Minutes of the Full Council Meeting held on

20th December 2022 at 19.30hrs, in the Council Chamber, Council Offices, North Street, Ilminster, TA19 0DG

Chair: Cllr L Taylor

Committee: Cllr M Gunn, Cllr B Hamilton, Cllr M James, Cllr B Jenner-Hurford, Cllr V

Keitch, Cllr I Mackillop, Cllr S Osborne, Cllr P Sellers, Cllr A Shearman, Cllr S

Shepherd, Cllr N Tinson, Cllr L Wilcock

Officers: J Earp (Deputy Town Clerk and RFO), V Freeman (Administration Officer) M

Tredwin (Town Clerk via Teams)

In attendance: No members of the public

2022-0173-TC Public Forum

There were no members of the public present.

2022-0174-TC Apologies for Absence

Cllr P Burton – Personal reasons Cllr D Paul – Personal reasons

2022-0175-TC District and County Councillors Report

Members **NOTED** the County and District Councillors reports. Members were advised that the interim results for the peer review were positive, they are waiting for the full results.

2022-0176-TC Declarations of Interest

There were no declarations of interest made.

2022-0177-TC Dispensations

There were no dispensations requested or granted

2022-0178-TC Minutes – Town Council

Members **RESOLVED** by 11 votes for and 2 abstentions that the Minutes from the meeting held on 15th November 2022 as a correct record. **Proposer** Cllr Jenner-Hurford **Seconded** Cllr Shepherd

2022-0179-TC Minutes – Planning, Highways and Transport

Members **NOTED** the Minutes from the meeting held on 6th December 2022

2022-0180-TC Minutes – Open Spaces

Members **NOTED** the Minutes from the meeting held on 6th December 2022

22-0058-OS Pesticide-Free Towns Pledge

Members resolved unanimously to RECOMMEND to Full Council to adopt the pesticide policy as presented.

A Members **RESOLVED** by 12 votes for and 1 against to adopt the pesticide policy as presented.

Proposer Cllr Hamilton **Seconded** Cllr Taylor

Members resolved unanimously to RECOMMEND to Full Council to commit going pesticide free as soon as reasonably practical.

B Members **RESOLVED** by 12 votes for and 1 against to commit going pesticide free as soon as reasonably practical.

Proposer Cllr Gunn Seconded Cllr Jenner-Hurford

22-0060-OS Recreation Ground Users Group

Members resolved unanimously to RECOMMEND to Full Council to approve the Terms of Reference.

C Members **RESOLVED** by 12 votes for, 1 against and 1 abstention to approve the Terms of Reference.

Proposer Cllr Shepherd Seconded Cllr Osborne

22-0061-OS Recreation ground drainage report

Members resolved unanimously to RECOMMEND to Full Council to delegate officers to research solutions to the drainage and sewerage problems on the recreation ground.

Cllr Shepherd declared an interest in this agenda item.

Members RESOLVED by 10 votes for and 3 abstentions to delegate officers to research solutions to the drainage and sewerage problems on the recreation ground.

Proposer Cllr Sellers Seconded Cllr Jenner-Hurford

22-0064-OS Phase 1 Fitness Trail

Members resolved unanimously to RECOMMEND to Full Council to choose Conipave recycled rubber as the preferred surface for the Fitness Trail

Members **RESOLVED** by 11 votes for and 2 abstentions to choose Conipave recycled rubber as the preferred surface for the Fitness Trail **Proposer** Cllr Jenner-Hurford **Seconded** Cllr Gunn

Members resolved unanimously to RECOMMEND to Full Council to agree the use of any spoil to level out the ground area around the tuck shop on the recreation ground.

F Members **RESOLVED** unanimously to agree the use of any spoil to level out the ground area around the tuck shop on the recreation ground.

Proposer Cllr Gunn Seconded Cllr Keitch

2022-0181-TC Neighbourhood Plan

Members discussed the progress of the Neighbourhood Plan. The amendments that have been made are not policy changes, they are correcting spelling, punctuation and grammar errors.

Three people have been proof reading and checking the plan for the last few weeks.

A meeting is planned for January to look at the PR side and how to encourage residents to vote in the referendum.

Examples given to members are below,

- Figure 3 pg 40/41:
 - Add ILM3: The Ilminster Green Corridor (it's the hashed orange line already on Fig 6. We discovered yesterday during 9-hour amendments meeting that it refers to this map throughout the INP and we don't have it on Figure 3)
 - Add above to legend under ILM3: Blue Spaces (this keeps that whole policy together then)
 - Set 'Legend INP Identification' to the same to the same font size as all other maps (continuity)
 - Size all red hashed circles Gateways and Key Road Junctions to the same size. I don't know why they are varying sizes. (We like the size of the one that is on pq41 set the lowest on the page)
- Figure 4a pg 50/51
 - Could we move Pin 1 slightly to the left. It is sat in the centre fold of the INP which makes it difficult to see
 - Add Pin 13 Walking and Cycling Route. This will require a green hatched box to be added to the map. Please see attached to placement
- Figure 5 pg 84/85
 - Delete Potential Gateways and replace with: Gateways and Key Road Junctions
 - Size all red hashed circles Gateways and Key Road Junctions to the same size. I don't know why they are varying sizes. (We like the size of the one that is on pg41 set the lowest on the page)
- Figure 6 pg 92/93
 - Add an * after See South Somerset District Councilsl 'Plan 4 Value and Constraints' Ilminster Map for reference [Peripheral Landscape Study Ilminster Amended] and move it to under the legend as per Figure 3 and 4a for continuity

These are the changes to the main INP. There will be additional changes in the appendices to bring them into line with the bulk INP document

- A Members **RESOLVED** unanimously to delegate authority to officers who will authorise Spelling, Punctuation and Grammar changes to be made and submitted to them by Wednesday 4th January 2023.
 - Proposer Cllr Sellers Seconded Cllr Gunn
- Members **RESOLVED** unanimously that delegated authority be given to officers to agree Technical Editing changes to the Appendices in line with examples that are given and Minuted at the Town Council meeting held on 20th December 2022.

Proposer Cllr Gunn Seconded Cllr Jenner-Hurford

2022-0182-TC Replacement of Public Toilet Doors

This item was moved to exempt business.

2022-0183-TC Exempt Business

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

Proposer Clir Wilcock Seconded Clir Shearman

2022-0184-TC Replacement of Public Toilet Doors

Members **RESOLVED** unanimously to accept the proposal from company B for the replacement doors on the public conveniences on the recreation ground. **Proposer** Cllr Shearman **Seconded** Cllr James

Meeting ended at 20.15

