



Yeovil Town Council

Town House
19 Union Street
Yeovil
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BA20 1PQ

Mayor : Cllr D Shutler, Town Clerk : Amanda Card BA (Hons), CPFA, BSc (Open)
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Minutes of the meeting of Yeovil Town Council held on Tuesday 1st August 2017 at 7.30pm in the Town House, 19 Union Street, Yeovil BA20 1PQ

Present: Cllrs D Shutler (Chairman & Mayor), D Recardo (Deputy Mayor), P Chandler, J Conway OBE, K Gill, P Gubbins, K Hussain, A Kendall, T Ledlie, M Lock, T Lock, G Oakes, E Potts-Jones, A Pugsley, F Purbrick, W Read, A Smith and R Stickland.

In Attendance: A Card (Town Clerk), H Ferdinand (Deputy Town Clerk) and Rev J Pearce (Mayor's Chaplain).

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

Public Question Time - There were no questions from the public.

7:30pm - The meeting commenced.

9/239 APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN

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

Apologies were received from: Cllrs G Freeman-Bell (working away); P Lock (ill); J Lowery (away); S Lowery (away) and M Roper (conflicting engagement).

RESOLVED: to accept the apologies with the reasons given.

9/240 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).

There were no Declarations made at this time.

9/241 MINUTES OF THE LAST MEETING

To confirm as a correct record the Minutes of the previous meetings held on 4th July 2017.

RESOLVED: that the Minutes of the previous meetings held on 4th July 2017 be signed as a correct record.

9/242 EXCLUSION OF PRESS AND PUBLIC

Due to the confidential nature of the business of items 9/248 under the Public Bodies (Admission to Meetings) Act 1960 s3, it is likely a motion to exclude members of the public and press during discussion of this item will be considered by the Councillors. Public Bodies (Admission to Meetings) Act 1960 s3

RESOLVED: that Agenda item 9/248 be heard with the Public and Press excluded.

9/243 MAYOR AND DEPUTY MAYOR'S RECENT AND FORTHCOMING ENGAGEMENTS AND ANNOUNCEMENTS

The Deputy Mayor, Cllr D Recardo expanded on the Weymouth and Portland Civic Day that he attended on the 25th July 2017. He informed Council of a project looking to turn a working mine into a tourist attraction.

RESOLVED: to note the Mayor's and Deputy Mayor's recent and forthcoming appointments and engagements.

9/244 REPORT OF RECOMMENDATIONS & RESOLUTIONS FROM COUNCIL'S COMMITTEES

Planning Committee – 17th July 2017

Presented by Cllr G Oakes. There were no questions or comments.

Grounds & General Maintenance Committee – 10th July 2017

Presented by Cllr A Pugsley. There were no questions or comments.

Promotions and Activities Committee – 11th July 2017

Presented by Cllr D Recardo. There were no questions or comments.

Buildings & Civic Matters Committee – 18th July 2017

Presented by Cllr R Stickland. There were no questions or comments.

Policy, Resources & Finance Committee – 25th July 2017

Presented by Cllr T Lock. There were no questions or comments

RESOLVED: that the minutes of the above Committee be accepted together with any resolutions and recommendations contained therein.

9/245 REPORTS AND REPRESENTATIVES ON OUTSIDE BODIES

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

- **Westfield Community Association (WCA) Management Committee** – 19th June 2017.
- **Yeovil Crematorium and Cemetery Committee** – 19th July 2017.

Cllr J Conway announced that the next meeting of “Unity in the Community” would be on 6th October 2017.

9/246 APPOINTMENT OF REPRESENTATIVE TO SERVE ON OUTSIDE BODY

Members considered the report of the Town Clerk regarding the appointment of a representative from Yeovil Town Council for the John Nowes Exhibition Foundation.

RESOLVED: (1) to note the report; and (2) that Cllrs K Gill and J Lowery be appointed to represent Yeovil Town Council on the John Nowes Exhibition Foundation.

9/247 FORWARD PLAN

To approve the forward plan as detailed within the agenda.

RESOLVED: to approve the forward plan.

Public Comment - There were no public.

7:40pm – Rev J Pearce left the meeting and did not return.

The Committee passed a resolution 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.

9/248 WESTLAND ENTERTAINMENT VENUE

Members considered the report of the Town Clerk regarding the Westland Entertainment Venue.

RESOLVED: (1) to note the report; (2) to agree the terms negotiated by the Town Clerk in consultation with the Chairman of Policy, Resources and Finance Committee; (3) to authorise payment of the 2017/18 contribution towards Westlands Entertainment Venue; (4) to set the ball date to the last Saturday of November each year at Westlands Entertainment Venue; (5) to discuss and investigate with South Somerset District Council further partnership working moving forward with this venture; and (6) regular reports to Council update how (5) is progressing.

The meeting was closed by the Mayor at 8:24pm.

Signed:

Dated: