

**MINUTES OF PORTISHEAD TOWN COUNCIL
RECREATION AND WORKS COMMITTEE MEETING
27th SEPTEMBER 2017 7.30PM**

PRESENT: - Councillor Oyns - in the Chair

Councillors: - *Cameron, Clark, Cottrell, M. Cruse, R. Cruse, *Mason

Staff: - Jo Duffy – Clerk of the Council

Public: - There were 2 members of the public in attendance

RW1744 DECLARATIONS OF INTEREST (Agenda item .1)

There were 2 declarations of interest recorded in the Declarations of Interest Register.

Cllr. Oyns stated that any views expressed on matters to also be considered at North Somerset Council would be provisional and based on the facts currently known. He would be exercising his right to reconsider the matter afresh when the matter went before North Somerset Council.

Cllr. R. Cruse declared an interest in agenda item.9 Portishead Youth Centre as Chairman of Trustees.

APOLOGIES (Agenda item .2)

Apologies were received from Councillors Lord, Mitchell and Koops

RW1745 PUBLIC PARTICIPATION (Agenda item .3)

There were 2 members of the public in attendance who wished to address the meeting: -

- Mrs. Annette Hennessy spoke about alleged lying by councillors. She requested that the Clerk sends her Cllr. Cameron's email address and asked "What is going to happen to the Slade Road playground amenity site?"
- Mr. Paul Maltby asked whether any member of the Council would like to comment on when they were actually informed and by whom, that the Slade Road site does not need planning permission?

Cllr. Cottrell responded that they were told originally by Richard Kent, head of Development management at North Somerset Council.

Mr. Maltby asked when Mr. Kent informed the Council?

Cllr. Cottrell explained that Mr. Kent did not inform the Council as a whole he informed a member of the council.

*Clerks note: *Cllr. Mason arrived at 7.33pm*

These minutes summarise what was said during public participation and were views expressed by the speaker, not the Town Council.

RW1746 TO RECEIVE A VERBAL UPDATE ON PILL PARK – THE CLERK (Agenda item .4)

The Clerk will continue to ask for updates and copies of the plans for the proposed beach.

RW1747 TO RECEIVE A VERBAL UPDATE ON AVONWAY HALL – THE CLERK (Agenda item .5)

The Clerk informed the meeting that the Vintage Church Group will be taking over the running of Avonway Hall.

RW1748 TO REVIEW THE COUNCILS CURRENT SOUND SYSTEM IN THE FOLK HALL (Agenda item .6)

The following recommendation was made:

Portishead Town Council is to seek quotes with the view to replacing the existing sound system in the Folk Hall.
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A vote was taken with a majority in favour.

RW1749 TO REVIEW QUOTES FOR THE PURCHASE OF FIRE EVACUATION CHAIRS (Agenda item .7)

*Clerk's note: *Cllr. Don Cameron arrived at 7.56pm*

The meeting discussed the item at length and agreed to defer any decision until the Council receives architects plans for the office refurbishment.

The Clerk is to discuss with the architect the upgrading of the internal doors to include intumescent strips or fire doors and a possible sprinkler system.

The following recommendation was made:

Portishead Town Council defers making a decision on the purchase of Fire Evacuation chairs.

A vote was taken with all in favour.

RW1750 TO REVIEW THE RUNNING COSTS TO THE COUNCIL OF TWO DEFIBRILLATORS TO BE INSTALLED BY PORTISHEAD LIONS (Agenda item .8)

The following recommendation was made:

Portishead Town Council covers the annual electricity costs of two defibrillators; one located at Rippleside and one at St. Mary's Park Road. The cost is not to exceed £50 per unit, per year.

A vote was taken with all in favour.

RW1751 TO REVIEW QUOTES FOR MAKING GOOD PORTISHEAD YOUTH CENTRE FLAT ROOF, FOLLOWING A LEAK (Agenda item .9)

The meeting reviewed the three quotes. The following recommendations were made:

Portishead Town Council approves quote 'C', (The Roofing Company (Bristol)) at a cost of £1,062.00 plus VAT to make good Portishead Youth Centre flat roof.

A vote was taken with a majority in favour. Cllr. R. Cruse abstained from voting.

RW1752 TO REVIEW THE COSTS OF PURCHASING ARCHIVE SHELVING (Agenda .10)

The following recommendation was made:

Portishead Town Council purchases 4 x archive racking system, including archive boxes at a cost of £165 per unit (total £660 + VAT) and factor in a figure of up to £600 for shredding/skips to clear the existing shelving etc., paint the room and fit new flooring.

A vote was taken with all in favour.

Clerk's note: Cllr. M. Cruse left the room at 8.30pm and returned at 8.33pm

RW1753 ITEMS FOR NEXT MEETING (Agenda item .11)

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| <ol style="list-style-type: none">1. To report on a survey of the Towns litter and dog bins.2. To receive an update on Pill Park3. To review plans for the Folk Hall |
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RW1754 HEAVEN'S FIELD – UPDATE (Agenda .12)

There was nothing to report.

There being no other business, the Chairman closed the meeting at 8.37pm.