



## Portishead Town Council

The Folk Hall, 95, High Street, Portishead BS20 6PR

[www.portishead.gov.uk](http://www.portishead.gov.uk)

### Minutes of the Extraordinary Meeting of the Town Council held on Thursday 28<sup>th</sup> July 2022, at 6pm

**Present:** Cllr Sterndale, (Chairman), Cllr Aldridge, Cllr Bull, Cllr Cartwright, Cllr Slatter, Cllr Holland, Cllr Mason, Cllr Snaden, Cllr Churchill and Cllr Davey.

(Cllr Whitford and Cllr George were welcomed to the meeting after their Acceptance of Office and Declarations of Interest forms had been completed).

**Officers Present:** I Jeffrey and R Spurs, Locum Clerk.

#### TC22.284 Welcome by the Chairman

The Chairman welcomed the Councillors to the meeting.

#### TC22.285 Apologies

Cllr Gardner.

#### TC22.286 Declarations of Councillors Interests

Members declare any disclosable pecuniary (financial) and other interests regarding items on the Agenda, as required by the Council's Code of Conduct, Standing Orders and Localism Act 2011.

Cllr Slatter, item 6, Non pecuniary interest.

#### TC22.287 Declarations of Acceptance of Office

The Chairman received the signed Declaration of Acceptance of Office and Register of Members Interests forms from the recently elected Councillors:

Cllr Whitfield

Cllr George



**TC22.288 Public Participation relating to Agenda items**

One member of the public present.

**TC22.289 Portishead Lake Grounds Skate Park Project Delivery Service Level Agreement between Portishead Town Council and Wheels and Skate Park Community Group**

The Councillors considered the Recommendation by officers:

“That Council approves the revised Portishead Lake Grounds Skate Park Project Delivery Service Level agreement between Portishead Town Council and Wheels and Skate Park community group for signing by the Interim Town Clerk and Council Chairman”.

Council Resolved to Approve the Recommendation.

Proposed by Cllr Davey and seconded by Cllr Churchill.

Two Councillors abstained.

**TC22.290 Portishead Children’s Play Area and Skate Park, Lake Grounds**

The Councillors considered the Recommendation by officers:

“That the Town Council accepts the lease offered by North Somerset Council for a period of thirty years from commencement and approves the Interim Clerk to seal the lease in the presence of two Councillors (Gardner and Sterndale) to also sign the deed as witnesses”.

Council Resolved to Approve the Recommendation.

Proposed by Cllr Holland and seconded by Cllr Davey.

**TC22.291 Date of next meeting.**

The date of the next Ordinary Town Council meeting is Wednesday 14<sup>th</sup> September 2022.

**TC22.292 Exclusion of Press and Public.**

Under the Public Bodies (Admissions to Meetings) Act 1960 the Council resolved exclude members of the public from the meeting due to the sensitive and commercial nature of the items next to be considered.

Council Resolved to exclude members of the public and Press from the meeting.

Proposed by Cllr Slatter and seconded by Cllr Aldridge



**TC22.293      Brackenwood Land Sale.**

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The Chair explained the background of the item to the two new Councillors.

Council Resolved to Approve the confidential report in respect of the land known as Brackenwood in Portishead.

Proposed by Cllr Churchill and Seconded by Cllr Mason.

One Councillor abstained.

The meeting finished at 6.32pm

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