

## **South Somerset District Council**

## Thursday 30th March 2023

7.30 pm

Council Chamber Council Offices Brympton Way Yeovil, BA20 2HT

(disabled access and a hearing loop are available at this meeting venue)



All members of Council are requested to attend this meeting

If you would like any further information on the items to be discussed, please contact the Democratic Services Specialist on 01935 462148 or democracy@southsomerset.gov.uk

Any members of the public wishing to address the meeting at Public Question Time are asked to email <a href="mailto:democracy@southsomerset.gov.uk">democracy@southsomerset.gov.uk</a> by 9.00am on Wednesday 29 March 2023 so we can advise on access to the meeting.

If you would like to view the meeting on-line without participating, please see: <a href="https://www.youtube.com/channel/UCSDst3IHGj9WoGnwJGF\_soA">https://www.youtube.com/channel/UCSDst3IHGj9WoGnwJGF\_soA</a>

This Agenda was issued on Wednesday 22 March 2023.

Jane Portman, Chief Executive Officer

This information is also available on our website www.southsomerset.gov.uk and via the Modern.Gov app



### **South Somerset District Council Membership**

Chairman: Paul Maxwell Vice-chairman: Wes Read

Brian Hamilton Barbara Appleby Robin Pailthorpe Jason Baker Oliver Patrick Mike Hewitson Robin Bastable Henry Hobhouse Clare Paul Ben Hodgson Mike Best Crispin Raikes Charlie Hull Neil Bloomfield David Recardo Ray Buckler Kaysar Hussain Paul Rowsell Dave Bulmer Val Keitch Dean Ruddle **Hayward Burt** Andy Kendall Gina Seaton Tony Capozzoli Jenny Kenton Peter Seib Martin Carnell Tim Kerley **Garry Shortland** John Clark Mike Lewis Jeny Snell Andy Soughton Nicola Clark Mike Lock Mike Stanton Louise Clarke Pauline Lock Rob Stickland Nick Colbert Tony Lock Kevin Messenger Lucy Trimnell Adam Dance Graham Oakes Sarah Dyke **Gerard Tucker** Karl Gill Tricia O'Brien Martin Wale David Gubbins William Wallace Sue Osborne Colin Winder Peter Gubbins Tiffany Osborne

### **Information for the Public**

The meetings of the full Council, comprising all 60 members of South Somerset District Council, are held at least 6 times a year. The full Council approves the Council's budget and the major policies which comprise the Council's policy framework. Other decisions which the full Council has to take include appointing the Leader of the Council, members of the District Executive, other Council Committees and approving the Council's Constitution (which details how the Council works including the scheme allocating decisions and Council functions to committees and officers).

The agenda, minutes and the timetable for council meetings are published on the Council's website – www.southsomerset.gov.uk/councillors-and-democracy/meetings-and-decisions

Agendas and minutes can also be viewed via the modern.gov app (free) available for iPads and Android devices. Search for 'modern.gov' in the app store for your device and select 'South Somerset' from the list of publishers and then select the committees of interest. A wi-fi signal will be required for a very short time to download an agenda but once downloaded, documents will be viewable offline.

# Public participation at meetings (held in person and via Zoom) and Public question time

We recognise that these are challenging times but we still value the public's contribution to our meetings. If you would like to participate and contribute in the meeting, we would encourage you to please join on-line through Zoom at: https://zoom.us/join You will need an internet connection to do this.

Please email democracy@southsomerset.gov.uk for the details to join the meeting. If you would like to view the meeting on-line without participating, please see: https://www.youtube.com/channel/UCSDst3IHGj9WoGnwJGF\_soA

The period allowed for participation in Public Question Time shall not exceed 15 minutes except with the consent of the Chairman and members of the Committee. Each individual speaker shall be restricted to a total of three minutes.

If you would like to attend the meeting in person and speak at Public Question Time, please email <a href="mailto:democracy@southsomerset.gov.uk">democracy@southsomerset.gov.uk</a> by 9.00am on Wednesday 29 March 2023. When you have registered, the Chairman will invite you to speak at the appropriate time during the meeting.

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# **South Somerset District Council Thursday 30 March 2023**

## **Agenda**

#### 1. Apologies for Absence

#### 2. Minutes

To approve and sign the minutes of the previous meeting held on Thursday, 19 January 2023.

#### 3. Declarations of Interest

In accordance with the Council's current Code of Conduct (as amended 26 February 2015), which includes all the provisions relating to Disclosable Pecuniary Interests (DPI), personal and prejudicial interests, Members are asked to declare any DPI and also any personal interests (and whether or not such personal interests are also "prejudicial") in relation to any matter on the Agenda for this meeting.

Members are reminded that they need to declare the fact that they are also a member of a County, Town or Parish Council as a Personal Interest. Where you are also a member of Somerset County Council and/or a Town or Parish Council within South Somerset you must declare a prejudicial interest in any business on the agenda where there is a financial benefit or gain or advantage to Somerset County Council and/or a Town or Parish Council which would be at the cost or to the financial disadvantage of South Somerset District Council.

- 4. Public Question Time
- 5. Chairman's Announcements

Items for Discussion

- **6.** Chairman's Engagements (Page 6)
- 7. Confirmation of Minutes of Committee meetings held during March 2023 (Pages 7 9)
- 8. Reflections of South Somerset District Council (Page 10)
- 9. Sale of commercial development land at Lufton, Yeovil (Lufton 2000 joint venture) (Pages 11 17)
- **10. 2021/22 Auditor's Annual Report** (Pages 18 61)
- 11. Report of Executive Decisions (Pages 62 65)
- **12. Audit Committee** (Page 66)
- **13. Scrutiny Committee** (Page 67)

#### 14. Motions

There were no Motions submitted by Members.

#### 15. Questions Under Procedure Rule 10

There were no questions submitted under Procedure Rule 10.