



Portishead Town Council

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

Summons & Notice for the Community Matters Committee Extraordinary Meeting

19.30-21.00 Thursday 8 July 2021

- This meeting will be recorded and published with a link from the Council website except where there are 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:
 - Limited numbers of Councillors, Council staff and members of the public (who are residents) can join the meeting in person at the Folk Hall, Portishead.
 - These places must be booked in advance and will be limited to 25 in total.
 - To book, please email office@portishead.gov.uk
 - All in-person attendees must enter via the main front door and leave via the side door.
 - All attendees must wear masks when inside the building.
 - Unfortunately, refreshments will not be available and access to the toilets will be managed.
 - Chairs will be spaced out, please go straight to a seat and sit down.
 - Movement around the room will be restricted.
 - We will let you know how to participate during that section of the meeting.
 - We have taken these measures to protect all of us, so please respect them.
- To attend via Zoom:
 - Access using your computer / smartphone using this link:
<https://zoom.us/j/97695643263?pwd=ejNUVENCU1I2QW02dGhMVGy4dWdrQT09>
 - Meeting ID: 976 9564 3263 Passcode: 004695
 - Dial in from your phone: 0203 901 7895 (please note this will be charged at the normal national call rate).
 - Please sign in using your full name and stay on mute unless you are asked to speak.

Agenda

1. **Apologies for absence** (Town Clerk)
2. **Declaration of Councillors' interests and requests for dispensations** (Chair Councillor Ben Aldridge)
3. **Public participation:** residents are encouraged to pose questions in advance to clerk@portishead.gov.uk.
4. **Chair's verbal report**
5. **Decision:** Recommendation to purchase 6 rubbish bins for new locations at The Bramleys (to be emptied by NSC), Lakegrounds (to be emptied by a volunteer) and Merlin Park and to store the remainder. Cost per bin £155 = total cost £930 & VAT
6. **Decision:** Recommendation to delegate permission to Councillor Aldridge and the Clerk re. potential purchase of land at Merlin Park to extend the Skate Park and consider a Pump Track, authority to liaise with North Somerset Council re. the potential terms and commission a feasibility study including legal advice to be considered at a future Full Council meeting. Maximum cost of feasibility work £5,000.
7. **Decision:** Recommendation to increase the monthly fee for the plant watering contract from £1,400 pm to £1,460 pm to cover increased water costs for the remainder of the 5-month contract.
8. **Decision:** Recommendation to approve grant application for £2,000 to the Great Western Air Ambulance charity.
9. **Verbal update:** Findings from the RoSPA annual play area inspections (Chairman)
10. **Verbal update:** Managing graffiti (Chairman)
11. **Verbal update:** North Somerset Council Recycling & Waste Strategy consultation (Chairman)
12. **Decision:** Recommendation to approve last meeting minutes from 10 June 2021 (Chairman)
13. **Date of the next meeting:** 12 August 2021