

CLEVEDON TOWN COUNCIL
SUB- COMMITTEE SALTHOUSE FIELDS TENNIS COURTS

REPORT TO THE TOWN EVENTS & AMENITIES COMMITTEE OF THE MEETING HELD ON FRIDAY 8th DECEMBER 2017 AT 11.00 AM IN THE COUNCIL HOUSE, 44 OLD STREET.

PRESENT: Cllr G Watkins, Cllrs J Geldart, C Starr
 Mrs I Johnson – Deputy Town Clerk

IN ATTENDANCE: Mr Stuart Bannerman – Tennis Coach for informal business only

11.00 am **INFORMAL BUSINESS**

TENDER DOCUMENTS FOR RE-SURFACING OF THE THREE TENNIS COURTS

Members were given a copy of the five tenders received to study prior to the formal part of the meeting. When Mr Bannerman joined the meeting he also viewed the tender documents. He had no additional information on the companies apart from the fact that one company was the Avon local LTA preferred company.

Mr Bannerman asked whether the LTA link person had been in contact with the Town Council Office. No contact had been made to-date concerning future initiatives.

11.25 pm **FORMAL BUSINESS**

STC/17/177 APOLOGIES FOR ABSENCE

Apologies were received from Cllr A Shopland – another commitment.

STC/17/178 DECLARATIONS OF INTEREST

Cllr J Geldart declared a personal interest in agenda item 6 as Mr Bannerman is her son's tennis coach.

STC/17/179 MINUTES

The minutes of the Sub-Committee meeting held on 10th November 2017 were approved and signed.

STC/17/180 ACTIONS ARISING FROM THE LAST MEETING

181.1AWARD FROM SPORT ENGLAND The Award had been formally accepted by Clevedon Town Council and acknowledged by Sport England.

STC/17/181 TO CONSIDER THE TENDER DOCUMENTS FOR THE RESURFACING OF THE THREE TENNIS COURTS

Following consideration of the tender documents it was AGREED that professional advice should be sought prior to determining the successful tender.

It was noted that NSC is now querying whether the access for these works should be from Elton Road or Old Church Road. Emails from NSC Highways and Gareth Withers were circulated. There may be cost implications regarding the access. Further information is required.

STC/17/182 TO NOTE THAT THE WINDBREAK PREVIOUSLY AGREED BY THE COMMITTEE HAS NOW BEEN INSTALLED BY MR BANNERMAN

Members discussed the size of the windbreak and the advertising for a local company incorporated on the windbreak.

- RESOLVED:** 1. To inform Mr Bannerman that the bottom ties on the windbreak need to be replaced.
2. To monitor the windbreak and review the continued need for a windbreak during the summer months.

STC/17/183 DATE OF NEXT MEETING

Wednesday 13th December 2017 at 7.00 pm prior to the Finance & General Policy Committee specifically to discuss the tenders and the advice given.

The meeting finished at 11.40 pm

APPROVED AS A TRUE RECORD

CHAIRMAN:

DATE: