

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, 21 November 2007.

Present: Cllr R Garner – Committee Chairman in the Chair
Cllrs C Blades, E Blades, P Gannicliff, D Hendra. L Little.

Apologies: Cllr C Hall - family commitments.

7.30pm INFORMAL BUSINESS

1. NSC RANGER FUNDING FOR CLEVEDON EVENTS 2008

Ms Lucy Hawtop, NSC Ranger Service, provided information on the following applications for funding:-

- PARKS SUMMER FAMILY FUN DAYS - Run in partnership with the Ranger Service and North Somerset Play Forum, held on Tuesdays in the Salthouse Fields during the School Summer Holidays from 11.00am - 4.00pm, age group currently 3 - 10 yrs. Although this may include older children next year as it is hoped to include more sports activities. The events are free of charge to enable social inclusion and encourage correct use of parks. The events have been held for the last 5 years but finding funding has become more difficult. £2,800
- BAND CONCERTS - CLEVEDON BANDSTAND Free summer entertainment on Sunday afternoons. £2,800

2. CLEVEDON YMCA Chairman, Neil Foster, gave details that in the 2007/08 financial year the Town Council had provided funding of £4,500 and Lloyds TSB had matched this which had enabled the YMCA to fund half of a full time youth worker for the town shared with another Christian organisation in the town. This had enabled the YMCA to develop a network of youth provision in the town that has led to some collaborative work. Building up youth work and programmes is a long process and the YMCA wish to build on this initial year with a youth worker.

The Youth Worker has been working with Clevedon School and counselling young people at risk of being excluded from school, training peer listeners and detached lunch time work. A number of new activity sessions have been introduced at the YMCA. Mr Foster felt sure he could find match funding if the Town Council could provide part of the funding towards the post.

8.45 pm FORMAL BUSINESS

L/07/51 MINUTES of the Liaison Committee meetings held on 3 October 2007 and 24 October 2007 were Approved as a true record and signed by the Chairman.

L/07/52 DECLARATIONS OF INTEREST

Isabel Johnson declared a personal interest, known to the Chairman of the YMCA.

Minute		Action
Part 2 items – ACTIONS TAKEN BY THE COMMITTEE UNDER DELEGATED POWERS		
L/07/53	<u>WESTON COLLEGE IN CLEVEDON L/07/41</u> The College had passed the Town Council's letter to their Community Education Team so that they can ensure better coverage in the Clevedon area.	Noted
L/07/54	<u>CLEVEDON COMMUNITY CENTRE - GRANT APPLICATION 2008/2009 L07/40</u> Cllr Blades had met with Mrs Hockaday the current Chairman. He reminded Members NSC owns Sunhill House (not the hall building) and leases it to the CCA for a peppercorn rent. NSC appears to have little interest in retaining the building as an asset and the building is not in a good state of repair. Furthermore, since the death of the last Chairman the Management of the Centre has suffered, both financially and increased staff cover requirements, as he personally had carried out many tasks unpaid. Mrs Hockaday is now planning a coherent management structure and the staffing costs have been reduced. There would be a further reduction in staffing costs with the installation of CCTV system. Cllr Blades felt an adequate system could be purchased for less than £5,000 (sum being requested), also acknowledged the Community Centre was a benefit to the town. It was noted when the lease had been discussed a few years ago NSC had been keen to impose a full commercial rent. This had been challenged by the Management Cttee as the Clevedon UDC had purchased the building for community use. A temporary lease for 5 years had been negotiated while planning improvements were progressed. RESOLVED: To grant £2,000 towards the CCTV system from the unallocated General Grants funding – to be paid as part of the 2008/09 budget (see L/07/55).	Invite NSC to a future meeting to discuss

L/07/55	<p><u>COMMITTEE BUDGET 2008/2009</u> Members noted information on the current budget then gave consideration to the forthcoming year.</p> <p>RESOLVED: To recommend to the Finance & General Policy Cttee a Liaison Committee budget for the financial year 2008/2009 as follows;</p> <table data-bbox="534 320 1332 723"> <thead> <tr> <th style="text-align: left;">2008/09 <u>Budget</u></th> <th style="text-align: right;">2007/08 <u>Under spend</u></th> </tr> </thead> <tbody> <tr> <td>Newsletter</td> <td style="text-align: right;">£2,000.00</td> </tr> <tr> <td>General Grants</td> <td style="text-align: right;">8,000.00</td> </tr> <tr> <td>CAB (3rd year of Service Level Agreement)</td> <td style="text-align: right;">21,200.00</td> </tr> <tr> <td>Rangers Events Grant see informal business</td> <td style="text-align: right;">3,000.00</td> </tr> <tr> <td>Clevedon YMCA</td> <td style="text-align: right;">5,000.00</td> </tr> <tr> <td>Clevedon Community Centre (CCTV)</td> <td style="text-align: right;">(2,000.00)</td> </tr> <tr> <td style="text-align: right;">SUB TOTAL</td> <td style="text-align: right;">£39,200.00 £4,000.00</td> </tr> <tr> <td>Allocate balance of under spend against budget</td> <td style="text-align: right;">(4,000.00)</td> </tr> <tr> <td style="text-align: right;">BUDGET REQUEST</td> <td style="text-align: right;"><u>£35,200.00</u></td> </tr> </tbody> </table> <p>Notes: Rangers requested £5,600, however, concern was expressed that the bands had not always been present during the last summer months. Agreed to allocate a sum for the Ranger to apportion as they consider appropriate between the two projects. CAB had been invited to a meeting in 2008 to discuss future funding arrangements.</p>	2008/09 <u>Budget</u>	2007/08 <u>Under spend</u>	Newsletter	£2,000.00	General Grants	8,000.00	CAB (3 rd year of Service Level Agreement)	21,200.00	Rangers Events Grant see informal business	3,000.00	Clevedon YMCA	5,000.00	Clevedon Community Centre (CCTV)	(2,000.00)	SUB TOTAL	£39,200.00 £4,000.00	Allocate balance of under spend against budget	(4,000.00)	BUDGET REQUEST	<u>£35,200.00</u>	CAB Place on the agenda prior to the meeting the CAB attend
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L/07/56	<p><u>CLEVEDON CCTV LOGS FOR JULY 2007</u></p> <p>RESOLVED: Committee Chairman to ask NSC CCTV Manager for better identification on the log of where incidents take place. Recently a great many of them were just shown as North Somerset.</p>	Cttee Chairman																				
L/07/57	<u>NORTH SOMERSET PATIENTS' FORUM - 21 NOVEMBER 07</u> No report.	Noted																				
L/07/58	<u>AVON & WILTSHIRE MENTAL HEALTH PARTNERSHIP</u> Becoming an NHS Foundation Trust dated of discussions circulated.	Noted																				
L/07/59	<u>HEALTH & WELLBEING IN NORTH SOMERSET</u> Stakeholder Conference 31 January 2008 10.00 am - 4.00 pm.	Noted																				
L/07/60 60.1 60.2 60.3	<p><u>REPORTS FROM TOWN COUNCIL REPRESENTATIVES ON OUTSIDE BODIES</u> Gwilliam & Woodward Trust Met on 6 November 2007 four grants made to individuals. Another subsequent meeting on 4 December 2007.</p> <p>60.2 CLEVEDON LAT No report however it was noted PC D Hughes is now back in Clevedon.</p> <p>60.3 COMMUNITY LEARNING NETWORK Cllr reported there had been a good presentation on the proposed Child Health Centre by Mr Tompkins from NSC.</p>																					
L/07/61	<p><u>FOR INFORMATION</u> The Committee received and noted; ACKNOWLEDGEMENTS for grants October 2007. ERHA ANNUAL REPORT N SOMERSET STRATEGIC SCHOOLS FORUM Information leaflet. N SOMERSET YOUTH SERVICE Young People's News and Youth Awards 2006/2007.</p>																					
L/07/62	<p><u>WAR MEMORIAL</u> It was agreed to keep in mind that Section 106 funding from Clevedon Hall could be used to provide a fitting War Memorial, which the town is currently lacking.</p>																					
APPROVED AS A CORRECT RECORD		CHAIRMAN.....																				
Meeting closed at 8.45pm		DATE.....																				