Yeovil Town Council



Town House 19 Union Street Yeovil Somerset BA20 1PQ

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The Meeting... Yeovil Town Council

The Time... **7.30pm**

The Date... **Tuesday 4th October 2016**

The Place... Town House, 19 Union Street, Yeovil

The Town Council will be discussing all the items listed overleaf

If you need this information in large print, Braille, audio or another language, please ring 01935 382424

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Amanda Card
Town Clerk
28th September 2016

Please contact Amanda Card at the Town House for more information about this meeting

eovil Town Council

YEOVIL TOWN COUNCIL

Darren Shutler - Mayor of Yeovil Town

David Recardo - Deputy Mayor of Yeovil Town

Florin Boieangiu Mike Lock

David Byrne Pauline Lock

Kris Castle Tony Lock

Philip Chandler Sarah Lowery

Tristan Cobb Graham Oakes

Joe Conway Evie Potts-Jones

Gail Freeman-Bell Faye Purbrick

Peter Gubbins Wes Read

Kaysar Hussain Manny Roper

Andrew Kendall Alan Smith

Terry Ledlie Rob Stickland

Equality Act 2010

The *general* public sector equality duty places an obligation on a wide range of public bodies (including town and parish councils) in the exercise of their functions to have due regard to the need to:

- Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Act
- Advance equality of opportunity between people who share a protected characteristic and those who do not
- Foster good relations between people who share a protected characteristic and those who do not

The protected characteristics are:

Age
Disability
Gender Reassignment
Marriage and Civil Partnership

Pregnancy and Maternity

Religion or Belief

Sex

Race

Sexual Orientation

Recording of Council Meetings

The Local Audit and Accountability Act 2014 allows both the public and press to take photographs, film and audio record the proceedings and report on all public meetings (including on social media).

Any member of the public wishing to record or film proceedings must let the Chairman of the meeting know prior to, or at the start of, the meeting and the recording must be overt (i.e. clearly visible to anyone at the meeting), but non-disruptive. Please refer to our Policy on audio/visual recording and photography at Council meetings at www.yeovil.gov.uk. This permission does not extend to private meetings or parts of meetings which are not open to the public.

Members of the public exercising their right to speak during the time allocated for Public Comment who do not wish to be recorded or filmed, need to inform the Chairman who will instruct those taking a recording or filming to cease doing so while they speak.

Prior to the start of the meeting, Members are invited to join the Mayor's Chaplain in the Council Chamber for prayers.

AGENDA

Grant Presentation

Mr David Gibbings will present to Yeovil Town Council, a print of his painting of the G Lynx Helicopter.

Public Comment (15 Minutes)

Gareth Williams, Co-ordinator and Rob Koranyi, Chariman of Yeovil Crime Reduction Team will give a presentation about the work of Yeovil Crime Reduction Team.

Cllr Manny Roper will give a presentation on behalf of Yeovil & District Chrysanthemum & Dahlia Society

9/147 APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN

Council to receive apologies for absence and consider the reasons given. *LGA* 1972 s85(1)

9/148 DECLARATIONS OF INTEREST

Members to declare any interests, including Disclosable Pecuniary Interests (DPI) they may have in agenda items that accord with the requirements of the Town Council's Code of Conduct and to consider any requests from members for Dispensations that accord with Localism Act 2011 s33(b-e). (NB this does not preclude any later declarations).

9/149 MINUTES OF THE LAST MEETING

To confirm as a correct record the Minutes of the previous meetings held on 6th September 2016.

9/150 MAYOR AND DEPUTY MAYOR'S RECENT AND FORTHCOMING ENGAGEMENTS AND ANNOUNCEMENTS

To note the Mayor and Deputy Mayor's recent and forthcoming engagements as attached at pages 4 to 6.

9/151 <u>REPORTS OF RECOMMENDATIONS & RESOLUTIONS FROM</u> <u>COUNCIL'S COMMITTEES</u>

- Planning Committee –19th September 2016 Presented by Cllr Pauline Lock
- Grounds & General Maintenance Committee 12th September 2016 Presented by Cllr Manny Roper

- Promotions & Activities Committee 13th September 2016
 Presented by Cllr David Recardo
- Buildings & Civic Matters Committee 20th September 2016
 Presented by Cllr Rob Stickland
- Policy, Resources & Finance Committee 27th September 2016
 Presented by Cllr Wes Read

In particular, to ratify the resolutions regarding:

- The Working Group Policy;
- The Local Government Finance Settlement Consultation;
- Internal Audit;
- Youth Services; and
- The Town Clerk's contract of employment.

9/152 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Members who represent the Town Council on Outside Bodies may wish to take the opportunity to report on any matters of interest.

 Westfield Community Association (WCA) Management Committee – 16th September 2016 (minutes previously circulated)

9/153 APPOINTMENT OF REPRESENTATIVE TO SERVE ON OUTSIDE BODY

To appoint a representative from Yeovil Town Council for the Community Rail Partnership (Blackmore Vale Community Rail Partnership).

Blackmore Vale Line Community Rail Partnership (BVCRP) is the local rail partnership covering the stations of Crewkerne, Yeovil Junction, Sherborne, Templecombe, Gillingham and Tisbury. Blackmore Vale Line Community Rail Partnership is currently funded by South West Trains it is hoped to find new local funding partners who have a commitment to the development and implementation of a community rail strategy. The core aims of which are to promote the area to prospective rail passengers and to work with local people to improve the stations and facilities. BVCRP is a joint enterprise involving local groups, people and businesses. It is non-profit making and its membership is open to local people and representatives of commercial, statutory and voluntary organisations who are interested in promoting its core aims. Our collaborative work is overseen by a 20-strong Board who meet quarterly and review the actions in the Line Action Plan.

As the Blackmore Vale Line CRP was only launched in March 216 we are still evolving and developing but the representative of Yeovil Town Council remit includes:

- Be an advocate of Blackmore Vale Line CRP and its core aims.
- Attend quarterly Board meetings
- Be a liaison between Yeovil Town Council and the CRP.
- Bring ideas, priorities and projects relating to Yeovil Junction to the Board for inclusion (and implementation) in Line Action Plan

- Get involved with doing some tasks for any of our special project related working groups
- Help facilitate new core funding into the CRP.

9/154 NALC LARGER COUNCILS' CONFERENCE

To nominate representatives to attend this conference on 30th November 2016 in London and to agree that registration fees, travelling expenses and out of pocket expenses will be paid by the Council. The programme is attached at page 7.

9/155 FORWARD PLAN

The Forward Plan (attached at page 8) lists the items due to be discussed and the decisions due to be made by Yeovil Town Council within this municipal year.

The timings given are indicative and occasionally may be rescheduled and new items added as required.

It is **RECOMMENDED** that Yeovil Town Council approve the Forward Plan.

List of Engagements attended/to be attended by the Mayor of Yeovil, Councillor Darren Shutler and the Deputy Mayor of Yeovil, Councillor David Recardo from 6 September to 1 November 2016

06.09.16	The Deputy Mayor of Yeovil, Councillor David Recardo attended Ferndown Civic Day
06.09.16	The Mayor of Yeovil, Councillor Darren Shutler attended Yeovil Round Table meeting
08.09.16	The Deputy Mayor of Yeovil, Councillor David Recardo attended Yeovil District Hospital Annual General Meeting
09.09.16	The Mayor of Yeovil, Councillor Darren Shutler will join the Crewkerne Mayor to watch the production of Calamity Jane
10.09.16	The Mayor of Yeovil, Councillor Darren Shutler attended Sturminster Newton Civic Day
11.09.16	The Mayor of Yeovil, Councillor Darren Shutler attended North Petherton Civic Service
12.09.16	The Mayor of Yeovil, Councillor Darren Shutler attended the High Sheriff of Somerset's Garden party
13.09.16	The Mayor of Yeovil, Councillor Darren Shutler attended the Phoenix Voices – Public Rehearsal
16.09.16	The Mayor of Yeovil, Councillor Darren Shutler attended the Support for the Unemployed Community Event at the Jobcentre
17.09.16	The Mayor of Yeovil, Councillor Darren Shutler attended Yeovil & District Chrysanthemum and Dahlia Society
22.09.16	The Mayor of Yeovil, Councillor Darren Shutler attended Preston School Open Evening
23.09.16	The Mayor of Yeovil, Councillor Darren Shutler attended Dorchester Civic Day
24.09.16	The Mayor of Yeovil, Councillor Darren Shutler attended Super Saturday in the Morning and the Deputy Mayor of Yeovil, Councillor David Recardo attended the Best Kept Allotment and Yeovil in Bloom Presentations in the afternoon
24.09.16	The Mayor of Yeovil, Councillor Darren Shutler attended Axbridge Carnival

24.09.16	The Mayor of Yeovil, Councillor Darren Shutler attended the Wellington Carnival
24.09.16	The Deputy Mayor of Yeovil, Councillor David Recardo attended the Berties Big Band Concert
25.09.16	The Mayor of Yeovil, Councillor Darren Shutler attended Gillingham's Civic Day
25.09.16	The Deputy Mayor of Yeovil, Councillor David Recardo attended Blandford Forum & the Rifles event
28.09.16	The Deputy Mayor of Yeovil, Councillor David Recardo attended the Presentation of the Queens Award to Yeovil – Based Double First
30.09.16	The Mayor of Yeovil, Councillor Darren Shutler attended a meet and greet with the Tesco Community Champions
30.09.16	The Deputy Mayor of Yeovil, Councillor David Recardo attended Salisbury Civic Day
01.10.16	The Mayor of Yeovil, Councillor Darren Shutler attended Maplin's MacMillan Coffee Morning
01.10.16	The Mayor of Yeovil, Councillor Darren Shutler attended Hope for Kids International Celebration Banquet
02.10.16	The Mayor of Yeovil, Councillor Darren Shutler attended the Annual General Meeting of Somerset County Scout Council
02.10.16	The Deputy Mayor of Yeovil, Councillor David Recardo attended Burnham-on-sea Annual Civic Service
03.10.16	The Mayor of Yeovil, Councillor Darren Shutler attended Business Plan update meeting at HR Consultancy
04.10.16	The Deputy Mayor of Yeovil, Councillor David Recardo will attend Bridport Civic Day
05.10.16	The Mayor of Yeovil, Councillor Darren Shutler will attend the South West in Bloom Civic Reception
06.10.16	The Mayor of Yeovil, Councillor Darren Shutler will attend East Dorset District Council Civic Day

07.10.16	The Mayor of Yeovil, Councillor Darren Shutler will host a Charity Wine Tasting Event in aid of his charities
08.10.16	The Mayor of Yeovil, Councillor Darren Shutler will attend Chard Carnival
09.10.16	The Mayor of Yeovil, Councillor Darren Shutler will attend a Service of Thanksgiving and reflection at Harvest Time at Wells Cathedral
13.10.16	The Mayor of Yeovil, Councillor Darren Shutler will host his annual Clergy Tea at St Margarets Coffee Shop
14.10.15	The Mayor of Yeovil, Councillor Darren Shutler will attend Yeovil College University Centre Graduation Day
14.10.16	The Deputy Mayor of Yeovil, Councillor David Recardo will attend Wincanton Racecourse Sculpture Unveiling
15.10.16	The Mayor of Yeovil, Councillor Darren Shutler will attend the Yeovil Amateur Radio Club 70 th Anniversary
20.10.16	The Mayor of Yeovil, Councillor Darren Shutler will attend the Yeovil Literacy Festival Dinner
22.10.16	The Mayor of Yeovil, Councillor Darren Shutler will attend a Charity Fete at the Great Lyde Pub
25.10.16	The Mayor of Yeovil, Councillor Darren Shutler will attend the Gold Star Awards at the Octagon Theatre



Larger Councils' Conference & Exhibition

Changing Places - Wednesday, 30 November, 2016, London

09.00 – 10.00	Delegate Registration Exhibition Open Refreshments and networking
10.00 – 10.10	Welcome – Cllr Kevin Wilson, NALC Larger Councils Chairman
10:10 – 10:40	Plenary Session 1 Graham Morris, MP (Shadow Secretary of State for Communities & Local Government) (TBC)
10.40 – 11.10	Plenary Session 2 Melanie Dawes (Permanent Secretary, DCLG) (TBC)
11:10 – 11:40	Plenary Session 3 Open Mic Session
11:40 – 12.10	Refreshments and networking
12:10 – 12.40	Hustings for elections to the Larger Councils Committee Chaired by Cllr. Kevin Wilson, Larger Councils' Committee Chairman
12:40 – 13.40	Lunch and networking
13:00 – 13:30	Lunchtime Fringe Drop In Session – My Community
13:40 – 14:35	Workshop A – Diversity & Equality – Paul Sesay, The Diversity Group and Helen Rankin, LGA (confirmed) <i>Be A Councillor</i> Programme
	Workshop B – Super Councils' Network – Open Networking session for SCN councils; Introduction from Lord Gary Porter (TBC)
	Workshop C – Local Government Finance – Derek Kemp, National Audit and Accounts Advisor confirmed); Howard Midworth, (SAAA) (TBC)
	Workshop D – Devolution & Working Between The Tiers – Ian Day (Bradford Council)(confirmed), Cllr. Peter Allison (Wilsden Parish Council)(confirmed) and Sandra Dineen, District Councils' Network – (TBC)
14.40 – 15:35	Repeat of workshops
15:35 – 15:55	Refreshments and networking
15:55 – 16:30	Plenary session 4 – Sanderson Jones, Sunday Assembly – (Confirmed)
16.30 – 16.45	Closing remarks (Cllr Kevin Wilson) - election results announced
16.45 – 17.30	Drinks reception
	NALC reserves the right to change the programme at any time.

9/155 FORWARD PLAN

Date	Item
11 th October 2016	Budget Setting and Council Priorities Workshop
Town Council 1 November 2016	Presentation from Jonathon Higman, Director of Strategic Development, Yeovil District Hospital Presentation from Becky Russell, Community Ranger, Yeovil Country Park Reports and Recommendations from Council's Committees Planning – 17 th October 2016
Civic Event	Remembrance Sunday
13 th November 2016	Remembrance Sunday
Civic Event 26 th November 2016	Mayor's Ball
Town Council 6 th December 2016	Presentation from Octagon Theatre Reports and Recommendations from Council's Committees Planning – 14 th November 2016 Grounds & General Maintenance – 7 th November 2016 Promotions & Activities – 15 th November 2016 Buildings & Civic Matters – 22 nd November 2016 Policy, Resources & Finance – 29 th November 2016 Draft Budget for 2017/18
Town Council 7 th February 2017	Presentation from Yeovil Men's Shed Reports and Recommendations from Council's Committees Planning – 12 th December 2016/16 th January 2017 Grounds & General Maintenance – 9 th January 2017 Promotions & Activities – 17 th January 2017 Buildings & Civic Matters – 24 th January 2017 Policy, Resources & Finance – 31 st January 2017 Draft Programme of Meetings for 2017/18
	Setting of Precept for 2017/18
Town Council 7 th March 2017	Reports and Recommendations from Council's Committees Planning – 13 th February 2017
Town Council 4 th April 2017	Reports and Recommendations from Council's Committees Planning – 13 th March 2017 Grounds & General Maintenance – 6 th March 2017 Promotions & Activities – 14 th March 2017 Buildings & Civic Matters – 21 st March 2017 Policy, Resources & Finance – 28 th March 2017