

**MINUTES OF THE 105TH ORDINARY MEETING OF
PORTISHEAD & NORTH WESTON TOWN COUNCIL
HELD AT THE FOLK HALL, HIGH STREET, PORTISHEAD
ON WEDNESDAY 9TH JANUARY 2002**

PRESENT Councillor Mrs Cruse – in the Chair

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

Mrs P Rendle – Clerk of the Council

APOLOGIES Councillors Brine, J H Clark, Daws

There were no members of the public wishing to address the Council.

867 CONFIRMATION OF MINUTES

RESOLVED that the Minutes of the 104th Ordinary Meeting of Portishead and North Weston Town Council held on 5th December 2001 be confirmed as correct.

868 2002/2003 BUDGET AND PRECEPT REQUIREMENT

The Chairman presented the report of the working party meeting held on 3rd January 2002 which detailed a recommended budget and precept requirement for 2002/2003 of £175,164.

Members subsequently considered a number of amendments to the draft budget –

Proposed by Councillor Whitfield, seconded by Councillor Walters – To reduce various budget headings by a total of £16,000 thereby reducing the precept requirement to £159,164. The voting was recorded as 4 for/7against, the amendment was therefore lost.

Proposed by Councillor Walters, seconded by Councillor Brown – To transfer £16,000 from reserves and reduce the precept requirement to £159,164. The voting was recorded as 6 for/6 against and was therefore not carried.

Proposed by Councillor Brown, seconded by Councillor Pickering – To transfer £10,000 from reserves and reduce the precept requirement to £165,164. The voting was recorded as 4 for/4 against. On the casting vote of the Chairman, the amendment was carried.

It was therefore

RESOLVED that

- (a) The budget as detailed on the report attached to and forming part of these minutes be APPROVED.
- (b) A precept for 2002/2003 be issued in the sum of £165,164, giving a charge of approximately £23.76 per annum per Band D property.
- (c) The previously agreed grant for the Curzon Cinema be met as follows –
 - (i) the £5,000 allocated in the 2001/2002 budget be transferred to the Community Project Reserve; £5,000 to be paid from this reserve when required.
 - (ii) the grant of £5,000 for 2002/2003 be met from the General Reserve when required.

869 SCHEDULE OF PAYMENTS AND BANK RECONCILIATION/CASH STATEMENT

RESOLVED that the Schedule of Payments and Bank Reconciliation/Cash Statement for the month of December 2001 be APPROVED.

870 PLANNING COMMITTEE

As no plans had been referred to the Committee for decision the Planning Committee meeting scheduled for Saturday 5th January 2002 had been cancelled. Consequently, members now received a report detailing the delegated applications from Councillor J Johnston, Chairman of the Committee.

RESOLVED that the report and recommendations thereon be APPROVED subject to the following –

01/P/2302/F 21 BEECHWOOD ROAD, PORTISHEAD

New conservatory together with all works.

Members were concerned about the overbearing effect this development would have on the adjacent property which is situated at a lower level.

Recommend REFUSAL.

Members indicated that they would consider an application for an obscure glazed porch to the rear door only.

01/P/2375/F 22 CHANNEL VIEW CRESCENT, PORTISHEAD

Proposed conversion of 3 no. self-contained residential units into 4 no. self-contained residential units.

Councillor Terry declared an interest in this application.

Councillor J Johnston's report is attached to and forms part of these minutes.

871 MATTERS THE CHAIRMAN PUT BEFORE THE COUNCIL

Port Marine Public Art – Exhibition 16th February 2002

Model Code of Conduct – To be adopted by 5th May 2002

Correspondence – Letters of thanks received from Portishead Youth Centre and Under 8's Special Needs Playscheme

Register of Electors – High Court have ruled that register may no longer be photocopied

The following items were circulated for information –

Portishead Quays Public Art Management Group – Minutes 11.12.01

Portishead Community Safety Local Action Team – Minutes 12.11.01

NSC Highways Newsletter – November 2001

There being no further business the Chairman closed the meeting at 8.45pm

..... Chairman

6th February 2002