

Portishead Town Council Summons & Notice: Community Matters Committee
19.30 Thursday 10th February 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 Wheels & Skate Park update (Chair)
 - Proposed Platinum Jubilee Celebrations (Chair)
 - Merlin Park Pump Track consultation response update (Chair)
 - Government legislation governing online voting at Council meetings (Chair)
 - Heritage Centre opening 18th February 2022 (Councillor Janet Davey)
- 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 the Portishead Wellness Partnership** (Councillor Polly Shepperdson)
- 6. Information item: Verbal update on the Community Hub pilot project** (Councillor Paul Churchill)
- 7. Funding contributions to the proposed Community Sports Hub, Bristol Road** (Chair):
 - a. Decision item: Recommendation to approve £1,333.33 & VAT contribution from the 22-23 budget for pre-application costs for the proposed Community Sports Hub**
 - This contribution is one third of the total cost
 - Other equal funders are Portishead Town Football Club and Enjoy Church
 - **Vote on the recommendation**
 - b. Decision item: Recommendation to approve £200 & VAT contribution from the 22-23 budget for a pre-application advice meeting with North Somerset Council if required for the proposed Community Sports Hub**
 - This contribution is one third of the total cost
 - Other equal funders are Portishead Town Football Club and Enjoy Church
 - **Vote on the recommendation**
- 8. Decision item: Recommendation to approve a Community Grant of £4,000 from the 22-23 budget with the following conditions, to the Gordano Civic Society for the Lorymers Park Restoration Project and delegate the Deputy Clerk to make the payment** (Grants Working Party):
 - Conditions of award: prior to payment, the Gordano Civic Society must provide evidence that grant applications have also been submitted to:
 - Avon Local History and Archaeological Society
 - Persimmon Homes
 - Alliance Homes
 - The National Grid
 - This grant application was received before the 21/22 application window closed
 - **Vote on the recommendation**
- 9. Decision item: Recommendation to approve correction of a text error in the 16th December 2021 Community Matters Committee minutes to correctly reflect the grant to be awarded to the Portishead Gig Club of £2,650 not £100 as written** (Chair)
 - **Vote on the recommendation**
- 10. Approval item: Minutes of the last meeting from 13th January 2022**
- 11. Date of the next meeting: 10th March 2022**