



**TOWN COUNCIL OFFICES  
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Members of the public and press are entitled to attend the following meeting in accordance with S.1 of the Public Bodies (Admission to Meeting) Act 1960, as amended by S.100 of the Local Government Act 1972 unless the Council by resolution enters confidential session when the public are lawfully excluded.

During the public participation period held immediately prior to the agenda members of the public are welcome to speak (limited to 3 minutes) on any matter relevant to the Town Council as long as they have given 24 hours notice of the subject matter to the Town Clerk. However if that matter is not included in the agenda no resolution can be made. The Chairman will use his discretion when permitting members of the public to speak.

**Tuesday 23<sup>rd</sup> January 2018**

To: The Chairman Mr Martin Lovell and all members of Shepton Mallet Town Council

Ladies & Gentlemen

You are summoned to a **Meeting of Shepton Mallet Town Council** to be held at **7.00 pm on Tuesday 30<sup>th</sup> January 2018** at **The Council Chamber, Mendip District Council Offices, Cannards Grave Road Shepton Mallet, BA4 5BT** when the following business will be transacted.

Yours faithfully

*Bruce Poole*

Bruce Poole BA (Hons) FILCM MMC  
Town Clerk

## **A G E N D A**

- 33.1 To receive apologies for absence and consider if the reason for the absence should be formally approved by council.**
- 33.2 To receive any declarations of interest**
- 33.3 To receive and approve the Minutes of the Extraordinary Town Council Public Meeting held on the Thursday 23<sup>rd</sup> November 2017 and the Town Council Meeting held on Tuesday 28<sup>th</sup> November 2018.**
- 33.4 Past Subject Matters – for the purpose of report only**
- |   |        |
|---|--------|
| (a) SOMPAR Reports – Shepton Community Hospital | 31     |
| (a) Public Session                              | 32     |
| (i) Mrs Jill Weston                             |        |
| (ii) Mrs Pat Haskins                            |        |
| (iii) Mr Robert Goodhand                        |        |
| (b) Investment Account                          | 32.4.a |
| (c) Neighbourhood Plan                          | 32.4.c |
| (d) Great War Commemoration                     | 30.4.d |
| (e) Waterloo Crossing                           | 32.4.e |
| (f) Commercial Road Roundabout                  | 32.4.f |
| (g) Recording of Meetings                       | 32.4.i |
| (h) Installation of SID                         | 32.4.k |
| (i) 2018-19 Annual Budget                       | 32.6.2 |
- 33.5 Chairman’s Announcements’**
- 33.6 Resolutions**
- (1) To formally note and confirm receipt of the Town Council’s Accounts for the period of the 1<sup>st</sup> April 2017 to the 31st December 2017**
  - (2) To resolve to approve a Budget for 2018-19**
  - (3) To resolve to set a Precept for 2018-2019**
  - (4) To resolve what action to take in response to Somerset County Council’s notification that it will no longer be providing its existing community speed indicator device (SID) service to Shepton Mallet.**
  - (5) To resolve to support the hosting in the Town Centre of The Rubbish Art project’s educational and interactive art installation**
  - (6) To note the forfeiture of by Mr Tony Webb as Councillor under Section 85 of the Local Government Act 1972**
- 33.7 To formally note the items of expenditure for the months of November and December 2017**

**33.8 To receive reports if deemed necessary from the following Town Council Representatives:**

(a)	Neighbourhood Plan Steering Group	ML
(b)	Youth Club	BH/SD
(c)	Urban Forum	SD/BP
(d)	Mendip Rocks	JP
(e)	Healthwatch Somerset	RS
(f)	Chamber of Commerce	SD/NS
(g)	MDC CCTV User Group	NS/TW
(h)	Mendip Citizens Advice Bureau	BH/CI
(i)	Mendip Community Transport	GK
(j)	Mid Somerset Show	JP
(k)	Leisure Centre Committee	JP
(l)	Shepton Mallet Carnival Club	MD/TW
(m)	Tourist Information Centre	DL
(n)	Shepton Mallet Health Campus	DL
(o)	Shepton Mallet Twinning Association	DL
(p)	Shepton Mallet Branch of the British Legion	SD

**33.9 To receive the Minutes of the following Committees and Working Groups to note the decisions thereto:-**

- (a) Policy & Resources Committee – 16/01/18
- (b) Open Spaces Committee – 09/01/18
- (c) Collett Park Management – 05/12/17
- (d) Town Development & Planning – 12/12/17 – 02/01/18 – 23/01/18
- (e) Cenotaph Charity – 16/01/17

**33.10 Correspondence**

(1)	CPRE	Save Our Somerset Countryside Branch Appeal 2017	C
		Countryside Voice Winter 2017	C
		Field Work Winter 2017	C
(2)	MDC	Local Plan II - Sites & Policies – Proposed Local Green Space(s)	C
(3)	Mr N Reader	SM Victorian Christmas Street Fayre	C
(4)	Somerset	Waste Partnership – Moving away from Landfill	E
(5)	Clerks	Councils Direct – January 2018 Issue 115	C
(6)	Mendip Soc.	Issue No 151 – December 2017	C
(7)	RUH NHS	Insight Magazine	C

**33.11 Other business referred to the Town Clerk**

- (1) External Audit arrangements for 2018 – 2022 PKF Littlejohns
- (2) Staffing update
- (3) GDPR 2018

**33.12 Date Time & Venue of next meetings**

- (1) Town Council Meeting – 27/03/18
- (2) Policy & Resources – 20/03/18
- (3) Open Spaces – 13/03/18
- (4) Town Development & Planning – 13/02/18 – 06/03/18 – 27/03/18
- (5) Collett Park – 06/02/18

- (6) Cenotaph Charity AGM and Committee - 14/08/18
- (7) Market Cross Charity AGM and Committee – 14/08/18