



Yeovil Town Council

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Mayor : Cllr D Shutler, Town Clerk : Amanda Card BA (Hons), CPFA, BSc (Open)
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Minutes of the reconvened ANNUAL MEETING of YEOVIL TOWN COUNCIL held on Tuesday 9th May 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, G Freeman-Bell, K Gill, P Gubbins, K Hussain, A Kendall, T Ledlie, M Lock, P Lock, T Lock, J Lowery, S Lowery, G Oakes, E Potts-Jones, A Pugsley, F Purbrick, W Read, M Roper, A Smith and R Stickland.

In Attendance: A Card (Town Clerk).

There were 0 members of the public and 0 member of the press present.

Before the meeting started the Mayor of Yeovil (Cllr D Shutler) welcomed Cllrs K Gill, J Lowery and A Pugsley.

Public Question Time

There were no questions from the public.

7:30 pm - The meeting commenced.

9/208 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 Cllr F Boieangiu (work commitments).

RESOLVED: To accept the apologies with the reasons given.

9/209 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).

No declarations of interests were received.

9/210 MINUTES OF THE LAST MEETING

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

RESOLVED: That the Minutes of the last meeting held on 4th April 2017 be signed as a correct record.

9/211 MAYOR AND DEPUTY MAYOR'S RECENT AND FORTHCOMING ENGAGEMENTS AND ANNOUNCEMENTS

The Deputy Mayor highlighted that he would be unable to attend the Weston Super Mare Annual Meeting and Mayor Making due to a conflicting engagement by way of the Annual Meeting at South Somerset District Council

RESOLVED: To note the Mayor's and Deputy Mayor's recent and forthcoming appointments and engagements with the above-mentioned amendment.

9/211 ANNUAL REPORT 2017/18

To note the Annual Report 2017/18 (consisting of the Committee Reports and the Financial Statements).

RESOLVED: To note the Annual Report 2017/18.

9/212 APPOINTMENT OF COMMITTEES AND OTHER BODIES

Council considered the appointment and constitution of committees for 2017/18.

It was noted that in accordance with Standing Order 45, all Committees needed to reflect the political balance of the Council.

RESOLVED: that the members indicated in Appendix A be appointed to serve on the Service Committees shown.

Council then considered the appointment and membership of the Policy, Resources and Finance Committee.

It was proposed, seconded and

RESOLVED: that the Policy, Resources and Finance Committee be appointed comprising of the following membership:

Mayor (Ex-Officio)*

Deputy Mayor (Ex-Officio)*

Chairman of the Policy, Resources and Finance Committee

Buildings and Civic Matters Committee (Chairman and Nominee)

Grounds and General Maintenance Committee (Chairman and Nominee)

Planning Committee (Chairman and Nominee)

Promotions and Activities Committee (Chairman and Nominee)

Representative(s) of Opposition Groups (Labour and Conservative);

* Should the Mayor or Deputy Mayor be a Chairman on any other Committee, a representative of the Ruling Group will need to be appointed in accordance with Standing Order 45 and 46.

Council then considered the election of the Chairman of the Policy, Resources and Finance Committee for 2017/18 in accordance with Standing Orders 48A).

It was proposed, seconded and

RESOLVED: that Cllr T Lock be elected Chairman of the Policy, Resources and Finance Committee for 2017/18.

Council then agreed to adjourn the meeting to enable the four Service Committees to meet and elect their respective Chairmen and Vice-Chairmen for 2017/18 (details of which are shown in Appendix A) and to appoint their representative to serve on the Policy, Resources and Finance Committee. Since the Deputy Mayor had been appointed Chairman on the Promotions and Activities Committee, a representative of the ruling group was appointed in accordance with Standing Order 45 and 46.

The meeting was further adjourned to enable the Policy, Resources and Finance Committee to meet and elect their Vice-Chairman for 2017/18.

On resumption of the meeting, the Town Council the re-appointment of various Sub-Committees and Steering Groups.

RESOLVED:

(1) that the Standing Orders Review Sub-Committee be re-appointed and the following Members be appointed to serve thereon for the ensuing year:

Mayor
Deputy Mayor
Chairman of the Policy, Resources and Finance Committee
Nominated representative of the Labour Group
Nominated representative of the Conservative Group

(2) that the Transport Sub-Committee; and (3) the Selection Panel all be re-appointed and the names of the Committee will be sought as and when required.

(4) that representatives of the Opposition Groups be appointed for consultation purposes under the Council's Emergency Procedure and that the nominated representative of the Labour Group be Cllr G Freeman-Bell and that the nominated representative of the Conservative Group be Cllr F Purbrick.

(5) that the representatives to serve on the Yeovil Crematorium and Cemetery Joint Committee be Cllrs P Chandler, T Lock and M Roper.

9/213 APPOINTMENT OF REPRESENTATIVES TO SERVE ON OUTSIDE BODIES FOR 2017/18

Council considered the appointment of representative to serve on Outside Bodies for the ensuing year.

RESOLVED: (1) that the Members indicated be appointed to serve as representative of the Town Council for 2017/18 on the Outside Bodies identified at Appendix B to these Minutes; (2) that the Clerk feedback at a future meeting the background to Yeovil Free School and John Nowes Exhibition Foundation and the frequency and dates of meetings for the coming year; and (3) that Barnabus Housing Association, Access for All and Yeovil Transport Strategy Workshop be removed until such times that a representative from Yeovil Town Council is requested.

9/214 REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND OTHER MEETINGS

Planning Committee – 10th April 2017.

Presented by Committee Chairman, Cllr Pauline Lock. There were no questions or comments. Cllr Lock reminded Members about their roles and responsibilities for being on this Committee. She also reminded Members that at the May meeting of the Planning Committee, that an officer from South Somerset District Council would be giving a presentation about Houses of Multiple Occupancy (HMOs).

Cllr D Recardo informed Members of the Promotions and Activities Committee that from 2pm on both Monday 22nd May and Friday 26th May, presentations would be given from the Companies that had submitted proposals to the Council for the Yeovil Christmas Lights. Further information will be included within the agenda for the next Promotion and Activities Committee.

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

9/215 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

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

Yeovil Crematorium and Cemetery Committee – 20th April 2016

There were no questions or comments.

Cllr P Chandler informed Council that Duncan Richards from Yeovil Men's Shed has left. He will now be taking on the role as Co-ordinator.

Cllrs J Conway, P Lock and F Purbrick gave an update on progress of the work carried out by the working group "Unity in the Community". Dates for the event have been set to the 17th and 18th June 2017 and will be held in the Quedam. A display will be in the window of Yeovil Library.

9/216 MEMBERS' ATTENDANCE FOR 2016/17

Council received the schedule of Members' Attendance at Council and Committee Meeting in 2016/17.

RESOLVED: that the Schedule of Members' Attendance at Council and Committee meetings in 2016/17 be received.

9/217 CORRESPONDANCE – YEOVIL TOWN BAND

The Town Clerk read out the correspondence that had recently been received from Yeovil Town Band.

RESOLVED: to note the correspondence received from Yeovil Town Band.

The meeting was closed by the Mayor at 8:05pm, and members were invited to the Mayor's Parlour for light refreshments.

Signed:

Dated: