

**MINUTES OF THE 37TH ANNUAL STATUTORY MEETING OF CLEVEDON TOWN
COUNCIL HELD IN THE COUNCIL OFFICE, 44 OLD STREET, AT 8.0 PM ON MONDAY
18TH MAY 2010**

PRESENT: Cllr C Hall - Chairman
Cllrs C Arnold, C Blades, C. Bussey, C Francis-Pester, B Garner, J. Geldart,
L. Knott, L Little, P McNeill, J Middleton, T. Morgan, J. Norton-Sealey, N.
Pennycott, A. Shopland, D Shopland, A. Withers, C Wring.
Town Clerk – Ms P Heath MILCM, Committee Clerk Mrs Johnson,
Administration Assistant Mrs Howard

11/100 WELCOME AND THANK YOU BY THE RETIRING CHAIRMAN

The Chairman thanked the staff and councillors for all their support and assistance over the previous year. The Chairman said he had enjoyed his year and seeing examples that Clevedon had been operating “the Big Society” for years.
[A presentation of flowers were made to the 3 staff members and the Chairman’s consort after the meeting]

11/101 APOLOGIES FOR ABSENCE

There were no apologies for absence

11/102 DECLARATIONS OF INTEREST FOR ITEMS ON THE AGENDA

There were no declarations of interest on items on the agenda

11/103 ELECT A CHAIRMAN OF COUNCIL FOR THE COUNCIL YEAR 2011/2012

Proposed by Cllr Francis-Pester, Seconded by Cllr Wring and **RESOLVED** that Cllr Chris Blades be appointed Chairman of Clevedon Town Council for the Year 2011/2012

Cllr Blades took over as Chairman of the Meeting.

11/104 THE DECLARATION OF ACCEPTANCE OF OFFICE – CHAIRMAN

The Chairman read and signed the declaration of office, witnessed by the Town Clerk

The Chairman thanked everyone for their support and pledged to continue the hard work of the previous chairman to promote Clevedon. Councillors, he said, had no real power but the ability to influence the decisions made; this was where their strength lay. In the past few years Clevedon Town Council’s influence had help steer the Per Trust to their new visitors centre, created the skatepark, and helped the Curzon Cinema to realise its dream. He looked to guide the Council in its decision making with humour making the meetings enjoyable but productive.

11/105 AWARD THE PAST CHAIRMAN’S BADGE TO THE RETIRING CHAIRMAN

Cllr Blades presented the past chairman’s badge to Cllr Hall and thanked him for all his hard work

**11/106 ELECT A VICE -CHAIRMAN OF COUNCIL FOR THE COUNCIL YEAR
2011/2012**

Cllr Middleton was proposed by Cllr Knott, seconded by Cllr Francis-Pester
Cllr McNeill was proposed by Cllr Morgan, seconded by Cllr Shopland.
With a vote by a show of hands its was **RESOLVED** by 9 votes to 8 with the
Chairman's casting vote that Cllr Middleton be appointed Vice-Chairman of
Clevedon Town Council for the Year 2011/2012.

11/107 RECEIVE THE DECLARATION OF OFFICE -VICE CHAIRMAN

The Vice Chairman read and signed the declaration of office, witnessed by the
Town Clerk. The Chairman presented him with the Vice Chairman's badge of office

**11/108 CHAIRMAN'S NOMINATION FOR CONSORT AND THE PRESENTING OF
THE CONSORTS BADGE**

The Chairman nominated his wife Mrs Erica Blades as his consort and presented
her with the Consorts badge of office.

11/109 APPOINT MEMBERS TO SERVED ON THE STANDING COMMITTEES:-

A list for member's preference had been circulated prior to the meeting. Cllr Blades
would not sit as a member on any committee but would attend as many as possible
as ex officio. Following a short discussion as to the limiting of numbers on the
Committees it was agreed to follow the example set the previous year and amend
the limits if required to enable all members to sit on committee of their preference.

11/109.1 ALLOTMENTS;

C Arnold, C Hall, L Knott, J Middleton, P McNeill, N. Pennycott, C Wring.

RESOLVED: To appoint the above nominated members

11/109.2 ENVIRONMENT & PROPERTY

C Arnold, C Bussey, C Francis-Pester, B Garner, L. Little, J. Middleton, P. McNeill,
D Shopland, A Withers.

RESOLVED: To appoint the above nominated members.

11/109.3 PLANNING;

C Francis-Pester, B. Garner, C Hall, L. Knott, J Norton-Sealey, D Shopland, C
Wring

RESOLVED: To appoint the above nominated members.

11/109.4 TRANSPORT & HIGHWAYS ;

J. Geldart, J. Middleton, P. McNeill, T. Morgan, N Pennycott, D Shopland, A.
Withers

RESOLVED: To appoint the above nominated members.

11/109.5 TOWN EVENTS & AMENITY;

C Francis-Pester, J. Geldart, L Knott, L Little, P. McNeill, T Morgan, N. Pennycott, A
Shopland, A. Withers.

RESOLVED: To appoint the above nominated members.

The meeting was adjourned whilst each of the above committees have their first meeting as per the agenda's attached. upon conclusion of the above committee meetings, the meeting reconvened.

11/109.6 FINANCE & GENERAL POLICY

Members of the Committee by right of position

Chairman of the Council – Cllr C Blades

Vice Chairman of the Council – Cllr J. Middleton

Immediate past Chairman – Cllr C. Hall

Chairman of Allotments – Cllr C Wring

Chairman of Environment & Property – Cllr D Shopland

Chairman of Planning – Cllr J Norton-Sealey

Chairman of Transport & Highways – Cllr T. Morgan

Chairman of Town Events & Amenities – Cllr C Francis-Pester

The 4 nominated members were Cllr Garner, Cllr Geldart, Cllr Little with 1 space being left for one of the co-opted members.

11/110 TO APPOINT MEMBERS TO REPRESENT THE COUNCIL ON OUTSIDE BODIES - LIST ATTACHED

A list of the outside bodies had been circulated with the agenda and the following Councillors were appointed.

| Name of Outside Body | Committee to which report will be given | CTC Representative 2011/2012 |
|--|--|--|
| Civic Society | TE & A | Cllr C Wring |
| Clevedon Community Association | TE & A | Cllr J Geldart |
| Clevedon Cottage Homes | E & P | Cllr D Shopland |
| Clevedon Hospital | TE & A | Cllr B Garner With Cllr Hall and Cllr McNeill if agreed by organisation |
| Clevedon PACT | TE & A | Cllr P McNeill |
| Clevedon Pier Trust | TE & A | Cllr C. Hall Cllr L Knott |
| Clevedon Sailing Club | TE & A | Cllr L Knott |
| Clevedon Twinning Assoc | FGP | Cllr C Hall |
| Curzon Cinema | TE & A | Cllr T Morgan Cllr J Geldart |
| Farmers' Market Co-op | E & P | Cllr L Knott |
| Gwilliam & Woodward Trust | TE & A | Cllr L Little |
| N Som Safety & Coastal Advisory Group | TE & A | Cllr T Morgan |
| Nailsea & District Community Transport | T & H | Cllr A Withers |
| NSom CAB | TE & A | Cllr B Garner |
| Strode Centre User Committee | TE & A | Cllr C Blades Cllr J Norton-Sealey |
| Swiss Valley Sports Centre | TE & A | Cllr N. Pennycott Cllr J Geldart if agreed by the organisation |
| Youth Centre Management Committee | E & P | Cllr D Shopland Cllr P. McNeill |
| Clevedon Pride | TE & A | Cllr A Withers |

11/111 NOTIFICATION AND TO APPOINT CHAPLAIN'S TO THE COUNCIL

11/111.1 Chairman to appoint the Chaplain

The Chairman explained that he had not had time to organise a Chaplain. Following a suggestion, it was agreed to ask Major Slade to act as the Town Council Chaplain.

11/111.2 Council to appoint the Deputy Chaplain

The Council would look to appoint a deputy if required.

11/112 SIGNATORIES SHALL BE 2 OF THOSE SO AUTHORISED FOR ALL ACCOUNTS HELD BY CLEVEDON TOWN COUNCIL, AND AGREE NEW SIGNATORIES

It was proposed seconded and **RESOLVED** that Cllr Linda Little be added to the Council Signatory list along with those already signatories Cllr J. Norton-Sealey, Cllr D Shopland, Cllr C Wring, Cllr J Middleton, Cllr P McNeill.

It was proposed, seconded and **RESOLVED** to remove Mr Watkins from the Councils signatory list.

11/113 MEMBERS FEE AND AGREE PROCEDURES FOR ITS USE

Proposed seconded and **AGREED** to confirm the Members procedures as circulated with the agenda. The member's fee would remain at £1 and be collected following the meeting by the Vice Chairman.

11/114 CHAIRMAN'S ITEMS FOR INFORMATION

There were no Chairman's items for information

The meeting finished at pm 8.00 pm

APPROVED AS A TRUE RECORD

CHAIRMAN.....

DATE.....