



Chard Town Council

The Guildhall, Fore Street, Chard, Somerset TA20 1PP

01460 239567 www.chard.gov.uk

Mayor Cllr. Garry Shortland Deputy Town Clerk Tracy Lamb

COUNCIL MINUTES

Minutes of the Extraordinary Guildhall and Amenities Committee meeting of Chard Town Council held on Monday 14th January 2019 in the Town Hall at 7:30 pm

Present: Councillors Baker (Chairman), Mrs Dowell, Kenton, Shortland, Mrs Kenton, Mrs Glynn, Mrs Morrison and Bulmer

In Attendance: Tracy Lamb Deputy Town Clerk/RFO

There were No. #1 member of the public present and No. #0 members of the press present

The meeting started at 7:30 pm

PUBLIC PARTICIPATION

None

2019/01. Apologies for absence and to consider whether to approve reasons given. (Please telephone or email, your apologies to the Town Clerk)
[LGA 1972 s85\(1\)](#).

Cllr O'Brien - Prior commitment

Resolved - to accept the apologies and approve the reasons given

2019/02. Declarations of Interest. Members to declare any interests they may have in agenda items that accord with the requirements of the Local Authorities [Model Code of Conduct](#)) Order 2007 SI No.1159. *(NB this does not preclude any later declarations)*

Councillor	Personal	Prejudicial	Agenda Nos.	Reason
None				

2019/03. To resolve to exclude members of the press and public - To agree any items to be dealt with after the public (including the press) have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted [Public Bodies \[Admission to Meetings\] Act 1960](#)

Withdrawn, there being no confidential items to discuss

2019/04. Guildhall & Amenities Committee Meeting - Minutes - To confirm and sign the minutes of the previous meeting held on Monday 3rd December 2018. LGA 1972, Sch. 12 para 41(1)

Resolved - that the minutes should be accepted as an accurate record of the meeting and signed.

The Chairman signed the minutes

2019/05 - To consider and approve the Guildhall & Amenities Budget for 2019/2020 for recommendation to the Finance & Personnel Committee.

Proposed: Cllr. Mrs Kenton

Seconded: Cllr Mrs Dowell

Agreed: 7

Abstained: 1

RESOLVED –To recommend to amend the proposed budget for 2019/2020 to reduce the budget for Council Run Guildhall events by £2,000 (4018/201) and include a new Budget of £2,000 for an annual Civic Ball. For the first £2,000 income raised to be recorded under a new corresponding income budget and all additional income from the ball to be donated to the Mayors appeal fund.

Proposed: Cllr. Baker

Seconded: Cllr Mrs Morrison

Agreed: Unanimous

RESOLVED –To recommend the budget at £788,614 including the above resolution, to the Finance & Personnel Committee. To form a working party consisting of Cllrs Baker, Kenton, Bulmer and Mrs Morrison plus an officer with the remit of the working party to be: to look at the current street cleaning contract and the impact on its value for money, working closely with South Somerset District Council towards saving costs. For the recommendations of the working party to come to the Guildhall and Amenities committee meeting in April 2019.

It was stated by the Proper officer that the inclusion of the review of the street cleaning contract was against the advice of the Proper Officer. The Mayor also asked the working party to take into account that the Council have always gone above and beyond the service offered by SSDC

2019/06. In view of the confidential nature of the business about to be transacted, it is likely that the press and public will be excluded during consideration of this item. (Item # 2019/03 above refers)

Withdrawn

There being no further business the meeting finished at 19:39 pm

COMMITTEE MEMBERS: Councillors Baker (Chairman), Shortland, Bulmer, Kenton, Mrs Kenton, Mrs Morrison, O'Brien, Mrs Glynn and Mrs Dowell