeting held on 2 July 2007.

Part 1 items

AL/07/51 – Church Hill back boundary fence – quotation

RESOLVED: To approve the recommendations of the Allotments Ctte

Cllr Wring invited questions or comments on Part 2 items. There being none Cllr Wring moved receipt of the report, which COUNCIL received.

07/103 LIAISON COMMITTEE

Cllr Garner presented the report of the Liaison Ctte meeting held on 4 July 2007.

Part 1 items

L/07/27 – Unauthorised Access onto Marshall's Field (There was a further long debate on this issue)

L/07/28 – North Somerset Old People's Housing Strategy Consultation Draft

RESOLVED: To approve the recommendations of the Liaison Ctte

Cllr Garner invited question or comments on Part 2 items.

L/07/30 – Clevedon Community Learning Network – the representative appointed reported on his attendance at a recent meeting. He felt it had been useful and this initiative would be of assistance to people who had missed out on some educational opportunities in the past.

There being no other comments, Cllr Garner moved receipt of the report, which COUNCIL received.

07/104 ENVIRONMENT & PLANNING COMMITTEE

Cllr Norton-Sealey presented the report of the Environment & Planning Ctte meeting held on 9 July 2007.

There being no Part 1 items Cllr Norton-Sealey invited questions or comments on Part 2 items.

There being none, Cllr Norton-Sealey moved receipt of the report, which COUNCIL received.

07/105 TRANSPORT & HIGHWAYS COMMITTEE

Cllr Watkins presented the report of the Transport & Highways Ctte meeting held on 18 July 2007.

Part 1 items

TH/07/54 – Bus Shelter & Town Sign 3 year maintenance contract

RESOLVED: To approve the recommendations of the Transport & Highways Ctte

Cllr Watkins invited question or comments on Part 2 items.

TH/07/55.2 – Old Street Mini-roundabout at Highdale Avenue junction

Following the Committee's meeting a letter had been received from North Somerset Council detailing, with a plan attached showing, proposed amendments to the roundabout and asking from comments.

RESOLVED: No objections to the proposed amendments.

TH/0756 – 56 – Proposals for traffic calming – Fosse Way A ward councillor, in whose ward the first informal 20mph zone had been installed, made enquiries about the proposed scheme and advised it needed to be better than the Yeolands Drive scheme to have any affect and be value for money.

Cllr Watkins gave details of the new scheme proposals, then, there being no other questions or comment,

Cllr Watkins moved receipt of the report, which COUNCIL received.

07/106 ENVIRONMENT & PLANNING COMMITTEE

Cllr Gannicliff presented the report of the Environment & Planning Ctte meeting held on 23 July 2007. There

being no Part 1 items Cllr Gannicliff invited questions or comments on Part 2 items. There being none Cllr Gannicliff moved receipt of the report, which COUNCIL received.

07/107 ACCOUNTS FOR PAYMENT

RESOLVED: Accounts (Appendix 'A') be approved for payment.

07/108 MEMBERS' FUND

The Vice Chairman advised he had just received the bank account details for this fund (contributed to by councillors to fund the purchase of cards, bouquets or wreaths when a standing or past councillor is ill or dies etc) and will follow this up with members soon.

APPROVED AS A TRUE RECORD

CHAIRMAN.....

The meeting finished at 8.35pm

DATE.....