

**MINUTES OF THE 10TH ANNUAL MEETING OF
PORTISHEAD AND NORTH WESTON TOWN COUNCIL HELD AT
THE FOLK HALL, HIGH STREET, PORTISHEAD ON
WEDNESDAY 8TH MAY 2002, FOLLOWING THE ANNUAL TOWN MEETING**

PRESENT Councillor Mrs Cruse – Presiding

Councillors Brine, Brown, J S Clark, Mrs Cole, Daws, Mrs Haysom,
J Johnston, M Johnston, Mrs Mason, Pasley, Pickering, Terry, Walters,
Whitfield

Mrs P Rendle - Clerk of the Council

APOLOGIES Councillors Mrs Bickley, J H Clark, Palmer

ELECTION OF THE CHAIRMAN OF THE COUNCIL FOR THE YEAR 2002/2003

Councillor Mrs Cruse proposed, Councillor Mrs Haysom seconded, the motion that Councillor Pickering be elected Chairman of the Council for the ensuing year.

There being no further nominations it was therefore RESOLVED that Councillor Alan Pickering be elected Chairman of the Council for the year 2002/2003.

The Clerk, acting as the Proper Officer of the Council, then received the Chairman's Declaration of Acceptance of Office.

Councillor Pickering thanked the members of the Council for electing him as Chairman. In his address to the Council, Councillor Pickering stated that he was looking forward to working closely with fellow councillors for the benefit of the Town. In particular, he hoped that closer links could be established with the many community groups and organisations working in the town and reminded those members of the Council who were nominated to serve on outside bodies of the need to be pro-active.

Councillor Pickering further stated that he was deeply honoured to be elected Chairman during the Queens Golden Jubilee Year and highlighted some of the events taking place in the Town.

In paying tribute to the retiring Chairman, Councillor Pickering thanked Councillor Mrs Cruse for her hard work and dedication during the year and on behalf of all the members of the Council, presented her with a plaque to commemorate her term of office.

ELECTION OF THE VICE-CHAIRMAN OF THE COUNCIL FOR THE YEAR 2002/2003

Councillor J S Clark proposed, Councillor Brine seconded, the motion that Councillor M Johnston be elected Vice-Chairman of the Council for the year 2002/2003.

The Clerk, acting as the Proper Officer of the Council, then received the Vice-Chairman's Declaration of Acceptance of Office.

Councillor M Johnston thanked the members of the Council for electing him as Vice-Chairman. He pledged to serve the Council to the best of his ability and offered his full support to the Chairman.

Councillor Brown left the meeting.

APPOINTMENT OF MEMBERS TO SERVE ON COMMITTEES FOR THE YEAR 2002/2003

Planning Committee

It was RESOLVED to appoint the following core members to the Planning Committee –

Chairman of the Council	ex-officio
Vice-Chairman of the Council	ex-officio
Councillor J Johnston	Central Ward
Councillor Pasley	Coast Ward
Councillor Mrs Bickley	East Ward
Councillor J S Clark	Redcliffe Bay Ward
Councillor Brine	South and North Weston Ward
Councillor Mrs Mason	West Ward

It was further RESOLVED that Councillor J Johnston be appointed Chairman of the Committee for the ensuing year. The Planning Committee to consider the appointment of a Vice-Chairman.

Recreation & Works Committee

It was RESOLVED to appoint the following core members to the Recreation & Works Committee –

Chairman of the Council	ex-officio
Vice-Chairman of the Council	ex-officio
Councillor Whitfield	Central Ward
Councillor Walters	Coast Ward
Councillor Mrs Bickley	East Ward
Councillor J S Clark	Redcliffe Bay Ward
Councillor Mrs Cole	South and North Weston Ward
Councillor Mrs Cruse	West Ward

It was further RESOLVED that Councillor Mrs Cruse be appointed Chairman of the Committee for the ensuing year.

Councillors were reminded that membership of both Committees was open to all councillors who wished to attend the meetings, and the core members named constituted the minimum membership only.

**APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES FOR THE YEAR
2002/2003**

It was RESOLVED to appoint the following representatives on outside bodies –

Twining Association	Chairman (ex-officio) Councillor J Johnston
Portishead Youth Centre	Councillor Palmer
ALCA	Councillor Mrs Bickley (substitute Councillors Mrs Cruse and Mrs Cole) Mrs P Rendle – Clerk of the Council
Bristol Road Playing Field Management Committee	Councillor Terry Councillor Whitfield
North Weston Allotments	Councillor J Johnston (temporary appointment pending establishment of Allotment Committee) Councillor Mrs Cole
North Somerset Environment Group (Local Agenda 21)	Councillor Mrs Cole
Tree Warden	Councillor M Johnston (Lead Warden). To be assisted by Councillors Mrs Haysom and Palmer.
Portishead Partnership	Chairman (ex-officio) Councillor J H Clark Councillor J S Clark
Redcliffe Bay Hall Man.Cttee	Councillor J S Clark Councillor Mrs Mason Councillor Pickering
North Weston Village Hall Man.Cttee	Councillor M Johnston
Bristol Transport Forum	Councillor Mrs Haysom
Conservation Areas Advisory Cttee	Councillor Mrs Haysom Councillor Mrs Cole
Portishead Quays Public Art Strategy	Councillor Mrs Haysom
Gordano Councils Transport Group	Councillor Mrs Bickley Councillor Mrs Haysom Councillor J Johnston (substitute)

Community Safety Local Action Team	Councillor Mrs Bickley Councillor Pasley Councillors J S Clark/Mrs Haysom/M Johnston/Palmer substitutes
Portishead Networking Group	Mrs P Rendle – Clerk of the Council Councillor Mrs Haysom (substitute)
N.Somerset Citizens Advice Bureau	Councillor Pasley
Town Councils Forum	Chairman (ex-officio) Vice-Chairman (ex-officio) Mrs P Rendle – Clerk of the Council

APPOINTMENT OF SCHOOL GOVERNORS

The following appointments were noted –

Highdown Infants	Councillor Pasley (to Feb 2004)
Highdown Juniors	Councillor Pickering (to Sept 2004)
Portishead Primary	Councillor J Johnston (to Oct 2005)
St Barnabas Primary	Mrs C Heidemeyer (to Oct 2003)
St Josephs Primary	Dr V Poirier (to May 2003)
St Peters Primary	Dr M Kemp (to Sept 2004)

APPOINTMENT OF AUTHORISED CHEQUE SIGNATORIES

It was RESOLVED that the Chairman, Vice-Chairman, Clerk and Chairman of the Recreation and Works Committee be designated as authorised cheque signatories.

CALENDAR OF MEETINGS FOR 2002/2003

The calendar of meetings for 2002/2003 was APPROVED.

ANNUAL SUBSCRIPTIONS

It was RESOLVED to pay the following annual subscriptions –

- (a) Avon Local Councils Association - £1,439.69
- (b) Avon Wildlife Trust – Friends of Weston Big Wood - £36
- (c) Community Action (formerly Avon Community Council) - £20
- (d) Society of Local Council Clerk's - £80 (approx – actual figure to be confirmed Jan 2003)

There being no further business the Chairman closed the meeting at 9.20pm