



Yeovil Town Council

Town House
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Mayor : Cllr D Shutler, 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 23 January 2018 at 7.00pm in the Town House, 19 Union Street, Yeovil BA20 1PQ

Present: Cllrs R. Stickland (Chair), P. Chandler, J. Conway, M. Lock, P. Lock and D. Recardo.

Also Present: Cllr T Lock (East Ward Member), and Cllr E Potts-Jones (Park Ward Member).

In Attendance: H Ferdinand (Deputy Town Clerk – Job Share), S Freemantle (Deputy Town Clerk – Job Share), and J Hannis (SSDC).

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

9/181. APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN

Apologies for absence were received from Cllrs F Boieangiu (in London), P Gubbins (conflicting engagement), Wes Read (working) and D Shutler (conflicting engagement).

RESOLVED: to accept the apologies with the reasons given.

9/182. DECLARATIONS OF INTEREST

There were no declarations of interest.

9/183. MINUTES

The Committee confirmed as a correct record the Minutes of the meeting held on 21 November 2017.

RESOLVED: that the Minutes of the meeting held on 21 November 2017 be signed as a correct record.

9/184. SPORT AND HEALTHY LIFESTYLES UPDATE

The Committee considered the report by the Senior Sport and Healthy Lifestyles Officer who highlighted a number of areas of the report and answered questions from Committee members.

RESOLVED: (1) that the report and achievements of the officers responsible for sport and healthy lifestyles in the Yeovil area be noted; and (2) to allocate £2,160 in the financial year 2018/19 to support the future sports/physical activity development work undertaken in the Yeovil area.

7.11pm – *Jake Hannis left the meeting and did not return.*

9/185. SPEED INDICATOR DEVICE REPORT

The Committee considered the report by the Deputy Town Clerk. The action taken as a result of the 85%ile speed being 2mph above the intervention limit speed for Lysander Road; and the future of the Speed Indicator Device Programme provided by the County Council were noted.

RESOLVED: (1) that the report be noted, (2) that the costs of contributing to the County Councils Town and Parish Council Speed Indicator Device programme be investigated; (3) to initially use the post on Lysander Road (west) formerly used by the County Council and to collect data from this installation; (4) to defer planning a future programme of SID locations around Yeovil until a future meeting of the Buildings and Civic Matters Committee; (5) to defer the decision regarding the collection and analysis of data from the SID locations until a future meeting of the Buildings and Civic Matters Committee; (6) not to install the SID in Meadow Road and to investigate a suitable post for a SID in St John's Road.

9/186. ST GEORGE'S DAY PARADE

The Committee considered the report by the Town Clerk.

RESOLVED: (1) that the report be noted; (2) that financial support of the St George's Day Parade be agreed in principle subject to a cost analysis and an event safety plan, and that the matter and the extent of the financial report be referred to the Policy, Resources and Finance Committee; and (3) that a separate budget line be added to the 2018/19 budget for the Buildings and Civic Matters Committee.

9/187. FINANCIAL STATEMENT – OCTOBER/NOVEMBER 2017

The Committee considered the Financial Statement for the period 1 October to 30 November 2017.

RESOLVED: that the Financial Statement be noted.

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

9/188. 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 9/189 – 9/191 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

9/189. YEOVIL WAR MEMORIAL PROJECT – (Commercial in Confidence)

The Members discussed the many issues raised by the project detailed in the report by the Deputy Town Clerk in some depth. They also extended their thanks to Helen Ferdinand for the extensive work she had carried out on the project to date.

RESOLVED: (1) that the report be noted; (2) to delegate the confirmation of the names to the Town Clerk in consultation with the Chairman; (3) to agree to the other recommendations contained within it with the exception of the recommendation to Policy, Resources and Finance Committee regarding the tree; and (4) report progress to the next Buildings and Civic Matters Committee.

9/190. MONMOUTH HALL PROJECT UPDATE – (Commercial in Confidence)

The Members discussed the issues raised in the report of the Deputy Town Clerk including the wall and the car park.

RESOLVED: (1) to note the report; (2) to agree to the recommendations contained within it; and (3) report progress to the next Buildings and Civic Matters Committee.

9/191. REFURBISHMENT OF TOWN HOUSE CLOAKROOM – (Commercial in Confidence)

RESOLVED: to (1) note the report; and (2) to agree to the work in principle and obtain further quotes.

The meeting closed at 9.10pm.

Signed:

Dated: