



Yeovil Town Council

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Yeovil Town Council

The Meeting... **Yeovil Town Council**

The Time... **7.30pm**

The Date... **Tuesday 3 February 2009**

The Place... **Town House, 19 Union Street, Yeovil**

If you need this information in large print, Braille, audio or another language, please ring 01935 382424



**QUALITY
TOWN
COUNCIL**

Alan Tawse

Alan Tawse

Town Clerk

27 January 2009

Please contact Alan Tawse at the Town House for more information about this meeting

YEOVIL TOWN COUNCIL

Wes Read – Mayor of Yeovil

Philip Chandler - Deputy Mayor

J Vincent Chainey

John Cruddas

Clive Davis

Bridget Dollard

Tony Fife

Julian Freke

Dave Gooding

Pete Goodman

John Grana

David Greene

Peter Gubbins

John Hann

Steve Hawker

Simon Hester

Andrew Kendall

Ruth Kendall

Tony Lock

Ian Martin

Pat Martin

Tom Parsley

David Recardo

Alan Smith

A G E N D A

Prayers

Grant Presentations

Public Comment (15 Minutes)

1. **MINUTES**

To confirm as a correct record the Minutes of the previous meeting held on 6 January 2009.

2. **APOLOGIES FOR ABSENCE**

3. **DECLARATIONS OF INTEREST**

4. **MAYOR AND DEPUTY MAYOR'S RECENT AND FORTHCOMING ENGAGEMENTS AND ANNOUNCEMENTS**

(See attached at page 4)

5. **CORRESPONDENCE**

6. **SOUTH SOMERSET ASSOCIATION FOR VOLUNTARY AND COMMUNITY ACTION**

Sam Healey, Chief Executive of the South Somerset Association of Voluntary and Community Action (SSVCA) will attend the meeting and give a presentation on the aims and objectives of the Association, its current activities and its plans for the future.

7. **YEOVIL TRANSPORT STRATEGY**

Somerset County Council is currently undertaking the second review of the Yeovil Transport Strategy, which will take into account the land use proposals outlined in the emerging Regional Spatial Strategy.

To get the ball rolling, a new ideas workshop was held last month and, following representations to the County Council, an invitation was extended to an elected member of Yeovil Town Council to attend.

Following discussions with the Mayor, the Chairman of the Buildings and Civic Matters Committee and the Chairman of the Policy, Resources and Finance Committee, it was agreed that Tony Lock attend this workshop on behalf of the Town Council.

Council is **RECOMMENDED** to note the matter and to consider the appointment of a Member representative to attend future workshops.

(Alan Tawse, Town Clerk – 01935 382424)

8. **PROGRAMME OF MEETINGS 2009/10**

Attached at page 5 is a draft programme of meetings for the Town Council and its Committees for 2009/10. Council is **RECOMMENDED** to consider the adoption of this draft programme.

9. **REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND OTHER MEETINGS**

(The Minutes of the following meetings are open to discussion. Where a Committee has made a recommendation, that will be listed on a separate sheet circulated with the Agenda).

Planning and Licensing Committee

5 January 2009
19 January 2009

Grounds and General Maintenance Committee

12 January 2009

Promotions and Activities Committee

13 January 2009

Buildings and Civic Matters Committee

20 January 2009

Policy, Resources and Finance Committee

27 January 2009

10. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**

Yeovil Twinning Association

6 - 7

11 December 2008

Public Comment (15 Minutes)

EXCLUSION OF PRESS AND PUBLIC

The Committee will be requested to pass a resolution excluding 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.

11. FORMER GOLDCROFT ALLOTMENT SITE

(Confidential report to be circulated separately to Members only).

List of Engagements attended/to be attended by His Worship The Mayor of Yeovil, Councillor Wes Read and the Deputy Mayor of Yeovil, Councillor Philip Chandler from 6 January to 3 March 2009

12/01/09	The Mayor of Yeovil, Councillor Wes Read, made a presentation to one of the Christmas Lights Competition winners
13/01/09	The Mayor of Yeovil, Councillor Wes Read, attended the official opening of the Preston Learning Centre
19/01/09	The Mayor of Yeovil, Councillor Wes Read, attended a cheque presentation to Fiveways School from Yeovil Town Football Club
21/01/09	The Mayor of Yeovil, Councillor Wes Read, attended a photo shoot with the South Somerset Disability Forum
23/01/09	The Mayor of Yeovil, Councillor Wes Read, attended a photo shoot for the commencement of the building works of the toilets at Peter Street
24/01/09	The Mayor of Yeovil, Councillor Wes Read, hosted a charity concert at The Octagon Theatre
26/01/09	The Mayor of Yeovil, Councillor Wes Read, attended the turf cutting ceremony of Aurora Care Limited care facility at Hendford Hill
29/01/09	The Mayor of Yeovil, Councillor Wes Read, will attend the Buffet Luncheon to mark the launch of SHINE
30/01/09	The Mayor of Yeovil, Councillor Wes Read, will attend the Babes in the Wood production of Yeovil Amateur Pantomime Society
05/02/09	The Mayor of Yeovil, Councillor Wes Read, will attend a Beauty Open Day at Yeovil College
07/02/09	The Mayor of Yeovil, Councillor Wes Read, will attend the Annual Brass Band Competition at the Octagon Theatre
03/03/09	The Mayor of Yeovil, Councillor Wes Read, will sponsor the ball at the YTFC -v- Hereford United FC match

Programme of Meetings of Council and Committees - 2009/10

Meeting	Venue	Day	Time	2009								2010				
				May	Jun	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Council	Council Chamber	Tuesday	7.30pm	5* 12**	2	7	4	1	6	3	1	5	2	2	6	4* 11**
Planning and Licensing Committee	Council Chamber	Monday	7.00pm	11, 27***	8, 22	6, 20	3	2*** 14, 28	12, 26	9, 23	7	4, 18	1, 15	1, 15, 29	12, 26	10, 24
Grounds and General Maintenance Committee	Council Chamber	Monday	7.00pm	13***	-	13	-	7	-	2	-	11	-	8	-	17
Promotions and Activities Committee	Council Chamber	Tuesday	7.00pm	18****	-	14	-	15	-	10	-	12	-	16	-	18
Buildings and Civic Matters Committee	Council Chamber	Tuesday	7.00pm	19	-	21	-	22	-	17	-	19	-	23	-	19*****
Policy, Resources and Finance Committee	Council Chamber	Tuesday	7.00pm	26	-	28	-	29	-	24	-	26	-	30	-	25

- * Annual Town Meeting followed by Annual Meeting of the Town Council
- ** Annual Meeting of the Town Council (reconvened)
- *** moved to Wednesday to avoid clash with Bank Holiday and/or Town Council meeting
- **** moved to Monday to avoid clash with Bank Holiday and Buildings and Civic Matters Committee meeting
- ***** moved to Wednesday to avoid clash with Promotions and Activities Committee meeting

Public Holidays

May Bank Holiday	Monday 4 May 2009	New Year's Day	Friday 1 January 2010
Spring Bank Holiday	Monday 25 May 2009	Good Friday	Friday 2 April 2010
August Bank Holiday	Monday 31 August 2009	Easter Monday	Monday 5 April 2010
Christmas Day	Friday 25 December 2008	May Bank Holiday	Monday 3 May 2010
Boxing Day Holiday	Monday 28 December 2008	Spring Bank Holiday	Monday 31 May 2010

Elections

County and European Thursday 4 June 2009

YEOVIL TWINNING ASSOCIATION

Minutes of the Committee Meeting held on Thursday 11 December 2008

Present: Jan Aldridge, Roger Gower, Vera Gower (Treas), Diana Gray (Hosting Officer), Theresa Mahoney, Kathy Smyth, Barbara Stimpson (Sec), Graham Voizey (Chair), Sally and Richard Wallis, Chris West

Apologies: John Attwood, Roger Baker, Martin Ford, Andrew Kendall, Tom Parsley, Wes Read

Minutes: The minutes of the last meeting were agreed and signed.

Matters arising: An email had been received from the Town Clerk querying "Samarate had raised a collection of £500 which was paid to Helping Hands for the homeless of Yeovil" in last month's minutes, because the actual figure was £350. Graham said that currently our minutes were sent to the Town Council after each meeting, but felt that this should not happen until after they had been confirmed as the true record at the following month's YTA committee meeting, especially as they are published in the library. Roger suggested that draft minutes should go out to our committee members but not to the Town Council until after they had been signed as a true record. This was agreed.

Treasurer's report: Vera distributed her report. Eight people had not renewed their membership and Vera would send out final reminders. There were now 52 paid up members; £765 in subscriptions had so far been collected (one had paid at the end of last year). There was £3695 in the bank.

Visits 2009: Inward - Herblay: Dates provisionally agreed were Friday 8th – Sunday 10th May 2009.

Inward – Taunusstein: They had chosen Thursday 2nd – Tuesday 7th July 2009.

Outward – Samarate: No formal confirmation of the dates had been received but it was believed (as a result of conversations with our friends in Samarate) that the twinning visit would take place from Thursday 1st – Monday 5th October, transferring to a hotel from 5th – Saturday 10th October 2009. The Giardino Hotel in Arona had agreed to do a deal with the restaurant for evening meal at €14 per person with a choice of two first and two second courses and 1 dessert. The cost of the hotel would be €98 per double room including breakfast (Paul would book at Agusta rates). The hotel will take a provisional booking with no deposit required. We will need to book in the new year. Flights cannot be booked yet. Vera and Roger said they would be sending out a Dates for Diary next week and would include this information and ask members to contact us and confirm if they want to go for twinning only or twinning plus holiday as soon as possible; we must ask for a deposit before booking.

Town Council Meeting: Graham, Roger Baker and Vera attended the Policy, Resource and Finance Committee meeting, when the decision on our grant application was deferred until the January meeting (Tuesday 27th at 7pm). This will be a public meeting and any members wishing to attend may do so. There will be an earlier meeting of YTA representatives with the PRF sub-committee on 15th January. By 12th January the Council require our programme of activities for the last three inward visits, the location of the association's membership, details of measures taken to promote Yeovil in YTA activities and a breakdown of administration costs.

Annual Dinner: Theresa suggested booking Monday 9th February at the Griffins Head £10 per person. Details will be in the newsletter.

Any Other Business:

- **Coffee Morning:** There was a short discussion about the coffee morning, especially regarding promotional material.
- **Local Schools/Yeovil College:** Roger Gower had forthcoming appointments with Jan to see representatives of Yeovil College and Westfield School. Arrangements were in hand for Preston School and Bucklers Mead. It was hoped that these meetings would take place before the Policy Committee meeting

Any other business: Kathy mentioned that anyone wishing to buy tickets for the Mayor's "Night of Music" in aid of the Motor Neurone Disease charity could purchase these from the Mayor's office or the theatre.

Meeting closed at 9pm. Next meeting Room B202 Yeovil College Bridge Block 7.30 pm Thursday 8th January 2009.