

CLEVEDON TOWN COUNCIL
MINUTES OF THE TOWN EVENTS & AMENITIES COMMITTEE MEETING HELD IN
THE COMMITTEE ROOM, 44 OLD STREET ON WEDNESDAY 15th MARCH 2017

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

IN ATTENDANCE: Mrs P Heath – Town Clerk for agenda item 11

TEA/17/636 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr C Blades – another commitment, Cllr J Geldart – out of Clevedon; B Hatch – family commitment, K O'Brien – work commitment. Mr G Withers NSC Principal Green Spaces Officer.

TEA/17/637 DECLARATIONS OF INTEREST FOR ITEMS ON THE AGENDA

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

TEA/17/638 MINUTES OF TOWN EVENTS & AMENITIES COMMITTEE HELD ON 18th JANUARY 2017

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

PART 2

TEA/17/639 ITEMS ARISING FROM NST STREETS & OPEN SPACES UPDATE

THE BEACH CLEVEDON – New jet ski signage now agreed awaiting installation
 RE-PAINTING SEAFRONT RAILINGS To clarify whether funding is now available and a timescale for the re-painting

SALTHOUSE FIELDS NSC monitoring of damaged area. Still concerns.

STRODE ROAD PLAYING FIELDS WOODEN POSTS ON STRODE ROAD– NSC seeking funding for concrete bollards which will be more durable.

FLAGS ALONG THE BEACH To contact Mr Withers to confirm when the flags will be replaced.

POTHOLE CHAPEL HILL & FOOTPATH AT LADYE BAY To be reported to the relevant departments at NSC with copies to Mr Withers.

Action: Deputy Town Clerk

TEA/17/640 TO RECEIVE THE TEA COMMITTEE BUDGET UPDATE FOR 2016/17

Members noted the 2016/17 budget figures as circulated with the agenda. See specific minutes below detailing committed budget items to be carried forward to the Committee's 2017/18 budget.

TEA/17/641 PROPOSED PROVISION OF A YOUTH SHELTER ON SALTHOUSE FIELDS TEA/17/624

The Deputy Town Clerk reported that she had been in touch with the Youth Worker at The Barn however it had not been possible to arrange a meeting with the young people prior to this meeting. A meeting is planned in the next month to discuss designs for the shelter. Designs and costings will then be reported to the next meeting of the Committee for approval.

Action: Deputy Town Clerk

TEA/17/642 THE RE-PRINT OF THE CLEVEDON ILLUSTRATED MAP TEA/17/626 –

Cllr Geldart is working on the amendments but the map may not be finalised before the end of the financial year.

RESOLVED: To carry forward the 2016/17 budgeted figures for the updating and printing of the Clevedon Illustrated Map to the TEA Committee budget for 2017/18.

Action: RFO

642.1 Members noted link <https://tackk.com/broadchurch> to Clevedon Broadchurch pictures and map

TEA/17/643 TO RECEIVE MINUTES OF MEETING OF THE SUB-COMMITTEE FOR CLEVEDON TRIANGLE CHRISTMAS LIGHTS HELD ON 23RD FEBRUARY 2017

Members received and noted the minutes as circulated with the agenda. The Committee Chairman informed Members that a shorter road closure for an hour while the lights are switch on is being investigated with NSC and the Police. When this has been decided a letter is to be sent out to all Triangle Traders to ascertain how many local traders require pitches at the event.

643.1 PURCHASE OF CHRISTMAS LIGHTS 2017/18

The Sub-Committee is looking to purchase a new lighting display for the Queens Square area possibly a bespoke light with 'Merry Christmas Clevedon'. Also additional column displays were planned subject to funding being available. There would be liaison with the Christmas Lights Contractor to ensure funds are included for any resulting infrastructure work or necessary repair work.

RESOLVED: To carry forward the balance allocated for Christmas lights in 2016/17 of £2,562.07 to the 2017/18 TEA Committee budget. This will be used for the purchase of Christmas lights to be agreed by the Sub-Committee for Clevedon Triangle Christmas Lights provided they are within budget.

Action: RFO and Deputy Town Clerk

TEA/17/644 TO RECEIVE MINUTES OF MEETING OF THE SUB-COMMITTEE FOR SALTHOUSE FIELDS TENNIS COURTS HELD ON 15TH MARCH 2017.

Members were given time to read the minutes of the meeting held that morning. The following items were then considered;

644.1 REQUEST FROM CLEVEDON TENNIS ACADEMY

Mr Bannerman an enthusiastic Development Coach at Clevedon Lawn Tennis Club is looking to encourage children, young people and adults to play tennis and to fully utilise the seafront courts by offering a programme of coaching for children 3 – 16 as follows;

- Saturdays between 23rd April – 22nd July Cost £3.70 per 1 hour session.
- Wednesdays 26th April – 19th July 5.00 – 8.00 pm to include a cardio tennis group. Cost £3.70 per 1 hour session.
- A tennis summer camp 3 days per week from Monday, Wednesday, Friday 9.00am – 1.00 pm from 31st July – 31st August. Cost £10 per session.
- A LTA funded course for new players aged 5-8. This is a free course which includes a free tennis racket and is aimed at less privileged children.

The course fees for all the courses are 45% cheaper than others provided at the Tennis Club where an annual membership is also charged. At all times only two courts would be used for the coaching. The separate tennis court would be left free for public use.

Mr Bannerman would provide court maintenance, tennis windbreakers attached to the fencing to assist young people playing on these seafront courts, and replacement

644.1 REQUEST FROM CLEVEDON TENNIS ACADEMY continued...

nets if required. Rackets and equipment would be provided by Mr Bannerman and could be used for other events as required. He hoped in the future to assist the Town Council in obtaining funding from the LTA to re-lay the surface of the courts as had been done in other areas of the country. The LTA would require evidence of increased use of the courts. Mr Bannerman considered the surface of the courts to be currently adequate for teaching purposes.

To conform with rating legislation the Town Council could not charge for use of the courts.

Members had some concerns about the tennis summer camp and whether this would interfere with casual players using the courts. It was pointed out that the tennis courts are most in use during summer afternoons and evenings.

RESOLVED: To agree in principal that Clevedon Tennis Academy use the Salthouse Fields tennis courts at no charge for the dates and purposes set out in the bullet points above only and subject to a service level agreement which would include the need for evidence of public liability insurance and DBS certification also the need for any damage to the courts to be reinstated.

Action: Sub-Committee Chairman and Deputy Town Clerk

644.2 USE OF SECTION 106 FUNDING - £860.16 remaining.

RESOLVED: To agree the purchase of 3 replacement bench seats at a cost of £210each not including delivery and installation.

Action: Deputy Town Clerk

644.3 SIGNAGE FOR TENNIS COURTS – ELTON ROAD

RESOLVED: Subject to planning and highway approval to accept the quotation for a 1200mm x 900mm permanent aluminium composite sign with 2 aluminium silver/grey posts at a cost of £239.00 not including delivery and installation. To be funded from the 2016/2017 tennis courts maintenance budget.

Action: RFO and Deputy Town Clerk

TEA/17/645 TO RECEIVE THE COSTINGS FOR THE SUMMER BEDDING DISPLAYS FOR 2017 TEA/17/628

RESOLVED: To approve the costings for the summer bedding in the sum of £5,137.14 as detailed in the specification circulated with the agenda.

Action: Deputy Town Clerk

TEA/17/646 TO CONSIDER THE OPERATION OF THE CLEVEDON THURSDAY MARKET AT THE END OF THE CURRENT CONTRACT

The Town Clerk had circulated by email a report and spreadsheets on the income from the markets. The contract is run on behalf of Clevedon Town Council by Geraud Markets (UK) Ltd and the agreement ends on 31st August 2017. The current agreement was renewed in 2012 from the previous agreement made by the Council with Geraud Market in 2007 when planning permission was obtained.

It had been difficult to make contact with Geraud Markets over the past few years due to changing staff however the Managing Director had last week visited the market and was pleased with the market and keen to renew the contract. The Town

TEA/17/646 TO CONSIDER THE OPERATION OF THE CLEVEDON THURSDAY MARKET AT THE END OF THE CURRENT CONTRACT

Clerk felt that the original contract should be amended in the light of the past 10 years' experience.

RESOLVED: That Clevedon Town Council goes out to tender for the management of the market for 5 years from 1st September 2017. The returned tenders to be considered at the next meeting of the Committee on 10th May 2017.

Action: Town Clerk

TEA/17/647 TO REPORT REPLY FROM CLEVEDON SAILING CLUB TEA/17/625

Following receipt of the information obtained from NSC by Clevedon Town Council Clevedon Sailing Club had replied disputing the ownership of the slipway. They highlighted the recent use of the slipway for advertising for which permission was obtained from NSC and fees paid to that Council. It was noted that the Sailing Club with support from the Gig Club and Swimmers had spent £2500 to ensure the slip is repaired for summer use. The Club expressed concern that without an official owner it may not be possible to source funding. Members felt that the Town Council may be required to assist in a co-ordinating role in the future.

RESOLVED: To investigate the insurance cover arrangements for Clevedon Slipway.

Action: Town Clerk

TEA/17/648 REPORTS FROM TOWN COUNCIL REPRESENTATIVES ON OUTSIDE

BODIES:

Community Association Cllrs C Francis-Pester, J Norton-Sealey – Issues with the Community Centre lease were still ongoing. Hall bookings were good however in August bookings reduced. Staff costs had increased. There had been ongoing improvements however the boiler now needed attention.

N Somerset Safety & Coastal Advisory Group Cllr A Giles-Townsend. No meeting. This is normally held annually in April.

Clevedon Civic Society Cllr J West Minutes of the Executive meeting held on 2nd February 2017 were available. Members appreciated the Society's work on plans for the toilets at Pier Copse.

Strode Leisure Centre User Group Cllrs C Blades, J Norton-Sealey, J Geldart. No meeting.

Clevedon Pier Trust Cllrs C Francis-Pester Meeting the next day. There had been positive feedback from users of the Visitors' Centre. Still awaiting receipt of section 106 funding from Clevedon Pier Hotel development.

Clevedon Sailing Club Ctte Cllr B Hatch had reported that the Club would be hosting the Thundercats event again in 2017.

Clevedon Twinning Association Cllr G Watkins reported that funding for the schools to produce a magazine is still awaited. A trip to Middlekerke is planned for the end of May 2017. Places are available.

CANS Cllr B Hatch reported on possible plans to use the Clevedon office more when CANS move out of the Badger Centre next year. CANS had yet to confirm their plans with the Town Council.

Police & Communities Together Cllrs J Geldart, G Hill Minutes of the AGM on 7th March 2017 were available at the meeting. PC Ross Kemp, two PCSOs and a North Somerset Community Response Officer had attended the AGM. Details of the police report for the nine weeks to 7th March 2017 are in the minutes. The Police speed camera will be sited along Walton Road and Elton Road in the near future.

Gwilliam & Woodward Trust Cllr A Shopland Next meeting in April 2017

Clevedon Tides Festival Cllrs C Francis-Pester, B Hatch, G Watkins – No report.

Clevedon Commissioning Network Cllr J Geldart

MARLENS Trustees Cllr B Hatch provided a report. The next event is the Lake Day on 8th April 2017. Swim and Aquathon events are planned later in the year.

Farmers' Market Co-op Cllr J West Nothing to report although there had been discussions with the Market about the 2017 Christmas Lights Switch On which falls on the date for the Farmers Market again this year.

Land Yeo Friends Cllr Watkins to provide the Town Council Office with a copy of the latest minutes.

Action: Cllr G Watkins

TEA/17/649 CLEVEDON TOWN COUNCIL DOG WASTE EMPTYING CONTRACT MONITORING FORMS DECEMBER 2016, JANUARY AND FEBRUARY 2017

TEA/17/633 Noted. There had been less household waste in the bins. Only on 5 occasions had there been waste outside a bin.

TEA/17/650 PUBLIC SPACE PROTECTIONS ORDERS

The information concerning the eight week public consultation period was noted as Clevedon Town Council had already made a response. The Committee Chairman reported that The Friends of Herbert Gardens had found a more relaxed approach to dog control had shown a positive result.

TEA/17/651 TO NOTE THAT THE BENCH FOR CAMBRIDGE ROAD/ESMOND GROVE APPROVED AT THE LAST MEETING IS ON ORDER. TEA/17/629 Noted.

TEA/17/652 CCTV

652.1 LOGS FOR NOVEMBER, DECEMBER 2016 AND JANUARY 2017 were available and noted. A first quarterly feedback report by the Police using the NSC logs where Police have been called to an incident by the Control Room will be available in May. Also noted.

652.2 PROPOSED VISIT TO CCTV CONTROL ROOM – Thursday 30th March 2017 at 2.30 pm.

RESOLVED: A second email to be sent to all Town Councillors.

Action: Deputy Town Clerk

TEA/17/653 CHAIRMANS ITEMS FOR INFORMATION ONLY

There were no Chairman items for information

TEA/17/654 TO DETERMINE PART I AND PART II ITEMS

There were no Part I items.

The meeting finished at 8.50 pm

APPROVED AS A TRUE RECORD

CHAIRMAN.....DATE.....