

**MINUTES OF THE 134<sup>TH</sup> ORDINARY MEETING OF  
PORTISHEAD & NORTH WESTON TOWN COUNCIL  
HELD AT THE FOLK HALL, HIGH STREET, PORTISHEAD  
ON WEDNESDAY 9<sup>TH</sup> JUNE 2004**

- PRESENT** Councillor Daws – in the Chair
- Councillors Mrs Bickley, Brown, J H Clark, J S Clark, Mrs Cruse, Miss Griffiths, Johnston, Mrs Mason, Miers, J McMurray, Terry, Walters
- Mrs P Rendle – Clerk of the Council
- APOLOGIES** Councillors Gething, Mrs Lord, A McMurray, Pasley, Rigby

**1121 PUBLIC PARTICIPATION**

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

**1122 DECLARATIONS OF INTEREST**

**Declaration by members who serve on both the Town and District Council**

Councillors Daws, Brown, J H Clark, Terry and Walters stated that any views they expressed on matters to also be considered at North Somerset Council would be provisional and based on the facts currently known. They would be exercising their rights to reconsider the matter afresh when the matter went before North Somerset Council.

**1123 CONFIRMATION OF MINUTES**

RESOLVED that the Minutes of the 133<sup>rd</sup> Ordinary Meeting of Portishead and North Weston Town Council held on 12<sup>th</sup> May 2004 be confirmed as correct.

**1124 FINANCIAL REPORT FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2004**

Members received the Financial Report for the Year Ended 31<sup>st</sup> March 2004.

The Report consisted of an Income and Expenditure Account compared with the Budget, a Balance Sheet setting out the financial position of the Council and a Supporting Statement detailing the Council's fixed assets. It was noted that at the year end the Council had a General Reserve (uncommitted sums) of £62,306.11.

On a point of clarification the Clerk confirmed that arrangements would be made for a professional revaluation of the Folk Hall and Redcliffe Bay Hall later in the year.

RESOLVED that the Financial Report for the Year Ended 31<sup>st</sup> March 2004 be APPROVED.

The Financial Report is attached to and forms part of these Minutes.

The Clerk was thanked for preparing the Financial Report.

**1125 SCHEDULE OF PAYMENTS AND BANK RECONCILIATION/CASH STATEMENT FOR THE MONTH OF MAY 2004**

RESOLVED that the Schedule of Payments and Bank Reconciliation/Cash Statement for the month of May 2004 be APPROVED.

**1126 PLANNING COMMITTEE**

Councillor Mrs Bickley, Chairman of the Planning Committee, presented the report of the Committee meeting held on 5<sup>th</sup> June 2004.

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

**04/P/1357/F 10 THE PRECINCT, PORTISHEAD**

Change of use to betting shop.

Members regretted the loss of a retail outlet. Recommend APPROVAL.

**STREET NAMING – PHASE 1, THE ASHLANDS DEVELOPMENT**

RESOLVED that the following themes and names be used –

Scientists & Engineers	Brunel, Faraday, Maxwell, Trevithick, Watt, Stephenson
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Herbs	Camomile, Chervil, Marjoram, Lavender, Parsley, Rosemary, Tansy, Thyme
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Mythical Animals & Birds	Dragon, Griffin, Phoenix, Roc, Wyvern
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It was further RESOLVED that the main spine road be named “Phoenix ...” (a suitable suffix to be agreed with North Somerset Council).

The report of the Committee meeting held on 5<sup>th</sup> June 2004 is attached to and forms part of these minutes.

**1127 RECREATION AND WORKS COMMITTEE**

As Councillor Mrs Cruse, the Chairman of the Committee, had been absent from the Committee meeting held on 26<sup>th</sup> May 2004 the report of that meeting was presented by Councillor Daws who had chaired the meeting.

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

**RW563 LAKE GROUNDS AND OTHER AMENITY AREAS**

RESOLVED that Mr Edser, NSC Streets and Open Spaces Group Manager, be asked to provide the Council with a monthly report on issues relating to the Lake Grounds and other amenity areas.

**RW566 MEMBERSHIP OF COUNCIL FOR THE PROTECTION OF RURAL ENGLAND (CPRE)**

The recommendation of the Committee was not approved.

RESOLVED not to become members of the CPRE.

The report of the Committee meeting held on 26<sup>th</sup> May 2004 is attached to and forms part of these minutes.

**1128 MATTERS THE CHAIRMAN PUT BEFORE THE COUNCIL**

NSC Draft Waste Strategy Consultation – Consultation period 14<sup>th</sup> June to 30<sup>th</sup> August 2004. Public meeting being held at the Folk Hall, 7.30pm Tuesday 3<sup>rd</sup> August.  
Portishead Community Safety LAT – Public meeting being held in late September. Community Safety Officer to attend September meeting of the Town Council.  
Quays Avenue – Safeguarding Railway Crossings – NSC have confirmed that reintroduction of rail line has not been prejudiced by extension of Quays Avenue (Minute No. 1110 refers)  
Blue Lights in Public Toilets – NSC have confirmed that trials have proved that blue lights have no useful effect.  
CCTV – March log supplied to the Clerk.  
Avon & Somerset Constabulary – Inspector McGowan moved to Weston-super-Mare. New inspector to be appointed shortly.  
North Weston Village Hall – Administration now being carried out by Town Council office staff.

The following items were circulated for information –

- Portishead Networking Group – 21.4.2004
- Portishead Community Safety LAT – 16.3.2004
- NSC Highways Services Newsletter – April 2004
- Portishead Tourism Group – 4.5.2004
- Gordano Councils Transport Group – 25.3.2004
- Portishead Quays Public Art Steering Group – 27.4.2004
- NSC Briefing Note – Housing Stock Transfer

There being no further business the Chairman closed the meeting at 8.30pm

..... Chairman

7<sup>th</sup> July 2004