

CLEVEDON TOWN COUNCIL

Minutes of the 388th meeting of COUNCIL held in The Council House, 44 Old Street, Clevedon at 7.30pm on Wednesday, 21 February 2007

PRESENT; Cllr D Shopland – Chairman IN THE CHAIR

Cllrs M Adames, C Blades, A Cotton, J Daganll, C Francis-Pester, P Gannicliff, R Garner, R Kendall, L Knott, L Little, P McNeill, T Morgan, G Morris, G Watkins, C Wring (Vice Chairman)

PRAYERS were said by the Chairman

7.35pm FORMAL BUSINESS

NORTH SOMERSET LIAISON OFFICER – Viv Thompson had sent her apologies.

07/11 ABSENCE FROM THE MEETING

Apologies received; Cllrs C Hall (work), J Norton-Sealey (illness), B Morris (family).

RESOLVED: Council ACCEPTED the reasons given for absence.

07/12 DECLARATIONS OF INTEREST – none were made

07/13 MINUTES – The minutes of the meeting of Council held on the 10 January 2007 were approved as a TRUE RECORD and SIGNED by the Chairman.

07/14 MATTERS ARISING FROM THOSE MINUTES – Min 07/05 Question submitted by Cllr Cotton

A Member enquired under which procedure this debate/decision had been dealt with. The Chairman advised he had allowed it due to the timescales involved in advising the contractor if the work was to go ahead.

07/15 ENVIRONMENT & PLANNING COMMITTEE

Cllr Gannicliff presented the report of the Environment & Planning Cttee meeting held on 15 January 2007. There being no Part 1 items Cllr Gannicliff invited questions or comments on Part 2 items.

- Employment Allocation Site at Kenn – All councillors were invited to attend the forthcoming meeting with Kenn and Yatton Parish Councils, along with the District Councillors for the area.

E/07/09 – Clevedon Community School – information was provided that some works would be carried out.

No other questions or comments Cllr Gannicliff moved receipt of the report, which COUNCIL received.

07/16 TRANSPORT & HIGHWAYS COMMITTEE

Cllr Watkins presented the report of the Transport & Highways Cttee meeting held on 17 January 2007.

There being no Part 1 items Cllr Watkins invited questions or comments on Part 2 items.

TH/07/05 – Car Parks – Hawthorns & Salthouse Fields

A debate took place on Salthouse Car Pak being used for coach parking; one member recalled the Clevedon Hall proposals and another expressed concern about coaches keeping their engines running.

RESOLVED: Refer this back to the Committee for further consideration.

TH/07/05 – Off Street Parking Fees – details of these had now been provided.

RESOLVED: Nothing to add to the comments contained in the committee's minutes.

No other questions or comments, Cllr Watkins moved receipt of the report, which COUNCIL received.

07/17 AMENITY COMMITTEE

Cllr Francis-Pester presented the report of the Amenity Cttee meeting held on 24 January 2007.

Part 1 item

AM/07/03 – Salthouse Fields/Seafront – Multi-Use Games Area

RESOLVED: To approve the recommendation of the Amenity Cttee.

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

AM/07/05 – Consultation on Proposed Dog Control Orders – a copy of an amended map had been provided

Following a debate on the history, various aspects of and concerns about the enforcement of the proposal;

RESOLVED: To reiterate the previous comments as already conveyed

On the Dog Control Order, Marine Lake – to observe that while the amended plan is an improvement on the original proposals, Clevedon Town Council;

- Did not request this dog ban and cannot understand how it has come about
- Foresee that it will not be practical to monitor or enforce and therefore consider it unnecessary.

No other questions or comments, Cllr Francis-Pester moved receipt of the report, which COUNCIL received.

07/18 ENVIRONMENT & PLANNING COMMITTEE

Cllr Gannicliff presented the report of the Environment & Planning Cttee meeting held on 29 January 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.

07/19 LIAISON COMMITTEE

Cllr Garner presented the report of the Liaison Ctte meeting held on 7 February 2007.

Part 1 items

L/07/03 – NS Water Safety & Coastal Advisory Group

L/07/04 – Clevedon Community Learning Network

RESOLVED: To defer to the new Council, following the May election, consideration of appointments.

L/07/05 – Black Rock Quarry Civic Amenity Site

RESOLVED: To approve the recommendation of the Liaison Ctte.

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

07/20 ENVIRONMENT & PLANNING COMMITTEE

Cllr Gannicliff presented the report of the Environment & Planning Ctte meeting held on 12 February 2007.

Part 1 items

E/07/27 – Consultation Draft Development Brief – Clevedon Hall Estate

RESOLVED: To approve the recommendations of the Environment & Planning Ctte subject to the following amendments;

- Add to 2. -public' amenity land *to be accessible at all times by the public*. Also.....'
- Refer E/07/21 - Add a comment supporting a respite care centre on the site similar to Orchard View

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

07/21 ALLOTMENTS COMMITTEE

Cllr Wring presented the report of the Allotments Ctte meeting held on 14 February 2007. There being no Part 1 items Cllr Wring invited questions or comments on Part 2 items.

AL/07/06.1 – Cemetery site – Back Wall

Advice was given that if it was to be the responsibility of the Town Council to repair this wall, then it need not be more than 1 metre (3ft) high, as the District Council claimed it was not a retaining wall. Committee requested to work on this presumption and advise NSC as such if enquires were made.

No other questions or comments, Cllr Wring moved receipt of the report, which COUNCIL received.

07/22 DELEGATED POWERS TO FINANCE & GENERAL POLICY COMMITTEE

Request to grant delegated powers to a special meeting of this committee convened to respond to two consultations documents by their deadlines;

- Amendments to Model Code of Conduct – 8 March 07
- Draft Freedom of Information & Data Protection (Appropriate Limit & Fees) Regs 2007 – 8 March 07

RESOLVED: To approve delegated powers to respond on behalf of Clevedon Town Council.

07/23 PROPOSED FOOTWAY IMPROVEMENTS – CLEVEDON RD, TICKENHAM

Following information provided and a discussion, on a VOTE: 10 FOR 4 AGAINST

RESOLVED: Consider this footway is needed and support the proposed work.

07/24 ROAD CLOSURE NOTICE FOR BUILDING WORKS

Coleridge Vale Road East and footpath onto Great Western Road NOTED. The Chairman advised Members that he had received a request for consideration that the new building on this site is named 'Legion Court'. Agreed: to bear this in mind for the appropriate time.

07/25 ACCOUNTS FOR PAYMENT

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

07/26 INDEPENDENT INTERNAL AUDIT – 07/10

The Town Council's 2006/07 accounts will be Independently Internally Audited during the week 2 - 5April 07

07/27 EXTERNAL AUDITORS FOR FINANCIAL YEAR 2006/07

The Audit Commission have reappointed Mazars for this year – pending a tendering process due to take place country-wide for appointments for a longer period. NOTED

APPROVED AS A TRUE RECORD

CHAIRMAN.....

The meeting finished at 8.45pm

DATE.....