

ILMINSTER TOWN COUNCIL

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Town Clerk: **Joy Norris**



Tuesday 7th October 2014

A meeting of the **Town Council** which you are summoned to attend will be held on **Tuesday 14th October 2014** at **Greenfylde C of E First School, Silver Street, Ilminster** starting at **20:00 hrs.**

The public are welcome to attend this meeting. Members of the public are invited to ask questions or raise issues relevant to the work of the Council. The overall time available for this session is restricted to 15 minutes unless the Chair decides otherwise. Individual speakers are restricted to 3 minutes and are asked not to repeat points that have been made previously. It is helpful if potential contributors can make themselves known to the Meeting Administrator before the meeting so that the session can be programmed effectively. Public participation is not part of the formal meeting of the Council however a note will be made of matters raised and recorded at the start of the minutes of the meeting.

The Agenda for the meeting is given below. Please contact the Town Council Office if you would like a copy of any of the reports.

Joy Norris
Town Clerk

AGENDA

- 1. Suspension of Standing Orders**
To suspend standing order 1m, which relates to photographing, recording, broadcasting or transmitting the proceedings.
- 2. Apologies for Absence**
To receive apologies for absence from Councillors unable to attend the meeting.
- 3. Declarations of Interest**
To receive any declarations from Councillors and Officers of interests in respect of matters to be considered at this meeting, together with an appropriate statement regarding the nature of the interest.

4. Minutes

a) To confirm the minutes of the meeting held on **23rd September 2014** as a correct record.

b) To consider the office Action Plan relating to the Town Council Meetings.

5. Mayor's Announcements/Engagements

a) The Mayor will make announcements relevant to Town Council and Mayoral activities and engagements

b) The Mayor and/or the Deputy Mayor attended the following engagements between 23rd September 2014 and 14th October 2014.

- Saturday 27th October 2014 – The Mayor attended Ilminster Children's Carnival and gave out the trophies.
- Saturday 4th October 2014 – The Mayor and Deputy Mayor was invited to be part of Ilminster Carnival Procession
- Sunday 5th October 2014 - Wells Cathedral 'Service of Thanksgiving and Reflection at Harvest Time' with supper afterwards at Wells Town Hall
- Thursday 9th October 2014 - Marshall Herbert's Funfairs Opening of the fair for the handicap at Chard Recreation Ground
- Saturday 11th October 2014 - Ilminster Brownies 'Burying time capsule' on Herne Hill
- Saturday 11th October 2014 - Chard Carnival and Procession

6. Police Report

To receive the Ilminster Beat Report for October 2014

7. Reports from District Councillors

To receive reports from District Councillors.

8. Report from County Councillor for Ilminster

To receive reports from the County Councillor Councillors

County Councillor Report September 2014 – Cllr Linda Vijeh

9. Reports from Representatives on Outside Bodies

To receive reports from Representatives on Outside Bodies; at the time of publishing the agenda the following representatives had indicated they would be reporting.

SALC – Cllr Miller

10. Football Club Plans

To consider the plans for a new Football and community facility to be submitted to South Somerset District Council. This will include a presentation by the architect and explanation of need from a football club representative.

11. Open Spaces Recommendations

To consider the recommendation from the Open spaces committee regarding a Multi-Use games Area

12. Project Plan

To consider progress on the project plan and whether any changes are necessary.

13. Authorisation of Payments and Notification of Virements

The Schedule of Payments for authorisation is attached for Council’s approval.

14. Clerk’s Updates

The following Clerk’s Updates have been sent by email since the last Council agenda was published.

Number	Date	Topic
17/14	06.10.14	1. Road Closure Hinton St George. 2. Minster Railings 3. section 106 money 4. South West Resilience Campaign 5. Making It Local 6. Water Course Inspectors

15. Exclusion of the Press and Public

To consider taking items 16, 17 & 18 without members of the public and press present due to the confidential nature of the business to be transacted.

16. Market House Quotations

To consider the quotations received for maintenance work to the Market House

17. Hammerhead Land

The Town Council to provide an oral update on progress with implementing the Council’s instructions regarding the Hammerhead Land

18. The Cemetery - Legal Action

The Town Council to provide an oral update on progress with implementing the Council’s instructions regarding action in the Small Claims Court

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Reminders

Meetings

21st October 2014 Resources

28th October 2014 Open Spaces

11th November 2014 Planning Transport & Highways

18th November 2014 Council