

This was a hybrid meeting

**Committee Members:**

- Councillor Ben Aldridge (Chair)
- Councillor Paul Gardner (Vice Chair)
- Councillor Caroline Goddard
- Councillor Janet Davey
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- Councillor Patricia Sterndale
- Councillor Polly Shepperdson
- Councillor Sue Mason
- Councillor Tina Mason

**CM2303: Apologies**

- Councillor Tina Mason

**CM2304: Committee Members present**

- Councillor Ben Aldridge (Chair)
- Councillor Paul Gardner (Vice Chair)
- Councillor Caroline Goddard (online)
- Councillor Janet Davey
- Councillor Patricia Sterndale (online)
- Councillor Polly Shepperdson (online)
- Councillor Sue Mason (online)

**CM2305: Other Councillors present**

- Councillor Bob Bull
- Councillor Bob Cartwright
- Councillor Paul Churchill
- Councillor Tanya Slatter (online)

**CM2306: Residents present**

- 3 present

**CM2307: Declaration of Councillors' interests and requests for dispensations (Chair)**

- Councillor Sterndale item CM2312 – Gordano Society grant application
- Councillor Churchill (non-Committee Member) item CM2312 – Friends of North Weston Woods Community Group

**CM2308: Chair's verbal report:**

- Merlin Park Pump Track consultation:
  - Current consultation on the designs closes on the 18<sup>th</sup> January
  - Surveys have been shared online and posted through site neighbours' letterboxes
  - The original idea for the Pump Track came from direct questions from some residents
  - The Chair urged as many residents as possible to complete the survey
  - The Council is also targeting schools to complete the survey
  - 250 responses have been received to date
- Slade Road consultation:
  - This item was deferred to the January Full Council when a report will be submitted

**CM2309: Public participation:**

- None received

**CM2310: Decision item: Recommendation to match fund Architect's fees for the Multi-Use Sports & Community Centre proposal to a maximum value of £400 & VAT (Chair):**

- This contribution would part-fund the pre-application Architect's fees for this potential development at the Portishead Town Football Club site
- This is a joint venture between the Council (site owner), Portishead Town Football Club (lessee) and Enjoy Church
- Vote on the recommendation
  - All agreed

**CM2311: Decision item: Recommendation to match fund construction of a document storage area in the Folk Hall Heritage Centre to a maximum value of £2,000 & VAT (Councillor Bull)**

- To construct a secure storage area for important historic documents in the Heritage Centre of the Folk Hall main hall
- The Gordano Civic Society must also contribute to the costs
- The Council will design and manage the construction
- The sound equipment cabinet and a radiator will also need to be relocated
- Councillor Sue Mason: what size will it be? Will any further changes be required?
  - Councillor Bull: Will fit in the space along the wall halfway between the glass cabinets and archway. This is the last heritage storage area.
- Councillor Gardner: this space is not currently used
- Discussion about what documents will be stored – those on loan to or owned by the Gordano Society
- Vote on the recommendation
  - Councillor Sterndale abstained
  - All others agreed

**CM2312: 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):**

These grant applications were received before the 21/22 application window closed.

- **Gordano Civic Society Lorymers Park Restoration Project:**
  - The Grants Working Party recommended that this item is deferred to the next meeting to await further information from the applicant
- **Recommendation to approve a £350 Community Grant to the Friends of North Weston Woods Community Group with the conditions below:**
  - The grant will be used to facilitate the group's meetings to support activities to protect the woods
  - The applicant responded satisfactorily to questions
  - **Conditions of award:**
    - Hall fees at North Weston must be paid for 1 year before June 2022
    - A group bank account is required, not just an individual's
  - Vote on the recommendation
    - All agreed

**CM2313: Approval item: Minutes of the last meeting from 16<sup>th</sup> December 2021**

- All agreed

**CM2314: Date of the next meeting: 10<sup>th</sup> February 2022**