

CLEVEDON TOWN COUNCIL

Minutes of the 34th Statutory Annual meeting of COUNCIL held in the Council House, 44 Old Street, Clevedon at 7.30pm, on Monday, 14 May 2007

PRESENT: Cllr D Shopland – IN THE CHAIR (until 07/57) Cllr R Garner – IN THE CHAIR (from 07/58)
Cllrs C Arnold, C Blades, E Blades, A Cotton, C Francis-Pester, P Gannicliff, C Hall, D Hendra,
D Jones, L Little, J Middleton, T Morgan, G Morris, J Norton-Sealey, S Vyce, G Watkins, C Wring.

07/57 ELECTION OF CHAIRMAN OF COUNCIL FOR THE COUNCIL YEAR 2007/2008

Cllr Shopland called for nominations; PROPOSER SECONDER
CLLR R GARNER C Francis-Pester J Norton-Sealey

There being no other nominations;

RESOLVED: CLLR R GARNER duly elected Chairman of Clevedon Town Council for 2007/2008.

07/58 DECLARATION OF ACCEPTANCE OF OFFICE – CHAIRMAN OF COUNCIL

Cllr R Garner SIGNED and DELIVERED to Council a DECLARATION OF ACCEPTANCE OF OFFICE.

07/59 VACANCY NORTH WARD – Deadline for filling the vacancy: 22 June 07

Advertised 9,10,16,17 May in 2 local papers, 30 May in Town Council Newsletter. Reply deadline; 8 June.

RESOLVED: To consider nominations at the next Council Meeting (20 June)

07/60 DECLARATIONS OF ACCEPTANCE OF OFFICE – all had been received as provided by law.07/61 APOLOGIES Apologies for absence were received from; Cllr J Dagnall (holiday)

RESOLVED: Council ACCEPTED the reasons given for absence.

07/62 DECLARATIONS OF INTEREST – none were made.07/63 ELECTION OF VICE CHAIRMAN FOR THE COUNCIL YEAR 2007/2008

Chairman called for nominations; PROPOSER SECONDER
CLLR T MORGAN Cllr C Blades Cllr G Morris There being no other nominations;

RESOLVED: Cllr T Morgan be duly elected Vice Chairman of Clevedon Town Council 2007/2008

07/64 DECLARATION OF ACCEPTANCE OF OFFICE – VICE CHAIRMAN OF COUNCIL

Cllr T Morgan SIGNED and DELIVERED to Council a DECLARATION OF ACCEPTANCE OF OFFICE.

07/65 APPOINTMENT OF MEMBERS TO THE STANDING COMMITTEES FOR THE COUNCIL YEAR 2007/08

The Chairman called for nominations for Standing Ctte members;

65.1 ALLOTMENTS = 7 up to 9

Nominations: Cllrs C Arnold, C Hall, D Jones, J Middleton, C Wring

RESOLVED: 1. To appoint the above nominated members and to endeavour to fill the 2 vacancies.
2. Ctte may also co-opt up to 5 non Councillors as Allotment Tenants Representatives.

65.2 AMENITY = 7

Nominations: Cllrs C Blades, C Francis-Pester, L Little, J Middleton, T Morgan, G Morris, G Watkins

RESOLVED: To appoint the above nominated members.

65.3 ENVIRONMENT & PLANNING = 7

Nominations: Cllrs C Francis-Pester, P Gannicliff, C Hall, G Morris, J Norton-Sealey, S Vyce, C Wring

RESOLVED: To appoint the above nominated members.

65.4 LIAISON = 7

Nominations: Cllrs C Blade, E Blades, J Dagnall, P Gannicliff, R Garner, C Hall, D Hendra, L Little,

RESOLVED: To appoint the above nominated members.

65.5 PROPERTY = 5

Nominations: Cllrs D Shopland, C Francis-Pester, J Middleton, G Watkins

RESOLVED: To appoint the above nominated members and to endeavour to fill the 1 vacancy.

65.6 TRANSPORT & HIGHWAYS = 7

Nominations: Cllrs C Arnold, D Hendra, D Jones, J Middleton, G Morris, S Vyce, G Watkins

RESOLVED: To appoint the nominated members.

65.7 FINANCE & GENERAL POLICY = 3

Nominations: Cllrs P Gannicliff, L Little, G Morris

RESOLVED: To appoint the nominated members (other members are Chairmen of Council/Cttes).

NOTE: CHAIRMAN OF COUNCIL – under Council minute 03/102 and Standing Order 43, *The Chairman of Council shall be an ex officio non-voting member of every ctte except where the Chairman is a Ctte Member*

- 07/66 APPOINTMENT OF REPRESENTATIVES OF COUNCIL ON OUTSIDE BODIES
Please note: Appointees to these bodies are OBSERVERS reporting back to Council.
- 66.1 Reporting to the AMENITY COMMITTEE
OUTSIDE BODY 2007/08 Appointee
1.1 Clevedon Community Association P McNeill
1.2 Clevedon Tourism Group Cllr J Dagnall
1.3 Clevedon Sailing Club P McNeill
OBSERVERS
1.4 Clevedon Pier Trust Cllr R Garner &Vacancy
1.5 Curzon Cinema Centre for the Arts Cllrs C Blades & E Blades
(1.5) above is a shared appointment one or
the other attends meetings – not both
1.6 C'don Strode Centre User Consultative Ctte Cllrs C Blades &.....Vacancy
- 66.2 Reporting to LIAISON COMMITTEE
OUTSIDE BODY 2007/08 Appointee
2.1 Avon Local Council Assoc. Chairman, Vice Chairman of Council & the Clerk
2.2 NS CAB Management Ctte Cllr R Garner
2.3 Clevedon Local Action Team P McNeill &Vacancy
2.4 Gwilliam & Woodward Charity Cllr L Little
- 66.3 Reporting to PROPERTY COMMITTEE
OUTSIDE BODY 2007/08 Appointee
3.1 Youth Centre Management Ctte Cllr P Gannicliff & P McNeill
- 66.4 Reporting to TRANSPORT & HIGHWAYS CTTE
OUTSIDE BODY 2007/08 Appointee
4.1 Nailsea & Dist Community TransportVacancy
- RESOLVED:** To appoint the above members and try to fill vacancies at the next Council meeting.
- 07/67 STANDARDS COMMITTEE – Nomination for Town/Parish Representative
RESOLVED: To nominate Cllr J Dagnall
- 07/68 APPOINTMENT OF CHAPLAIN TO THE COUNCIL – 2007/2008
Chairman advised he would be discussing this with members of The Friary.
- 07/69 APPOINTMENT OF DEPUTY CHAPLAIN – 2007/2008
COUNCIL would invite Churches Together to make a nomination.
- 07/70 OPERATION OF COUNCIL'S BANK ACCOUNTS
RESOLVED: That all cheques drawn on the Town Council accounts shall be signed by two of the following appointees;
Cllr R Garner – Chairman of Council, Cllr T Morgan – Vice Chairman of Council,
Cllr D Shopland – Immediate Past Chairman.
- 07/71 OPERATION OF COUNCIL'S ALLOTMENTS CTTE ACCOUNTS – any two members of the following;
RESOLVED: 1. Bank Accounts – Ctte Chairman, Ctte Vice Chairman, Chairman of Council
2. Savings Account – Ctte Chairman, Ctte Vice Chairman, Chairman of Council.
- 07/72 REQUEST FOR LEAVE OF ABSENCE
Cllr Cotton requested 3 months absence for personal reasons – he had written a letter to all members.
RESOLVED: To approve the request.
- 07/73 URGENT ITEM – SCHOOL LANE See Council Minute 07/56
An East Ward Member, in whose ward the lane was located, advised that NSC had determined to call this lane Langson Lane – despite receiving the Town Council's preference for the local name of School Lane.
There was now a notice posted in the lane advising such and informing that if anyone had an objection they were to advise North Somerset Courts.
RESOLVED: To send a letter of objection to the name Langson Lane to the North Somerset Courts.

APPROVED AS A TRUE RECORD CHAIRMAN.....

The meeting finished at 8.15pm DATE.....