

# South Somerset District Council

**Thursday 15th September 2022**

**7.30 pm**

**Council Chamber  
Council Offices  
Brympton Way  
Yeovil, BA20 2HT**

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



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All members of Council are requested to attend this meeting.

Any members of the public wishing to address the meeting at Public Question Time are asked to email [democracy@southsomerset.gov.uk](mailto:democracy@southsomerset.gov.uk) by 9.00am on Wednesday 14 September 2022 so that we can advise on the options for accessing the meeting.

If you would like to view the meeting on-line without participating, please see:  
[https://www.youtube.com/channel/UCSDst3IHGj9WoGnwJGF\\_soA](https://www.youtube.com/channel/UCSDst3IHGj9WoGnwJGF_soA)

This Agenda was issued on Wednesday 7 September 2022.

**Jane Portman**, *Chief Executive Officer*

This information is also available on our website  
[www.southsomerset.gov.uk](http://www.southsomerset.gov.uk) and via the Modern.Gov app



# South Somerset District Council Membership

**Chairman:** Paul Maxwell

**Vice-chairman:** Wes Read

Barbara Appleby  
Jason Baker  
Robin Bastable  
Mike Best  
Neil Bloomfield  
Ray Buckler  
Dave Bulmer  
Hayward Burt  
Tony Capozzoli  
Martin Carnell  
Malcolm Cavill  
John Clark  
Nicola Clark  
Louise Clarke  
Nick Colbert  
Adam Dance  
Sarah Dyke  
Karl Gill  
David Gubbins  
Peter Gubbins

Brian Hamilton  
Mike Hewitson  
Henry Hobhouse  
Ben Hodgson  
Charlie Hull  
Kaysar Hussain  
Val Keitch  
Andy Kendall  
Jenny Kenton  
Tim Kerley  
Mike Lewis  
Mike Lock  
Pauline Lock  
Tony Lock  
Kevin Messenger  
Graham Oakes  
Tricia O'Brien  
Sue Osborne  
Tiffany Osborne  
Robin Pailthorpe

Oliver Patrick  
Clare Paul  
Crispin Raikes  
David Recardo  
Paul Rowsell  
Dean Ruddle  
Gina Seaton  
Peter Seib  
Garry Shortland  
Jeny Snell  
Andy Soughton  
Mike Stanton  
Rob Stickland  
Lucy Trimnell  
Gerard Tucker  
Martin Wale  
William Wallace  
Colin Winder

## 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).

Meetings of the Council are scheduled to be held monthly at 7.30 p.m. on the third Thursday of the month in the Council Offices, Brympton Way although some dates are only reserve dates and may not be needed.

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](http://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 value the public's contribution to our meetings. If you would like to attend the meeting in person and speak at Public Question Time, please email [democracy@southsomerset.gov.uk](mailto:democracy@southsomerset.gov.uk) by 9.00am on Wednesday 14 September 2022. We need to know how many public are attending to ensure safe social distancing at the meeting. When you have registered, the Chairman will invite you to speak at the appropriate time during the meeting.

If you would like to participate and contribute in the meeting remotely, 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](mailto: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](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.

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# South Somerset District Council

## Thursday 15 September 2022

### Agenda

**1. Apologies for Absence**

**2. Minutes**

To approve and sign the minutes of the previous meeting held on Thursday, 21 July 2022.

**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. Economic Development Celebratory Presentation (Page 6)**

**7. Statement of Principles under the Gambling Act 2005 (Pages 7 - 52)**

**8. Buildings at Risk - Approach for the Future (Pages 53 - 56)**

**9. Proposed increase to the Disabled Facilities Grant capital budget - referral from District Executive**

Report to follow.

**10. New Somerset Council - Proposed Members Code of Conduct (Pages 57 - 80)**

**11. 2020/21 Auditor's Annual Report (Pages 81 - 137)**

**12. Statutory Recommendation in Respect of Settlement Agreements (Pages 138 - 145)**

- 13. Wincanton Regeneration Scope Change** (Pages 146 - 154)
- 14. Sale of commercial development land at Lufton, Yeovil (Lufton 2000 joint venture)** (Pages 155 - 162)
- 15. Appointment of Members to Council Committees - change to Scrutiny Committee membership** (Pages 163 - 165)
- 16. Report of Executive Decisions** (Pages 166 - 170)
- 17. Audit Committee** (Page 171)
- 18. Scrutiny Committee** (Page 172)
- 19. Motions**

There were no Motions submitted by Members.
- 20. Questions Under Procedure Rule 10**

There were no questions submitted under Procedure Rule 10.
- 21. Date of Next Meeting** (Page 173)