

CLEVEDON TOWN COUNCIL

Minutes of the 391st meeting of COUNCIL held in The Council House, 44 Old Street, Clevedon at 7.30pm on Wednesday, 20 June 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 (from min
07/75) J Middleton, G Morris, J Norton-Sealey, D Shopland, S Vyce, G Watkins, C Wring

PRAYERS were said by the Chaplain, Father Morris Ryan

7.32pm INFORMAL BUSINESS

1. Cllr C Blades of 9 Tiverton Rd – wished to speak in public participation on agenda item 21 – as is the advised procedure under the New Code of Conduct – (see min 07/76 below). He wished to comment that when members give consideration to the name for this new development, it should link to its most recent past as part of the Clevedon Gas Works. See 07/89 for Council's decision.
2. NORTH SOMERSET LIAISON OFFICER Viv Thompson was not in attendance

7.35pm FORMAL BUSINESS

07/74 ABSENCE FROM THE MEETING

Apologies received; Cllrs A Cotton (compassionate leave), T Morgan - Vice Chairman (returning from holiday).
RESOLVED: Council ACCEPTED the reasons given for absence.

07/75 CO-OPTION – NORTH WARD VACANCY

One application had been received by the deadline. Mr P McNeill had provided a letter giving the reasons behind his application for this vacancy, a copy of which had been given to members with the agenda.
Proposed by; Cllr D Shopland, seconded by Cllr J Dagnall (Vote: None against) that;
RESOLVE: Mr Patrick McNeill is co-opted onto Clevedon Town Council to fill the North Ward vacancy.
Cllr P McNeill jointed the meeting and signed his declaration of Acceptance of Office.

07/76 DECLARATIONS OF INTEREST

- 76.1 Cllrs C & E Blades declared prejudicial interests in the Street Naming – off Moor Lane (min 07/90)
 - 76.2 Cllr J Dagnall declared a prejudicial interest the nomination for the Standards Ctte (min 07/80)
 - 76.3 Cllr D Shopland declared an interest in some payments under accounts for payment (min 07/91)
- All left the room or took no part in the items for which they had declared an interest.

07/77 MINUTES

- 77.1 The minutes of the meeting of Council held on the 25 April 2007
- 77.2 The minutes of the Statutory Annual meeting of Council held on the 14 May 2007 were approved as a TRUE RECORD and SIGNED by the Chairman.

07/78 STANDING COMMITTEES

Vacancies still to be filled following the Statutory Annual meeting;

- 78.1 Allotments – 2 vacancies Cllr P McNeill offered to be a member leaving 1 vacancy.
- 78.2 Amenity – 1 vacancy Cllr E Blades offered to be a member
- 78.3 Finance & General Policy – 1 vacancy Cllr P McNeill offered to be a member
- 78.4 Property – 1 vacancy Cllr L Little offered to be a member

RESOLVED: To appoint all the above to the Council's Standing Ctte's for the Council Year 2007/08

07/79 OUTSIDE BODIES APPOINTMENTS

Vacancies still to be filled following the Statutory Annual meeting;

- 79.1 Clevedon Pier Cllr J Dagnall offered to be appointed
 - 79.2 Strode Road Users Ctte Cllr J Norton-Sealey offered to be appointed
 - 79.3 Local Action Team Cllr D Hendra offered to be appointed
- RESOLVED:** To appoint all the above as observers on the Outside Bodies for the Council Year 2007/08
- 79.4 Clevedon Sailing Club Cllr McNeill, appointed in his absence but does not wish to take this up.
 - 79.4 Nailsea & District Community Transport - Still has a vacancy

07/80 STANDARDS CTTE – TOWN/PARISH REPRESENTATIVE

Cllr Dagnall left the room.

RESOLVED: To vote for only one candidate – Cllr J Dagnall Cllr Dagnall returned to the meeting

07/81 CHAIRMAN'S COMMUNICATIONS

Cllr Garner advised of the following items; (1) Sylvia Cotton Memorial, (2) email on need for Tourism Group appointment, (3) Go 4 Life, (4) WSM Council's Youth Centre & Hospice Fund, (5) Invitation to the AGM of the Home Start (6) advice about the Tesco application, NSC web details.

07/82 ENVIRONMENT & PLANNING COMMITTEE

Cllr Norton-Sealey presented the report of the Environment & Planning Ctte meeting held on 16 May 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.

- 07/83 ALLOTMENTS COMMITTEE
 Cllr Wring presented the report of the Allotments Ctte meeting held on 23 May 2007. There being no Part 1 items Cllr Wring invited questions or comments on Part 2 items.
 AL/07/37 – Resident’s request – insert after; access ‘with reasonable notice’
 AL/07/43 – Trees, Cemetery site – insert after; done ‘at their expense’
 No other questions or comments, Cllr Wring moved receipt of the report, which COUNCIL received.
- 07/84 ENVIRONMENT & PLANNING COMMITTEE
 Cllr Gannicliff presented the report of the Environment & Planning Ctte meeting held on 30 May 2007. There being no Part 1 items Cllr Gannicliff invited questions or comments on Part 2 items.
 E/07/99 – Tree works Wellington Terrace – an enquiry about the outcome was direct to minute E/07/108
 No other questions or comments Cllr Gannicliff moved receipt of the report, which COUNCIL received.
- 07/85 FINANCE & GENERAL POLICY COMMITTEE
 Cllr Francis-Pester presented the report of the Finance & General Policy Ctte meeting held on 4 June 2007.
 Part 1 items
 FGP/07/20 – School Lane – noted the proposed name Lanson Lane had been withdrawn for consultation.
 FGP/07/21 – New Model Code of Conduct FGP/07/22 – Health & Safety Policy
 FGP/07/23 – Equal Opportunities Policy FGP/07/24 – Earmarked Reserves
 FGP/07/25 – Committee Membership FGP/07/26 – Review of Cheque signatories
RESOLVED: To approve the recommendations of the Finance & General Policy Ctte
 Cllr Francis-Pester invited question or comments on Part 2 items. There being none, Cllr Francis-Pester moved receipt of the report, which COUNCIL received.
- 07/86 TRANSPORT & HIGHWAYS COMMITTEE
 Cllr Watkins presented the report of the Transport & Highways Ctte meeting held on 6 June 2007.
 Part 1 items
 TH/07/38 – Safe Routes; Kennaway Path TH/07/39 – Safe Routes; All Saints School
RESOLVED: To approve the recommendations of the Transport & Highways Ctte
 Cllr Watkins invited question or comments on Part 2 items.
 TH/07/40.1 – Pedestrian Crossing Old St – advised Town Council may need to contribute toward installation.
 TH/07/40.4 – Speed Survey Old St – observed the noise of the traffic had interrupted the planning appeal
 No other questions or comment, Cllr Watkins moved receipt of the report, which COUNCIL received.
- 07/87 ENVIRONMENT & PLANNING COMMITTEE
 Cllr Norton-Sealey presented the report of the Environment & Planning Ctte meeting held on 11 June 2007.
 There being no Part 1 items Cllr Norton-Sealey invited questions or comments on Part 2 items.
 E/07/109 – Land west of Kenn Rd, Rok Dev – Several members expressed concern at the NSC Officers’ stance on this proposal, especially the Highway implications. Both on the distributor roads to Kenn Road and various side roads, such as Tutton Way where residents were concerned this would be used a through route. The limited need was also highlighted, due to low unemployment and many existing empty buildings.
 No other questions or comments Cllr Norton-Sealey moved receipt of the report, which COUNCIL received.
- 07/88 AMENITY COMMITTEE
 Cllr Francis-Pester presented the report of the Amenity Ctte meeting held on 13 June 2007.
 There being no Part 1 items Cllr Francis-Pester invited question or comments on Part 2 items.
 AM/07/37.2 – Salthouse Kiosk – highlighted this is wartime heritage building and should be kept as such.
 No other questions or comments, Cllr Francis-Pester moved receipt of the report, which COUNCIL received.
- 07/89 34th TOWN MEETING Minutes were approved and will be signed at the next Town Meeting in May 2008
- 07/90 STREET NAMING – LAND OFF MOOR LANE
 An enquiry if the Town Council approved of the proposals to call this site Elton Court, subject to Elton family approval was considered. It was felt; (1) the name is too similar to Elton Rd, (2) it should be kept for any future development off Elton Road, (3) it does not recall for the future the more recent history of the site as part of the gas works.
RESOLVED: The Town Council does not support Elton Court and suggests Moor Fields.
- 07/91 ACCOUNTS FOR PAYMENT
RESOLVED: Accounts (Appendix ‘A’) be approved for payment. Member’s Fund; defer to next meeting

APPROVED AS A TRUE RECORD

CHAIRMAN.....

The meeting finished at 8.35pm

DATE.....