

Agenda No 3a

Minutes of an extra **Town Council** meeting held in the Council Chamber. The Council Offices, North Street, Ilminster, on Tuesday, 1 November 2016 commenced at 20:30hrs, (on the rising of the Planning, Highways and Transport Committee).

Present:

Chair: Cllr V Keitch

Councillors: Cllr P Burton, Cllr J Fagan, Cllr J Fowler, Cllr D Kinder, Cllr I Mackillop, Cllr A Shearman, Cllr J Sothern, Cllr R Swann and Cllr T Walker.

In Attendance

Officers Miss J Norris (Town Clerk) and Mrs J Skinner (Administrative Officer)

No members of the public attended the meeting.

116. Apologies for Absence

Apologies for absence were received from Cllrs Matt James and Rob Drayton.

117. Declarations of Interest

No declarations of interest were made in respect of any item on the agenda

118. Minutes

RESOLVED that the minutes of the meeting held on 11 October 2016 be confirmed as a correct record subject to an additional bullet point being added to minute 106 to the effect "Concern that the soil was not properly prepared for the seeding that has been done and it needs to be rotavated and re-seeded or there will be problems in the future."

Before moving to the next agenda item, the Mayor commented that she was concerned about a recent article in the Chard and Ilminster newspaper regarding a list of "most dangerous streets" and would be speaking to the local team Sergeant to get accurate information.

119. Football & Community Facility Lease Signatories

The Town Council was asked to agree 2 Councillors as the authorised signatories for the lease of the Football and Community Facility

Issues discussed included:

- whether the signatories should be the same as for the Agreement To Lease
- the perception of the public about the lease signatories
- reasons why individuals should or should not be the signatories

RESOLVED that the Mayor and Chair of the Open Spaces Committee be the Town Council signatories on the lease for the Football and Community Facility

The meeting closed at 20.43hrs