



# Yeovil Town Council

Town House  
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Yeovil  
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BA20 1PQ

Mayor : Cllr D Recardo, Town Clerk : Amanda Card BA (Hons), CPFA  
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## **Minutes of the meeting of Buildings & Civic Matters Committee of Yeovil Town Council held on Tuesday 22<sup>nd</sup> January 2019 at 7.00pm in the Town House, 19 Union Street, Yeovil BA20 1PQ**

**Present:** Cllrs R Stickland (Chair); F Boieangiu; J Conway; K Gill; T Lock, G Oakes; E Potts-Jones; W Read; and D Recardo.

**In Attendance:** H Ferdinand (Deputy Town Clerk)

There were no members of the public and no members of the press present.

**7.00pm** – Meeting commenced.

### **9/261. APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN**

Apologies for absence were received from Cllr P Gubbins (conflicting meeting).

**RESOLVED:** to accept the apologies with the reasons given.

### **9/262. DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **9/263. MINUTES**

The Committee confirmed as a correct record the Minutes of the meeting held on 20<sup>th</sup> November 2018.

**RESOLVED:** that the Minutes of the meeting held on 20<sup>th</sup> November 2018 be signed as a correct record.

### **9/264. SPORT AND HEALTHY LIFESTYLES UPDATE**

Members considered the written report.

**RESOLVED:** a) that the report be noted; b) to acknowledge the achievements of the officers concerned; and, c) to continue to allocate £2,160 in the financial year 2019/20 to support the future of sports/physical activity development work in Yeovil.

### **9/265. FINANCIAL STATEMENT – OCTOBER/NOVEMBER 2018**

Members considered the Financial Statement for the period 1<sup>st</sup> October 2018 to 30<sup>th</sup> November 2018.

**RESOLVED:** that the Financial Statement for the period 1<sup>st</sup> October 2018 to 30<sup>th</sup> November 2018 be approved.

**PUBLIC COMMENT.** There were no members of the public present.

### **9/266. EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED:** to exclude the press and public from the remainder of the meeting in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 on the grounds that publicity of agenda items 9/257 to 9/260 would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

Public Bodies (Admission to Meetings) Act 1960 s3

*At 7.08pm a representative of the Avon and Somerset Constabulary arrived. He was asked to wait outside until after item 9/268 on the agenda had been considered, and the confidential session ended.*

### **9/267. MONMOUTH HALL RETAINING WALL UPDATE (COMMERCIAL IN CONFIDENCE)**

Members considered the confidential report by the Deputy Town Clerk (HF) regarding the tenders and the appointment of a contractor for the Monmouth Hall retaining wall.

**RESOLVED:** a) to note both the written report and the verbal update; b) that the recommendations of the report be agreed (except for an amendment to recommendation 3); and, c) to agree the additional actions recommended by the Deputy Town Clerk (HF).

### **9/268. MONMOUTH HALL UPDATE (COMMERCIAL IN CONFIDENCE)**

Members considered a verbal report prepared by the Town Clerk regarding the progress of the project. The Deputy Town Clerk confirmed that the Sunningdale Library had closed at the end of 2018.

**RESOLVED:** to note the report.

*At 7.53pm the confidential session was closed, and Sergeant Andy Whelpton was invited back into the meeting.*

Sergeant Andy Whelpton, a representative of the Avon and Somerset Constabulary, was helpful in providing information on a number of specific issues relating to drug abuse, and informed members of an armed raid that had recently taken place. He was also able to confirm that Yeovil Police Station would not be closed, but may have to be moved

temporarily for works to be carried out at the site. He would provide information to the Town Clerk about drink driving offences over the Christmas period. He was thanked for attending the meeting, and for the information he provided.

The meeting closed at 8:03 pm.

Signed: .....

Dated: .....