



Yeovil Town Council

Town House
19 Union Street
Yeovil
Somerset
BA20 1PQ

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

Minutes of the meeting of Yeovil Town Council held on Tuesday 3rd October 2017 at 7.30pm in the Town House, 19 Union Street, Yeovil BA20 1PQ

Present: Cllrs D Shutler (Chairman & Mayor), F Boieanguiu, P Chandler; K Gill, A Kendall, T Ledlie, M Lock, P Lock, J Lowery, S Lowery, G Oakes, E Potts-Jones, A Pugsley, W Read, D Recardo, M Roper, A Smith and R Stickland.

In Attendance: A Card (Town Clerk) and Steve Elliott (Immortal Sport Ltd).

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

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

Steve Elliott from Immortal Sport Ltd spoke about the Yeovil Half Marathon. He highlighted how the event had grown from March 2011 (679 participants) to March 2017 (1,463 participants). He anticipates about 2,000 participants in March 2018 (already 600 people have signed up). In March 2017, the Woman's Fun Run and the Children's Fun Run were introduced. Changing the course to start and finish in the town centre has had a good economic impact on businesses within the town centre as for each runner, there are about 2-3 supporters. Yeovil Half Marathon in 2018 will be on 25th March 2018.

Jade Kingdon, Retail Liaison Manager at the Quedam was due to give a presentation about the Quedam Centre but this has been postponed.

7:56pm - The meeting commenced.

9/257 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 J Conway (conflicting engagement); P Gubbins (recovering from operation); K Hussain (detained at work), T Lock (away) and F Purbrick (conflicting engagement).

RESOLVED: to accept the apologies with the reasons given.

9/258 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).

Cllr S Lowery declared a personal and prejudicial interest in item 9/265 in that she was employed by Westland Entertainment Venue. Cllr J Lowery also declared a personal interest in item 9/238, in respect of Cllr S Lowery's interest.

9/259 MINUTES OF THE LAST MEETING

To confirm as a correct record the Minutes of the previous meetings held on 5th September 2017.

RESOLVED: that the Minutes of the previous meetings held on 5th September 2017 be signed as a correct record.

9/260 MAYOR AND DEPUTY MAYOR'S RECENT AND FORTHCOMING ENGAGEMENTS AND ANNOUNCEMENTS

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

9/261 REPORT OF RECOMMENDATIONS & RESOLUTIONS FROM COUNCIL'S COMMITTEES

Planning Committee – 18th September 2017

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

Grounds and General Maintenance Committee – 11th September 2017

Presented by Cllr M Roper. He added that the allotments had been judged and various categories for Yeovil in Bloom in July. Presentations for winners were given at Super Saturday on 23rd September 2017. The South West in Bloom presentations were being held in Torquay on 5th October 2017. There were no questions or comments.

Promotions and Activities Committee – 12th September 2017

Presented by Cllr W Read. He highlighted the Promotional video that is being commissioned to Horizon 51 and the Christmas Lights shortfall in budget, whereby any shortfall will hopefully be covered by sponsorship.

Buildings and Civic Matters Committee – 19th September 2017

This meeting did not go ahead due to not being quorate. The meeting will not be rescheduled.

Policy, Resources and Finance Committee – 26th September 2017

Presented by Cllr R Stickland. In particular, the Grants Policy, Financial Regulations, Promotion Yeovil Video and Procurement of Internal Audit Provision.

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

9/262 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** – 17th July 2017.
- **Youth Services Steering Group** – 14th September 2017. Cllr R Stickland updated Members on the positive progress of the Youth Services contract to Mendip YMCA.

9/263 FORWARD PLAN

To approve the forward plan as detailed within the agenda. Jade Kingdon, Retail Liaison Manager at the Quedam will be rescheduled.

RESOLVED: to approve the forward plan.

9/264 DISCIPLINARY AND GRIEVANCE PROCEDURE

Members to consider the report of the Town Clerk.

RESOLVED: (1) Members to note the report; (2) to agree that a Staffing Committee is formed; and (3) that Cllrs T Ledlie, E Potts-Jones; F Purbrick; D Recardo and R Stickland serve on the Staffing Committee.

(Voting: unanimous)

9/265 WESTLANDS ENTERTAINMENTS VENUE

Members to consider the report of the Town Clerk.

RESOLVED: to note the report.

Public Comment - There were no public.

The meeting was closed by the Mayor at 8:06 pm.

Signed:

Dated: