

Minutes of the **Town Council** meeting
held in the Council Chamber. The Council Offices, North Street, Ilminster,
on Tuesday 26 March 2019 at 19.30hrs

Present:

Chair: Cllr J Fowler

Councillors: Cllr D Belobaba, Cllr P Burton, Cllr J Dewick, Cllr V Keitch, Cllr A Shearman,
Cllr S Shepherd, Cllr L Taylor and Cllr T Walker.

In Attendance

Officers: Miss J Norris (Town Clerk)

No members of the public attended the meeting

595 Apologies for Absence

Apologies for absence were received from Councillors J Fagan, M Gunn, R Swann and F White

596 Declarations of Interest

Councillors made Declarations of Interest as detailed in the table below:

Name	Agenda Item	Minute No	Nature of Interest	Type of Interest	Action
Cllr J Fowler	Agenda No 9 19/00012/OUT Horlicks Farm, Station Road, Ilminster - leisure obligation consultation	603	Vice- president of Ilminster Cricket Club	Personal	Spoke and voted
Cllr S Shepherd	Agenda No 9 19/00012/OUT Horlicks Farm, Station Road, Ilminster - leisure obligation consultation	603	Secretary of Ilminster Cricket Club	Personal	Spoke & voted

597 Minutes

a) The minutes of the meeting held on **19 March 2019** were considered

RESOLVED to confirm the minutes of the meeting held on 19 March 2019 as a correct record

598 Mayor's Announcements/Engagements

a) The Mayor will said that on Saturday 23 March she had attended the Bumble Bee Ball at Chard.

599 Payments and Virements

The Schedule of Payments was presented for Council's information.

Issues discussed or raised during consideration of this agenda item included:

- ECA the consultants for the Neighbourhood Plan submit an invoice

RESOLVED that the payments listed in the schedule presented to Council totalling £15,705.62 gross are approved

600 Clerk's Updates

The following Clerk's Updates have been sent by email since the last Town Council agenda was published and no questions were raised at the meeting.

Number	Date	Topic
4/19	19.03.19	<ol style="list-style-type: none">1. Resources Committee 12.02.192. Open Spaces Committee 12.03.193. Rec Users Group4. Additional Town Council Meeting5. Elections & the Pre-Election Period (Purdah)

601 Exclusion of Press and Public

Consideration was given to taking Agenda items 8 Management Processes Working Group and Agenda 9 19/00012/OUT Horlicks Farm, Station Road, Ilminster - leisure obligation consultation without members of the public and press present, due to the confidential nature of the business to be transacted i.e. personal information and items subject to negotiation

RESOLVED to exclude members of the press and public during consideration of Agenda items 8 Management Processes Working Group and Agenda 9 19/00012/OUT Horlicks Farm, Station Road, Ilminster - leisure obligation consultation due to the confidential nature of the business to be transacted i.e. personal information and items subject to negotiation

602 Management Processes Working Group

A report from the Management Processes Working Group had been circulated to Councillors; the Mayor reported however that it appeared that there is not a consensus from the working party members.

RESOLVED

- (i) That the working group re-convenes to try and establish unanimous findings and recommendations and issue a revised report
- (ii) that a Town Council meeting is held on 23 April 2019 to consider the revised report

603 19/00012/OUT Horlicks Farm, Station Road, Ilminster - leisure obligation consultation

Consideration was given to the report of the South Somerset District Council Specialist- Strategic Planning regarding the proposed mitigations in the form of developer contributions for local play areas, youth facilities, playing pitches and changing rooms

Issues discussed or raised during consideration of this agenda item included:

- Capital provision regarding the cricket changing room - the original planning application was for changes to the existing building including an extension; recent discussions involve completely demolishing the existing building and replacing it.

RESOLVED

- (i) That the report author be advised that the Cricket Club are considering demolishing the existing cricket pavilion building and replacing it so the wording of proposed mitigations may need to be amended
- (ii) That subject to (i) above the suggested mitigations and contributions to be sought from the developer are supported.

Note: *Councillors Fowler & Shepherd had declared personal interests in this agenda item*

The meeting closed at 19:46hrs