

CLEVEDON TOWN COUNCIL
MINUTES OF THE TOWN EVENTS & AMENITIES COMMITTEE MEETING HELD
IN THE COMMITTEE ROOM, 44 OLD STREET ON WEDNESDAY 1st NOV 2017

PRESENT: Cllr C Francis-Pester – Committee Chairman in the Chair
 Cllrs C Blades, L Little, J Norton-Sealey, A Shopland, G Watkins.
 Mrs I Johnson – Deputy Town Clerk

IN ATTENDANCE: Cllrs J West, B Cherokoff.
 Mr G Withers NSC Senior Green Spaces Officer informal
 business only

7.30 pm INFORMAL BUSINESS – NSC UPDATE

1. SEAFRONT RAILINGS RE-PAINTING Mr Withers had met with the contact from Pelican (the new name for Bristol/Wessex Water billing) to discuss the possibility of a group of employees assisting with the painting. It has now been confirmed that this will take place in the Spring. It is hoped to complete the section from the Millennium Monument to Clevedon Sailing Club. NSC would cut down vegetation around the railings prior to the painting.

2. SALTHOUSE FIELDS The Marine Lake Contractor has now completed the final work on the sluice. The drainage on Salthouse Fields in the vicinity of the MUGA could only be improved if hard core is removed. The hard core is necessary for access for any further work on the seafront. Dyer & Butler have now appointed a local Contractor to work on the path in this area to ensure that at least the footpath is dry.

3. STRODE ROAD PLAYING FIELDS & HAZELL CLOSE PLAY AREA Mr Withers to follow this up with Mr Ballantyne.

4. ALEXANDRA GARDENS REPLACEMENT OF SEATS Mr Withers reported that there were no further seats available for re-use. He also confirmed that the memorial bench scheme was no longer operational due to the amount of staff time involved. The views of the Civic Society on the number of seats along the seafront was also highlighted. The Town Council would be willing to assist with the memorial bench scheme if appropriate. Mr Withers to investigate removing the concrete bases of seats on the path above Marine Lake.

5. JET SKIS ON SEAFRONT It was noted that the jet ski signage had been reproduced in the Town Council newsletter in the North Somerset Times. There had two main incidents during the summer. Concern was expressed again about the issues concerning the ownership and maintenance of the slipway. The possibility of banning vehicles from using the slipway may restrict jet ski launching from the Slipway. It was generally felt that enforcement was difficult however a Councillor who lived nearby offered to assist by talking to jet ski users.

6. SEAFRONT PAVING BY CLEVEDON SAILING CLUB This work had been completed.

7. PRIORITY LIST OF PROJECTS FOR NSC To consider at future meetings.

8.06 pm FORMAL BUSINESS

TEA/17/709 APOLOGIES FOR ABSENCE

Apologies were received and accepted from; Cllr G Hill – medical appointment; Cllrs T Morgan – another commitment; Cllr B Hatch – illness.

TEA/17/710 DECLARATIONS OF INTEREST FOR ITEMS ON THE AGENDA

There were no declarations of interest for items on the agenda.

TEA/17/711 MINUTES OF TOWN EVENTS & AMENITIES COMMITTEE HELD ON 6TH SEPTEMBER 2017

The minutes of the above meeting were approved and signed by the Chairman as a correct record.

TEA/17/712 ITEMS ARISING FROM NSC STREETS & OPEN SPACES UPDATE**712.1 JET SKIES**

RESOLVED: To re-consider at a future meeting of the Committee.

PART 1**TEA/17/713 REQUEST FROM CLLR B CHEROKOFF TO BE A MEMBER OF THE TOWN EVENTS & AMENITIES COMMITTEE FOR THE COUNCIL YEAR 2017/18**

RESOLVED: Unanimously TO RECOMMEND TO COUNCIL that Cllr B Cherokoff become a member of the Town Events & Amenities Committee for this Council Year.

ACTION: Deputy Town Clerk

PART 2**TEA/17/714 TO RECEIVE TEA COMMITTEE BUDGET UPDATE FOR 2017/18**

The update which had been circulated to all Councillors was received and NOTED.

714.1 FLOWER PLANTERS – STATION ROAD The Flower Bed Maintenance Contractor had that day reported that the double barrel planter on the corner of Station Road and Kenn Road is unstable and rotten and could not be planted up with Spring bedding and had been removed. Members were provided with a photograph of the planter.

RESOLVED: To obtain costings for replacement planters to be funded from the sum allocated for flower planters in the 2017/18 TEA Budget.

ACTION: Deputy Town Clerk

TEA/17/715 TO CONSIDER TEA COMMITTEE BUDGET FOR 2018/19

TO RECOMMEND to the Finance & General Policy Committee the following Budget for the Town Events & Amenities Committee for 2018/2019;

Christmas Lights**Hill Road**

Erection, dismantling, maintenance during switch on, testing and storage of 10 Band of Star motifs to street lighting columns as per specification

£1,800.00

NB: The lights are the property of the Hill Road Traders who are responsible for any maintenance or replacement costs and electricity charges.

TEA/17/715 TO CONSIDER TEA COMMITTEE BUDGET FOR 2018/19 continued...**Triangle Area**

Erection, dismantling, maintenance during switch on and storage of building mount decorations, festoon cable lighting and icicle lights as per specification and map. Provision of hand held remote control for switch on £9,000.00

Installation of additional lights added in 2017/18 £1,150.00

Replacement lights/bulbs/infrastructure £2,000.00
£13,950.00

Pier Christmas Tree 100.00

Electricity 400.00
£14,450.00

Dog Bins

Two emptyings per bin per week £3.95 per empty 25 bins **£11,500.00**

Planting To plant flower beds agreed by the Town Council **£14,500.00**

Salthouse Fields Tennis Courts

Maintenance £ 1,000.00

Resurfacing works in view of funding from Sport England £ 4,000.00

NB This sum may or may not be required it is dependent on the availability of grants and section 106 monies.

Reprints of Clevedon Illustrated Map 5,000 copies £ 500.00

Queens Square Events & other leisure activities £ 4,000.00

World War I Commemoration 2018 £ 500.00

Total **£50,450.00**

715.1 GRANT APPLICATION 2018/19 – THEATRE SHOP CLEVEDON

All Committee Members had been circulated with the proposal from the Theatre Shop by email. The Committee felt unable to commit to awarding the same amount as the previous two years without some input from Theatre Orchard as to what they could raise. Also there is some uncertainty about the Committee budget for 2018/19 in view of the amount allocated towards the resurfacing of the tennis courts.

RESOLVED: To refer consideration of this grant application to the Finance & General Policy Committee meeting on 13th December 2017 when all the committee budgets are considered. To invite a representative from the Theatre Orchard Theatre Shop to attend.

TEA/17/716 TO RECEIVE MINUTES OF MEETING OF THE SUB-COMMITTEE FOR SALTHOUSE FIELDS TENNIS COURTS ON 29TH SEPTEMBER 2017

The minutes had been circulated to all Councillors. The Sub-Committee Chairman reported that funding from Sport England had been awarded and that this is match funding. The Sub-Committee is meeting on 10th November 2017 to discuss the details of the award. It was noted that coaching on the

tennis courts is continuing on Saturdays. This had assisted in obtaining the funding.

TEA/17/717 TO RECEIVE MINUTES OF MEETING OF THE SUB-COMMITTEE FOR CLEVEDON TRIANGLE CHRISTMAS LIGHTS HELD ON 19TH OCTOBER 2017

The minutes had been circulated to all Councillors. It was noted that to date there had been a total of £1,073.54 in donations. All members present were asked to assist with marshalling at Station Road at the Switch On Event on 25th November 2017.

RESOLVED: Cllrs West and Watkins volunteered their help.

ACTION: All Clevedon Town Councillors

717.1 INSTALLATION COSTS OF NEW LIGHTS

RESOLVED: To accept the additional installation costs from the Christmas Lights Contractor for the lights bought this year in the sum of £1,250 to be funded from the 2017/18 TEA Committee Budget Christmas Lights installation allocation.

ACTION: Deputy Town Clerk

TEA/17/718 CLEVEDON PROMENADE BOWLING CLUB – PARKING

Members received and noted the acknowledgement from Clevedon Promenade Bowling Club. The NSC Councillor for Clevedon West Ward reported that the NSC Executive Member and Legal Department were still in negotiation and he had nothing further to report.

TEA/17/719 TO AGREE AN ‘IN PRINCIPLE’ LETTER OF SUPPORT FOR THE CURZON STAGE 1 HLF BID

The Curzon is applying for HLF funding of £2.4m out of a total project cost of £3.5m to complete the restoration of the building for use as a community cinema and centre for the arts. There are also plans for a second screen studio in the balcony. The Curzon is not asking for any financial commitment from the Town Council at this stage.

RESOLVED: To send a letter of support in principle for the Curzon Stage 1 HLF bid with no specific commitment to finance, any future requests to be given careful consideration.

ACTION: Town Clerk

TEA/17/720 REPORTS FROM TOWN COUNCIL REPRESENTATIVES ON OUTSIDE BODIES:

Community Association Cllr C Francis-Pester reported on discussions concerning an outdoor tap for the Gardening Group.

N Somerset Safety & Coastal Advisory Group Meets once a year.

Clevedon Civic Society Cllr J West reported that the Executive Committee is scheduled to meet the next day. She would investigate further the future provision of memorial benches.

Strode Leisure Centre User Group Cllrs C Blades. No meeting. The Group meets as an when there is a matter of concern to users.

Clevedon Pier Trust Cllr C Francis-Pester reported that meetings were now every two months.

Clevedon Sailing Club Ctte Cllr B Hatch had reported that the Club is working closely with the Canoe Club and MARLENS.

TEA/17/720 REPORTS FROM TOWN COUNCIL REPRESENTATIVES ON

OUTSIDE BODIES continued...

Clevedon Twinning Association Cllr G Watkins reported on the magazine being worked on by the schools in the twinned towns. The Association is looking for links with the Chamber of Trade. The AGM will be held later this month.

CANS Cllr B Hatch hoped to attend the AGM that week.

Police & Communities Together Cllrs J Geldart, G Hill The minutes of meeting held on 12th September 2017 and 24th October 2017 were available.

Gwilliam & Woodward Trust Cllr A Shopland reported that four applications had been funded at the meeting on 16th October 2017.

Clevedon Tides Festival & MARLENS Cllr B Hatch reported that the last Festival had made a loss partly due to bad weather. MARLENS will not be running the Festival in future but will be concentrating on sporting activities and raising money to maintain the lake. The HLF funding ends in December and there will be a 'thank you' event on Saturday 9 December. See website for details.

Clevedon Commissioning Network No meeting.

Farmers' Market Co-op Cllr J West meets with the stallholders each month.

Land Yeo Friends Cllr Watkins reported that the river is in good condition thanks to the work of the Friends group. NSC is funding the maintenance of new gates to help facilitate the proposed Two Rivers Walk. The minutes of 5th October 2017 were available.

TEA/17/721 CCTV – LOGS FOR AUGUST 2017

The logs were available at the meeting. Noted.

TEA/17/722 CHAIRMAN ITEMS FOR INFORMATION ONLY

There were no items raised.

TEA/17/723 TO DETERMINE PART I AND PART II ITEMS

Agenda item 5 – Request from Cllr B Cherokoff.

APPROVED AS A CORRECT RECORD CHAIRMAN.....

The meeting finished at 8.58 pm DATE:.....