



# Yeovil Town Council

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The Meeting... **Buildings and Civic Matters Committee**

The Time... **7.00pm**

The Date... **Tuesday 19 July 2016**

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

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



Amanda Card  
Town Clerk  
12 July 2016

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Please contact Sally Freemantle at the Town House for more information about this meeting

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**Buildings and Civic Matters Committee**

To: All Members of the Buildings and Civic Matters Committee

Florin Boieangiu

Phil Chandler (Vice - Chairman)

Gail Freeman - Bell

Peter Gubbins

Pauline Lock

Tony Lock

David Recardo (Ex-officio)

Manny Roper

Darren Shutler (Ex-officio)

Rob Stickland (Chairman)

### **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	Race
Disability	Religion or Belief
Gender Reassignment	Sex
Marriage and Civil Partnership	Sexual Orientation
Pregnancy and Maternity	

### **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](http://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.

**A representative from Avon and Somerset Constabulary will provide a verbal update on community policing matters.**

**PUBLIC COMMENT (15 minutes)**

## **A G E N D A**

### **9/89. APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN**

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

### **9/90. 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).

### **9/91. MINUTES**

To approve as a correct record the Minutes of the meetings held on 10 May and 24 May 2016.

### **9/92. EXCLUSION OF PRESS AND PUBLIC**

Due to the confidential nature of the business of items 9/96 & 9/97, under the Public Bodies (Admission to Meetings) Act 1960 s3, it is proposed to put forward a motion to exclude members of the public and press during discussion of these items.

*Public Bodies (Admission to Meetings) Act 1960 s3*

### **9/93. SPEED INDICATOR DEVICE – PRESTON ROAD**

At the last meeting, the Deputy Town Clerk explained that the Speed Indicator Device (SID) for Preston Road had not been installed because it originally utilised a street lighting column which the County Council are no longer permitted to use. This is due to the weights involved with attachments and their potential effect on the stability of some street lighting columns. As there are no suitable alternative posts available in the vicinity, the Committee was asked to consider a suitable location for a dedicated stand-alone post which would be used on a regular basis for the installation of the SID. Some suggestions were made by Members, however no decision was made as it was felt that it would be prudent for the Committee to investigate alternative suitable locations and bring their suggestions back to this meeting.

The Committee is therefore asked to suggest and consider SID installation locations.

**9/94. SPEED INDICATOR DEVICE – GOLDCROFT**

The Speed Indicator Device for Goldcroft will be installed in mid-August.

**9/95. FINANCIAL STATEMENT – APRIL/MAY 2016**

To consider the Financial Statement for the period 1<sup>st</sup> April to 31<sup>st</sup> May 2016 attached at pages 3 to 11.

**PUBLIC COMMENT (15 Minutes)**

*The Committee will consider a resolution (see item 9/92) 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 would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.*

**9/96. EASTLAND ROAD STREET LIGHTING**

To consider a report by the Deputy Town Clerk attached at pages 12 to 13.

**9/97. CCTV MONITORING**

To consider the overview and the statistics for the months of May and June 2016 attached at pages 14 to 22.