



Yeovil Town Council

Town House
19 Union Street
Yeovil
Somerset
BA20 1PQ

Mayor : Cllr D Shutler, Town Clerk : Amanda Card BA (Hons), CPFA
T-01935 382424, F-01935 382429, W - www.yeovil.gov.uk
E-mail Town.Clerk@yeovil.gov.uk

Minutes of the meeting of Buildings & Civic Matters Committee of Yeovil Town Council held on Tuesday 20th September 2016 at 7.00pm in the Town House, 19 Union Street, Yeovil BA20 1PQ

Present: Cllrs R Stickland (Chairman), P Chandler, G Freeman-Bell, P Gubbins, P Lock, T Lock and D Shutler.

In Attendance: S Freemantle (Deputy Town Clerk).

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

REPRESENTATIVE FROM AVON AND SOMERSET CONSTABULARY

PCSO Claire Maidment from Avon and Somerset Constabulary presented the Committee with an overview of the current policing situation in the one team and the town centre.

7.00pm – Meeting commenced.

9/98. APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN

Apologies for absence were received from Florin Boieangiu – work commitment, David Recardo – conflicting Mayoral duty and Manny Roper – holiday.

RESOLVED: to accept the apologies with the reasons given.

9/99. DECLARATIONS OF INTEREST

There were no declarations of interest.

9/100. MINUTES

The Committee confirmed as a correct record the Minutes of the previous meeting held on 19 July.

RESOLVED: that the Minutes of previous meeting held on 19 July be signed as a correct record.

9/101. EXCLUSION OF PRESS AND PUBLIC

Due to the confidential nature of the business of item 9/105 and 9/106, 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 the discussion of these items.

RESOLVED: that agenda item 9/105 and 9/106 be heard with the Public & Press excluded.

9/102. GAS MAINS REPLACEMENT PROJECT IN YEOVIL TOWN CENTRE

Programme Controller (Barry Sale) and Operations Manager, (Alf Lewis) attended the meeting to give a presentation on proposed gas mains replacement works for Yeovil Town Centre.

RESOLVED: (1) that the presentation be noted; and (2) that the Programme Controller and Operations Manager from Wales and West Utilities be thanked for their attendance at the meeting and communication with the Council.

7.50pm – P Gubbins left the meeting.

9/103. SPEED INDICATOR DEVICE RESULTS

The Committee considered the Speed Indicator Device Results for West Coker Road and Lysander Road and the summary report by the Deputy Town Clerk tabled at the meeting. It was suggested that a request be made for 30mph repeater signs along Lysander Road.

RESOLVED: that the information be noted.

9/104. FINANCIAL STATEMENT – JUNE/JULY 2016

The Committee considered the Financial Statement for the period 1 June to 31 July 2016.

RESOLVED: that the Financial Statement be noted.

PUBLIC COMMENT (15 Minutes)

There were no members of the public present.

In accordance with Agenda Item 9/101 the public & press were excluded during discussion of the following items.

9/105. MONMOUTH HALL FIRE ALARM SYSTEM

The Committee considered the confidential report by the Deputy Town Clerk.

RESOLVED: (1) that the report be noted, (2) that the commissioning of the described assessment works be agreed and that delegated powers (Standing Order 51) be authorised with regard to acting upon relevant findings; and (3) that a summary report be brought to a future meeting of the Buildings and Civic Matters Committee.

9/106. CCTV MONITORING

The Committee considered the overview and the statistics for the months of July and August and it was pointed out that the calculation of Year to Date figures in the August summary overview was incorrect, and should be YTD 138 (27%).

RESOLVED: to note the report and the statistics given.

The meeting closed at 8.10pm

Signed:.....

Dated:.....