

Portishead Town Council Summons & Notice: Community Matters Committee
19.30 Thursday 13th January 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
 - All attendees must wear masks when inside the building, except when speaking in the meeting.
 - We have taken these measures to protect all of us, so please respect them.
- 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 Councillors' interests and requests for dispensations** (Chair - Councillor Ben Aldridge)
- 3. Chair's verbal report:**
 - a. Merlin Park Pump Track consultation
 - b. Slade Road consultation
- 4. Public participation relating to meeting agenda items** if you would prefer to submit questions in advance, please email clerk@portishead.gov.uk
- 5. Decision item: Recommendation to match fund Architect's fees for the Multi-Use Sports & Community Centre proposal** (Chair)
 - a. £400 would part-fund the pre-application Architect's fees for this potential development at the Portishead Town Football Club site
 - b. **Vote on the recommendation**
- 6. Decision item: Recommendation to match fund construction of a document storage area in the Folk Hall Heritage Centre** (Councillor Bull)
 - a. To construct a secure storage area for important historic documents in the Heritage Centre of the Folk Hall main hall
 - b. The Gordano Civic Society would also contribute to the costs
 - c. Suggested ceiling price for of £2,000
 - d. **Vote on the recommendation**
- 7. Decision item: Recommendation to approve the following Community Grants** and delegate to the Clerk and Deputy Clerk to make the payments (The Grants Working Party Members):
 - a. These grant applications were received before the 21/22 application window closed.
 - b. **Gordano Civic Society Lorymers Park Restoration Project**
 - i. Costs would be shared with the Gordano Civic Society
 - ii. Recommendation to award the grant (amount to be confirmed at the meeting)
 - c. **Friends of North Weston Woods Community Group**
 - i. To facilitate the group's meetings and activities
 - ii. Recommendation to award the £350 grant
- 8. Approval item: Minutes of the last meeting from 16th December 2021**
- 9. Date of the next meeting: 10th February 2022**

Julia Stuckey, Town Clerk, published 7th January 2022