

CLEVEDON TOWN COUNCIL

LIAISON COMMITTEE

Minutes of the Liaison Committee meeting held in the Council House, 44 Old Street, Clevedon at 7.30pm on Wednesday, 7 February 2007.

Present: Cllr R Garner – Vice-Chairman in the Chair. Cllrs J Dagnall, P Gannicliff, L Little

Apologies: Cllrs P McNeill - family, C Hall - work, L Knott - out of the country.

L/07/01 MINUTES of the Liaison Committee meeting held on 29 November 2006 were approved as a true record and signed by the Chairman.

L/07/02 DECLARATIONS OF INTEREST BY MEMBERS None were made.

Minute		Action
Part 1 items – DECISION REQUIRING APPROVAL BY COUNCIL		
L/07/03	<u>NORTH SOMERSET WATER SAFETY AND COASTAL ADVISORY GROUP</u> As a coastal parish Clevedon Council had been invited to be on this Group. The terms of reference are attached as Appendix 'A'. They will meet quarterly, first meeting is on RESOLVED: TO ASK COUNCIL for a nomination to attend this Advisory Group.	Office to action after full Council
L/07/04	<u>CLEVEDON COMMUNITY LEARNING NETWORK</u> NSC runs five learning networks across North Somerset and is looking to set up a sixth in the Clevedon area. Clevedon Council and other interested parties are invited to be involved in this initiative. A copy of the terms of reference is attached as Appendix 'B'. RESOLVED: TO ASK COUNCIL for a nomination to attend the Learning Network.	Office to action after full Council
L/07/05	<u>BLACK ROCK QUARRY CIVIC AMENITY SITE</u> Members discussed the decision by NSC to withdraw the facility for residents to purchase reusable items from staff at the Amenity Site. It was felt this was contrary to current views on recycling. With regard to NSC's liability, it was felt this could be dealt with at the point of sale with suitable documentation or disclaimer. RESOLVED: TO RECOMMEND COUNCIL request NSC reconsider their decision to withdraw the facility for purchasing reusable items and cite the reasons above.	Officer to action after full Council
Part 2 items – ACTIONS TAKEN BY THE COMMITTEE UNDER DELEGATED POWERS		
L/07/06 06.1 06.2 06.3	<u>HEALTH</u> No reports from Members regarding the following meetings; CLEVEDON HOSPITAL STAKEHOLDER GROUP - 4 December 2006 N SOMERSET PATIENTS FORUM 23 Jan 07. Minutes of meeting held on 14 Nov 06 available. NSC HEALTH OVERVIEW & SCRUTINY PANEL 24 January 2007 Agenda papers available.	Noted
L/07/07	<u>BRISTOL HEALTH SERVICES PLAN - MATERNITY & NEWBORN REVIEW</u> Public Meeting - 27 Feb 07 6.30pm Folk Hall, Portishead. Committee members unable to attend.	Open to all Cllrs
L/07/08	<u>ADULT CARE FORUM</u> Public Meeting - 12 February 07 10 - 12 noon The Campus, WSM. RESOLVED: Cllr Garner to attend and report back to the Committee.	Next meeting
L/07/09 09.1 09.2	<u>CCTV</u> LOG BOOK FOR CLEVEDON OCTOBER 06 It was noted there had been 9 arrests and although Police had attended incidents, some serious incidents had had no Police in attendance CCTV LOG BOOK – OUTCOME OF CASES L/06/46 A representative of the Police had been expected to attend and speak during informal business. Express concern at non attendance and invite the Police to attend a future meeting to obtain more information regarding the recording of and response to incidents detailed on the log book.	Office to action
L/07/10 10.1 10.2 10.3	<u>REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES</u> GWILLIAM & WOODWARD TRUST - Next meeting - 24 April 2007. N SOM CITIZENS ADVICE BUREAU is very interested in renting the Village Hall. The Bureau had written inviting a Council representative. Advise Cllr Garner is the representative until May. CLEVEDON LAT – Police attend meetings, which are effective at dealing with issues raised.	10.3 next mt 8 Feb 07
L/07/11 11.1 11.2 11.3	<u>FOR INFORMATION</u> The Committee received and noted; POST OFFICE NETWORK CONSULTATION - Councillors to respond individually. CLEVEDON CHORAL SOCIETY - Letter advising of their application to the Arts Council. N SOM CRIME & DRUGS PARTNERSHIP – Community Safety Event details circulated to all cllrs.	
APPROVED AS A CORRECT RECORD		CHAIRMAN.....
Meeting closed at 8.10pm		DATE.....