



Yeovil Town Council

Town House
19 Union Street
Yeovil
Somerset
BA20 1PQ

Mayor : Cllr M Lock, Town Clerk : Amanda Card BA (Hons), CPFA
T-01935 382424, F-01935 382429, W - www.yeovil.gov.uk
E-mail town.clerk@yeovil.gov.uk

Minutes of the meeting of the Promotions and Activities Committee of Yeovil Town Council held on Tuesday 15th March 2016 at 7.00pm in the Town House, 19 Union Street, Yeovil BA20 1PQ

Present: Cllrs D Shutler (Deputy Mayor), A Kendall, S Lowery, W Read (Vice Chairman), D Recardo (Chairman), M Roper, A Smith, J Conway.

In Attendance: S Freemantle (Deputy Town Clerk), S Fox – Principal Horticultural Officer (SSDC), Cllr F Purbrick (South Ward)

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

7.00pm - Public Question Time. There were no members of the public present.

7.00pm - Meeting commenced.

9/54 Apologies for Absence and to Consider the Reasons Given. Apologies for absence were received from Cllrs M Lock and P Lock as they had a conflicting meeting.

Resolved: To accept the Apologies with the reason given.

9/55 Declarations of Interest. Members to declare Interests that accord with the Council's adopted Code of Conduct. This does not preclude any later declarations.

There were no declarations of interest.

9/56 Minutes of Last Meeting. To approve as a correct record the Minutes of the previous meeting held on 12th January 2016.

Resolved: That the Minutes of the meeting of the Promotions and Activities Committee held on 12th January 2016 be signed by the Chairman as a correct record.

9/57 Exclusion of Press and Public. Due to the confidential nature of the business of item 9/63 and 9/64, 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 9/63 and 9/64 be heard with the Public & Press excluded.

9/58 Yeovil in Bloom Update and Proposals for South West in Bloom Presentations to take place in Yeovil at a future date. Members to consider the verbal update by the Principal Horticultural Officer/Chairman.

A written report updating Councillors on Yeovil in Bloom progress was distributed at the meeting.

I was suggested by the Chairman that South West in Bloom be invited to hold their presentations in Yeovil in the future.

Resolved: 1) To note the update, and; 2) To agree that South West in Bloom be invited to hold their presentations in Yeovil at a date to be decided in the future.

9/59 Super Saturday. Members to consider the verbal report by the Deputy Town Clerk.

Resolved: 1) To note the report, and; 2) To agree to change the time of the presentations to the afternoon and offer cream teas to the prize winners.

9/60 Yeovil in Bloom Minutes. Members to note the minutes of the Yeovil in Bloom Steering Group meeting held on 8 February 2016.

Resolved: To note the minutes.

7.42pm – S Fox left the meeting.

9/61 Customised Souvenirs. Members to consider the report by the Deputy Town Clerk.

Resolved: 1) To note the report, and; 2) To request that the Policy, Resources and Finance Committee carry forward the remaining amount of £361 in the Customised Souvenirs Budget to the 2016/17 financial year.

9/62 Financial Statement – DECEMBER 2015/JANUARY 2016 Members to consider the Financial Statement for the period 1 December 2015 to 31 January 2016.

Resolved: To note the Financial Statement.

Public Question Time. There were no members of the public present.

9/63 Yeovil Town Guide (Commercial in Confidence)

The Committee passed a resolution (see item 9/57) 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.

Resolved: 1) To note the report, 2) To agree that SB Publishing produce an 8th edition of the Town Guide, including 10,000 free copies, and; 3) to appoint Cllrs Recardo, Roper and Shutler from the Committee, along with Cllr Purbrick to serve on the Editorial Board for the Yeovil Town Guide publication 2016/2017.

9/64 Details of South West in Bloom Presentations (Commercial in Confidence)

The Committee passed a resolution (see item 9/57) 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.

Resolved: To note the discussion and await the outcome of the approach made to South West in Bloom.

The meeting closed at 8:15pm.

Signed: (Chairman) Date: