

# Yeovil Town Council

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## **Minutes of the meeting of the Promotions and Activities Committee of Yeovil Town Council held on Tuesday 9<sup>th</sup> July 2019 at 7.00pm in the Town House, 19 Union Street, Yeovil BA20 1PQ**

**Present:** Cllrs E Potts-Jones (Chairman); J Dash; A Grieves; T Ledlie; P Lock; J Lowery; S Lowery; W Read and D Recardo.

**Also Present:** Cllr G Oakes (Lyde Ward)

**In Attendance:** S Freemantle (Deputy Town Clerk).

**Public Comment.** There were no members of the public, and no members of the press present.

### **10/14. APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN**

There were no apologies of absence.

### **10/15. DECLARATIONS OF INTEREST**

Cllr D Recardo declared a personal interest in agenda item 10/20 as he was asked to approach the Town Council on behalf of the Twinning Association for use of the official Town Council crest.

Cllr J Lowery declared a personal interest in agenda item 10/19 due to her membership of the Royal British Legion.

### **10/16. MINUTES OF LAST MEETING**

The Committee approved as a correct record the Minutes of the previous meeting held on 11<sup>th</sup> June 2019.

**RESOLVED:** That the Minutes of the meeting of the Promotions and Activities Committee held on 10<sup>th</sup> June 2019 be signed by the Chairman as a correct record.

### **10/17. ST MARK'S CHURCH GREENHOUSE**

No further information was available, so this matter was deferred to the next meeting.

**RESOLVED:** that the matter be deferred to the next meeting of the Committee.

### **10/18. SUPER SATURDAY**

The Committee considered holding a stall at Super Saturday and helping out at the event.

**RESOLVED:** a) to note the suggestion; and b) to inform the Deputy Town Clerk of availability on the day.

### **10/19. VE DAY ANNIVERSARY 2020**

The Committee felt that it was important to hold a significant event on the day.

**RESOLVED:** a) to agree to hold an event on 8<sup>th</sup> May 2020; b) that members of the Steering Group include J Dash, E Potts-Jones, P Lock, J Lowery, S Lowery, W Read, D Recardo, and Peter Forrester (Royal British Legion); and c) that the matter be referred to the Policy Resources and Finance meeting for financial resources for the event once estimated costings are known.

*7.43pm Peter Forrester left the meeting and did not return.*

### **10/20. URGENT BUSINESS – USE OF CREST REQUEST**

The Committee considered a report by the Town Clerk.

**RESOLVED:** that the report be noted.

### **10/21. FINANCIAL STATEMENT – APRIL AND MAY 2019**

The Committee considered the Financial Statement for the period 1<sup>st</sup> April to 31<sup>st</sup> May 2019.

**RESOLVED:** that the Financial Statement for the period 1<sup>st</sup> April to 31<sup>st</sup> May 2019 be approved.

**Public Comment.** There were no members of the public present.

### **10/22. 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 10/13 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*

**10/23. CHRISTMAS LIGHTS DESIGN COMPETITION**

The winning design was agreed as number 19.

**RESOLVED:** to agree that the winning design, number 19, be made into a Christmas Light.

The meeting closed at 7.58pm.

Signed: ..... (Chairman)

Date: .....