

Portishead Town Council Summons & Notice: Community Matters Committee 19.30 Thursday 10th March 2022



The Folk Hall, 95 High Street, Portishead, BS20 6PR Tel: 01275 847078 www.portishead.gov.uk

- This meeting will be recorded and published with a link from the Council website, except for confidential or exempt items, which may need to be considered in the absence of the press and public
- This will be a hybrid meeting
- To attend in person:
 - Residents are welcome to join the meeting in person at the Folk Hall, Portishead
 - Please book in advance by emailing office@portishead.gov.uk
 - It would be appreciated if you would continue to wear masks when walking around and standing up in the building, except when you are speaking during public participation.
- To attend via Zoom: Meeting ID: 976 9564 3263 Passcode: 004695
 - Link: <https://zoom.us/j/97695643263?pwd=ejNUVENCU1I2QW02dGhMVGY4dWdrQT09>
 - Dial in from your phone: 0330 088 5830 (national call rate applies)

Agenda:

1. **Apologies for absence** (Town Clerk)
2. **Declaration of Councillor interests and requests for dispensations** (Chair Councillor Ben Aldridge)
3. **Chair's verbal report:**
 - Portishead High Street and Bristol Road Highway Improvements scheme (Chair)
 - Merlin Park pump track (Chair)
 - Lake Grounds Skate Park update (Chair)
 - Redcliffe Bay Women's Institute plans to plant a tree to mark the Platinum Jubilee (Chair)
 - Portishead Town Council's Platinum Jubilee celebrations (Chair)
 - North Somerset Climate Working Group (Chair)
 - Play area refurbishment project update (Chair)
4. **Public participation relating to meeting agenda items** if you would prefer to submit questions in advance, please email clerk@portishead.gov.uk
5. **Information item: Verbal update on Multi-Use Sports & Community Hub proposal** (Chair)
 - The pre-planning application documents will be available on the Council website.
6. **Decision item: To delegate authority to the Deputy Clerk (supported by Councillors Aldridge and Churchill) to:**
 - a. agree a renewed lease from North Somerset Council for Beach Hill Allotments for 25 years at £250 per year plus an RPI increase every 5 years. Portishead Town Council would be responsible for lease legal costs (up to £300).
 - b. and agree a renewed Allotment Tenancy Agreement with Portishead Allotment Association.
7. **Decision item: To delegate authority to the Deputy Clerk and Councillor Gardner to approve funding for Lake Grounds Skate Park project management support up to £3,000 from the previously approved £10,000 seed funding 2021-2022 budget** (this will make total accumulative project manager costs £6,000 in this financial year)
8. **Approval item: Minutes of the last meeting from 10th February 2022**
9. **Date of the next meeting: 14th April 2022**

Julia Stuckey, Town Clerk, published 3rd March 2022