

ILMINSTER TOWN COUNCIL

Council Offices
North Street
ILMINSTER
Somerset
TA19 0DG



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Town Clerk: Mark Tredwin

12th July 2022

A meeting of the **Town Council** will be held on **Tuesday 19 July 2022** in the **Council Chamber, Council Offices, North Street, Ilminster, TA19 0DG** starting at **19:30 hrs.**

Members of the public are welcome and encouraged to attend. However, due to ongoing Covid-19 concerns and a duty to protect all attendees, there will be a limited number of members of the public able to attend. If you wish to attend, please let Ilminster Town Clerk know either by email town.council@ilminster.gov.uk or phone the office on 01460 52149 **by 3pm on Tuesday 19 July 2022**. Officers of the council will advise whether capacity remains.

If members of the public have any questions on matters that are on the agenda, then, if possible, please notify the Council Office before the day of the meeting which item you would like to speak about.

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media, or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

The business to be transacted at the meeting is outlined on the Agenda below. Any report will be made available as soon as possible, and in any event at least 30 minutes before the start of the meeting.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Mark Tredwin', written over a horizontal line.

Mark Tredwin
Town Clerk

AGENDA

1. **Public Forum –**
Fifteen minutes will be made available for public comment and response in relation to **items on this agenda**. Individuals will be permitted a maximum of three minutes each to address the committee.
2. **Apologies for Absence**
To receive apologies for absence from Councillors unable to attend the meeting.
3. **District and County Councillors Reports**
4. **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.

Members are reminded that if they have a Disclosable Pecuniary Interest on their register of interest relating to any item on the agenda they are prevented from participating in any discussion or voting on that matter at the meeting as to do so would amount to a criminal offence. Similarly, if you are or become aware of a Disclosable Pecuniary Interest in a matter under consideration at this meeting which is not on your register of interests or is in the process of being added to your register you must disclose such interest at this meeting and register it within 28 days.

5. **Dispensations**
To note the grant of dispensations made by the Town Clerk in relation to the business of this meeting.
6. **Minutes – Town Council**
To confirm the Minutes from the Full Council Meeting held on the **21 June 2022** as a correct record
7. **Minutes – Planning, Highways & Transport**
To receive the minutes of the meeting held on **5 July 2022** and note the committee's comments made on planning applications therein
8. **Minutes – Resources Committee**
To receive the minutes of the meeting held on **5 July 2022** and note the committee's comments and to consider the recommendations detailed below;

R22-010 Magistrates Court Move

- a) Members unanimously **Resolved** to Recommend to Full Council that £25,000 be vired from General Reserves to budget 361 to cover removal and setup costs for the Old Magistrates Court building.

Proposed Cllr Hamilton Seconded Cllr Tinson

- b) Members unanimously **Resolved** that Officers to be given delegated responsibility to engage a removal company to handle the transfer of items between old and new premises.

Proposed Cllr Tinson Seconded Cllr Hamilton

- c) Members unanimously **Resolved** to Recommend to Full Council to appoint Dan's Window Cleaning Services to clean the Old Magistrates Court windows for three years or until such time as officers feel it appropriate to reassess the agreement.

Proposed Cllr Hamilton Seconded Cllr James

- d) Members unanimously **Resolved** to Recommend to Full Council to delegate to officers, authority to acquire a new photocopier in accordance with Financial Regulations on the understanding members will ratify the decision at the first possible Full Council meeting after a decision is made.

Proposed Cllr Hamilton Seconded Cllr James

- e) Members unanimously **Resolved** to delegate authority to officers to dispose of the Town Council's old photocopiers, with details of their disposal reported to a subsequent meeting for noting.

Proposed Cllr Tinson Seconded Cllr Hamilton

- f) Members unanimously **Resolved** to Recommend to Full Council to delegate authority to officers to engage a communications company to provide internet and telephones at the old Magistrates Court. Any engagement will be carried out in accordance with Financial Regulations and Standing orders. The details will be brought to Full Council at the following meeting for ratification.

Proposed Cllr Jenner-Hurford Seconded Cllr Hamilton

R22-013 Staff update

- a) Members **Resolved** to Recommend to Full Council that a three month fixed position of grounds worker be created.

Proposed Cllr James Seconded Cllr Tinson

- b) Members **Resolved** to recommend to Full Council that employee number 7 move to a pay range of SCP 5-8 from 1 August 2022.

Proposed Cllr Burton Seconded Cllr Jenner-Hurford

9. Police Report

For members to note the police report

10. Mayor/Deputy Mayors reports

To allow members to be updated on functions and activities that the Mayor/Deputy Mayor has been engaged in.

11. **Clerk's Update**
To note the report
12. **Acquisition of land adjacent to Tesco petrol station**
To allow Members to consider the acquisition of land adjacent to Tesco petrol station.
13. **SSDC Statement of Principles under the Gambling Act 2005**
To provide a response to a request for comments
14. **Income and Expenditure report**
To inform members of the income and expenditure for June 2022
15. **Schedule Payments**
Members to agree the payments for June
16. **Rotary Clock**
Members to consider the offer being made by Rotary for the Town Council to take on ownership of the clock that they have purchased to celebrate the Platinum Jubilee
17. **North Street Offices**
For members to be updated on the current position regarding the North Street offices
18. **Judicial Review Claim against South Somerset District Council**
For Officers to update members on the claim for a Judicial Review against SSDC

Should any members consider that any items should be discussed in Part B, Exempt Business the following will apply.

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded while members consider this item in accordance with the Public Bodies (Admission to Meetings) Act 1960.

19. **Exempt Business** *To move that under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for this item of business in view of the likely disclosure of confidential matters about information relating to an individual, and information relating to the financial or business affairs of any particular person, within the meaning of paragraphs 1 and 8 of schedule 12A to the Local Government Act 1972 (see Section 1 and Part 1 of Schedule 1 to the Local Government (Access to Information) Act 1985), as amended by the Local Government (Access to Information) (Variation) Order 2006.*
20. **Agenda Item 15 - North Street Offices**
For members to be updated on the current position regarding the North Street offices
21. **Agenda Item 16 - Judicial Review Claim against South Somerset District Council**
For Officers to update members on the claim for a Judicial Review against SSDC

PLEASE NOTE THAT MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THIS MEETING AS OBSERVERS. Under the Openness of Local Government Bodies Regulations 2014, any members of the public are now allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful to let the office know of any plans to film or record so that any necessary arrangements can be made to provide reasonable facilities to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public. All recording and photography equipment should be taken away if a public meeting moves into a session which is not open to the public.

If you are recording the meeting, you are requested to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting. Members of the public exercising their right to speak during Public Question Time may be recorded. Copies of this document are available in large print on request.