



Notice of the Next Council Meeting

MEMBERS OF THE PUBLIC AND THE PRESS ARE INVITED TO ATTEND ALL COUNCIL MEETINGS (Public Bodies (Admission to Meetings) Act 1960)

To all members of the Council,

You are hereby summoned to attend the following Hybrid Full Council meeting of Yeovil Without Parish Council held at Yeovil Sports & Social Club, on **Wednesday 15th February 2023 commencing at 6.30pm.**

Yeovil Sport & Social Club, Johnson Park, Coronation Avenue, Yeovil, BA21 3DY.

If you would like the log in details to view the meeting online, please contact the Clerk 24 hours before the scheduled meeting via clerk@yeovilwithoutparishcouncil.gov.uk

Members will need to attend in person to have full voting rights, any member joining online can speak on the agenda items but will not be able to vote on the matter.

Councillors will be discussing all the items listed overleaf on the Agenda.

Yours Sincerely,

Clerk to the Council - 9th Feb 2023

6.30pm - Prior to the meeting commencing:

Public Open Session

This provides an opportunity for members of the public to participate by asking questions, raising concerns or making comments on matters affecting Yeovil Without. Questions/comments must be emailed to the Parish Clerk (clerk@yeovilwithoutparishcouncil.gov.uk), at least 24 hours before the meeting and these will be read by the Parish Clerk at the Meeting with a reply. Questions from the public may be asked on the day of the meeting but will not have the guarantee of reply.

Outside Reports

Reports will be received by representatives from the Police, County and District Councillors as well as outside bodies, if present, on items relating to Yeovil Without Parish and the wider area.



AGENDA

- 1. Apologies for absence**
Council to receive apologies for absence and consider the reasons given. *(LGA 1972 s85(1))*.
- 2. Declaration of interest**
Members to declare any interests, including Disclosable Pecuniary Interests, they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act 2011 s33(b-e) (NB this does not preclude any later declarations)
- 3. Council & Committee Minutes**
To agree the minutes of the council meeting held on 21st December 2022. *(LGA 1972 sch 12, para 41(1))*

To note the minutes of the Planning Committee meeting held on 25th January 2023.
- 4. Chair's Announcements & Report**
To receive a report and any announcements from the Chair of the Council and note the content.
- 5. Parish Clerk's Report**
To receive an update from the Clerk with items to note
- 6. Finance – Payments, Receipts & Invoices**
To consider and note the payments, receipts & invoices. To consider other financial matters including the bank reconciliation.
It is **RECOMMENDED** that members:
 - i. Approve the Bank Reconciliation up until 31st January 2023
 - ii. Note the payments, receipts & invoices paid under delegation
 - iii. Note the budget to date and approve any virements between budgets and/or reserves.
- 7. Consultations**
To consider responses/actions to the following consultations:
 - i. **Somerset Statement of Community Involvement Planning consultation**, deadline 16 Mar 23 <https://somerset.inconsult.uk/sci/consultationHome>
 - ii. **Fitformyfuture** proposals for improving acute hospital based stroke services in Somerset, deadline 24 Apr 23 www.somersetics.org.uk/stroke
- 8. Yeovil Celebrates Event 27th and 28th May**
To consider YWPC involvement/support in the YTC event at Yeovil Recreation Centre
- 9. Defibrillator Sites**
Members to consider potential sites



10. Risk Assessment Review

To agree the renewed risk assessment of the Council

11. Land at Brimsmore, Tintinhull Road, 19/03242/OUT – Wastewater Strategy and water run off

Members to consider the following matters:

- i. correspondence between SSDC Specialist Principal Planner's & LLFA
- ii. to discuss any other actions within the parish councils legal powers

12. Forward Plan

To recommend any additions to the forward plan.

Item	Meeting Discussion/Decision
Wessex & Jurassic Fibre	When available – email update from Wessex received for Yeovil Marsh
Brimsmore Presentation	Later in the year onsite, JB to advise of dates
St Peter's Community Youth Club	June 2023

Confidential Items

Exclusion of the press and public

The Council 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.

13. Yeovil Crematorium Refurbishment Project and YWPC Capital Agreement

1. To receive a verbal update on the Crematorium project and the decisions that have been taken.
2. To consider the YWPC Capital Fund agreement dated 1 March 2007, between SSDC & The Crematorium and Cemetery Joint Committee & YWPC
 - a. Verbal update on existing agreement transferring to the new Somerset Unitary Council
 - b. Consideration YWPC Reserve Funds

14. Edge Finance Package

1. To consider termination of the 5 year contract
2. To consider the options available

End of Agenda