# **Yeovil Town Council**



Town House 19 Union Street Yeovil Somerset BA20 1PQ

Mayor: Cllr A Kendall, Town Clerk: Amanda Card BA (Hons), FCPFA, BSc (Open)
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Minutes of the Special (hybrid) meeting of the Promotions and Activities Committee held on Monday 17<sup>th</sup> June 2024 at 6.15pm in the Town House, 19 Union Street, Yeovil BA20 1PQ; and by video-conference using Zoom meeting software.

**Committee Members Present (in person):** Cllrs D Woan (Chair); T Casey; A Kendall; J Lowery; S Lowery; and R White.

Members Also Present (virtually): Cllr A Wilkes (Abbey Manor South Ward).

In Attendance (in person): A Card (Town Clerk) and S Freemantle (Deputy Town Clerk).

**Public Comment**. There were no members of the public present.

**6.15pm** – Meeting Commenced

#### 11/149. APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN

Apologies for absence (LGA 1972 s85(1)) were received from Cllrs K Gill (personal); E Hopkins (work commitment); J Lock (work commitment); T Lock (conflicting engagement); and Graham Oakes (personal).

**RESOLVED:** to accept the apologies with the reasons given.

#### 11/150. DECLARATIONS OF INTEREST

There were no declarations of interest.

# 11/151. CHRISTMAS LIGHTS WORKING GROUP - MINUTES

The Committee considered the Minutes of the Christmas Lights Working Group to date and approved the recommendations.

**RESOLVED:** That the recommendations made by the Christmas Lights Working Group be approved.

### 11/152. 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 11/153 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

The meeting closed at 6.37pm.

## 11/153. CHRISTMAS LIGHTS WORKING GROUP - CONFIDENTIAL

The Committee considered the confidential report by the Deputy Town Clerk and some questions were asked regarding information surrounding the scoring process for clarity. Members viewed the proposed scheme and were pleased with the suggestions.

**RESOLVED:** (1) that The Festive Lighting Company be approved as the Christmas Lights contractors for Yeovil Town starting immediately on a four-year lease basis; (2) that option two be identified as the preferred scheme; and (3) that procurement of projector(s) in relevant place(s) in the town centre be investigated.

Signed:	(Chairman)	Date: