# **Yeovil Town Council**



Town House
19 Union Street
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Mayor: Cllr E Potts-Jones, Town Clerk: Amanda Card BA (Hons), CPFA, BSc (Open)

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Minutes of the hybrid meeting of the Buildings & Civic Matters Committee 21<sup>st</sup> September 2021 at 7.00pm held by video-conference using Zoom meeting software; and in the Town House, 19 Union Street, Yeovil BA20 1PQ.

**Present (in person):** Cllrs R Stickland (Chair); N Gage; K Gill; D Gubbins; A Kendall; T Lock; and D Recardo.

Present (virtually): Cllr T Ledlie.

Also present (in person): Cllr M Lock (Yeovil College Ward)

In Attendance (in person): A Card (Town Clerk); H Ferdinand (Deputy Town Clerk).

In Attendance (virtually): Cllr A Richards (Wyndham Hill Ward)

There was on member of the public, and no members of the press present virtually.

#### **Public Comment**

A report from Avon and Somerset Constabulary was expected to give an update on community policing matters. At this time, the Council were not in receipt of the report.

**RESOLVED:** that the Town Clerk forward the report on receipt.

There were no public.

**7:00pm** – The meeting commenced.

# 10/159 APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN

Apologies were received from: Cllrs E Potts-Jones (conflicting engagement) and H Stonier (conflicting engagement).

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

#### 10/160 DECLARATIONS OF INTEREST

There were no declarations at this time.

#### **10/161 MINUTES**

The Committee confirmed as a correct record the Minutes of the meeting 20<sup>th</sup> July 2021.

**RESOLVED:** that the Minutes of the meeting held on 21<sup>st</sup> July 2021 and that they be signed as a correct record.

### 10/150 FINANCIAL STATEMENTS – JUNE 2021 / JULY 2021

Members considered the Financial Statement for the period 1st June 2021 to 31st July 2021.

The Town Clerk re-iterated to the Committee, that the Milford Hall income will reduce since the Pre-school no longer use the sub hall. A report later in this agenda would give further information about how the sub hall could be used. The Town Clerk reminded the Committee that Milford Hall was owned by South Somerset District Council and that the Committee had agreed to seek an asset transfer.

Discussions were held over the costs of Petters Way toilets. The Town Clerk confirmed that although the Council managed the toilets they did not own them. Recharges for utilities came from South Somerset District Council. It was believed that the electricity supply was linked to Petters House. The costs of Petters Way toilet would be investigated and reported back to a future meeting.

**RESOLVED:** (1) that the Financial Statement for the period 1<sup>st</sup> June 2021 to 31<sup>st</sup> July 2021be approved; and (2) that the costs of Petters Way toilet would be investigated and reported back to a future meeting.

### 10/163 <u>DEFIBRILLATOR UPDATE</u>

Members considered the report of the Town Clerk regarding the defibrillator project. The defibrillator had gone live at the Nationwide Building Society. The defibrillator at the Cow and Apple will go live very soon.

Discussions were held about the PR of the unveiling of the defibrillators.

The following link <u>www.heartsafe.org.uk/aed-locations</u> shows the locations of defibrillators if they are registered on this website. Yeovil Town Council will be registering their defibrillators on this website as and when they are installed.

**RESOLVED:** (1) to note the update; and (2) to thank all those involved in the project.

### 10/164 REMEMBRANCE SUNDAY

Discussions were held regarding the Civic Party procession.

It has been confirmed that the Chairman at the RBL will liaise with the appropriate office at RNAS Yeovilton to provide and deliver the dias (saluting base).

It was noted that the numbers within the church would be limited and that some people would not be able to attend due to this factor.

**RESOLVED:** (1) to note the report; (2) that the Civic Party procession go ahead and meet in the car park at Town House; and (3) that the possibility of live streaming or filming to stream straight after the service be investigated.

# 10/165 SPEED INDICATOR DEVICE

Member considered the request of Cllr A Richards regarding the installation of SID on Sherborne Road. He identified a particular post that could be used.

The Clerk reminded the Committee that at a previous meeting, the Committee had decided that the Speed Indicator Device was to be used as a deterrent rather than to collate and review the information provided from the SID.

**RESOLVED:** (1) that the identified post be assessed for suitability; and (2) should the post be suitable, to add to the rotation list.

# 10/166 MONMOUTH HALL

Members considered the report by the Town Clerk regarding the purchase of Heras fencing. This had been purchased in accordance with Standing Orders, paragraph 4d(xiv) 'Urgent Business'. There is a requirement to report to this meeting.

An update was given regarding the progress to date about arranging the stopping of the services and the preparations of the site to be able to demolish the building.

At this point, Cllr D Recardo declared a personal interest in that his sister lived nearby Monmouth Hall.

**RESOLVED:** (1) to the note the written and verbal reports; (2) to note the use of Standing Orders, paragraph 4d(xiv) 'Urgent Business' be noted; and (3) to put in the notice board information for the public regarding the demolition.

#### 10/167 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 item 10/168 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

#### 10/168 MILFORD HALL (CONFIDENTIAL)

The meeting closed at 8:55 pm.

The Committee considered the report of the Deputy Town Clerk (HF).

**RESOLVED:** (1) to the note the report; (2) to formalise the arrangements with the police; (3) to have proceed with discussions with the Family Time Service at Somerset County Council; and (4) to insert a budget line for consideration for the redecoration of Milford Hall.

Signed:	Dated:	