

## SWT Full Council

Tuesday, 15th December, 2020,  
6.15 pm



Somerset West  
and Taunton

[SWT VIRTUAL MEETING WEBCAST LINK](#)

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**Members:** Hazel Prior-Sankey (Chair), Simon Coles (Vice-Chair), Ian Aldridge, Benet Allen, Lee Baker, Marcus Barr, Mark Blaker, Chris Booth, Paul Bolton, Sue Buller, Norman Cavill, Dixie Darch, Hugh Davies, Dave Durdan, Kelly Durdan, Caroline Ellis, Habib Farbahi, Ed Firmin, Andrew Govier, Roger Habgood, Andrew Hadley, John Hassall, Ross Henley, Marcia Hill, Martin Hill, John Hunt, Marcus Kravis, Andy Milne, Richard Lees, Sue Lees, Libby Lisgo, Mark Lithgow, Janet Lloyd, Dave Mansell, Chris Morgan, Simon Nicholls, Craig Palmer, Derek Perry, Martin Peters, Peter Pilkington, Andy Pritchard, Steven Pugsley, Mike Rigby, Francesca Smith, Federica Smith-Roberts, Vivienne Stock-Williams, Phil Stone, Andrew Sully, Nick Thwaites, Anthony Trollope-Bellew, Ray Tully, Terry Venner, Sarah Wakefield, Alan Wedderkopp, Danny Wedderkopp, Brenda Weston, Keith Wheatley, Loretta Whetlor and Gwil Wren

### Agenda

**1. Apologies**

To receive any apologies for absence.

**2. Minutes of the previous meeting of Full Council**

To approve the minutes of the previous meetings of the Committee.

(Pages 7 - 30)

**3. Declarations of Interest**

To receive and note any declarations of disclosable pecuniary or prejudicial or personal interests in respect of any matters included on the agenda for consideration at this meeting.

(The personal interests of Councillors and Clerks of Somerset County Council, Town or Parish Councils and other Local Authorities will automatically be recorded in the minutes.)

#### **4. Public Participation**

The Chair to advise the Committee of any items on which members of the public have requested to speak and advise those members of the public present of the details of the Council's public participation scheme.

For those members of the public who have submitted any questions or statements, please note, a three minute time limit applies to each speaker and you will be asked to speak before Councillors debate the issue.

#### **Temporary measures during the Coronavirus Pandemic**

Due to the Government guidance on measures to reduce the transmission of coronavirus (COVID-19), we will holding meetings in a virtual manner which will be live webcast on our website. Members of the public will still be able to register to speak and ask questions, which will then be read out by the Governance and Democracy Case Manager during Public Question Time and will either be answered by the Chair of the Committee, or the relevant Portfolio Holder, or be followed up with a written response.

#### **5. To receive any communications or announcements from the Chair of the Council**

#### **6. To receive any communications or announcements from the Leader of the Council**

#### **7. To receive any questions from Councillors in accordance with Council Procedure Rule 13**

#### **8. Petition - Skate Park Request**

This matter is the responsibility of the Executive Councillor for Parks and Leisure, Councillor Richard Lees.

(Pages 31 - 38)

#### **9. Decisions taken under the urgency rules regarding the Car Parking Christmas Charging 2020 (to note only)**

This matter is the responsibility of the Executive Councillor for Planning and Transportation, Councillor Mike Rigby.

(Pages 39 - 44)

The purpose of this report is to update Members on the urgent decision to suspend car parking charges on the three Saturdays leading up to Christmas for 2020.

#### **10. Decisions taken under the urgency rules regarding the Test and Trace Payments Scheme (to note only)**

This matter is the responsibility of Executive Councillor for Corporate Resources, Councillor Ross Henley.

(Pages 45 - 74)

This report relates to a decision taken on 12 October 2020 by the Chief Executive under the urgency rules contained within paragraph 5 of the Budget and Policy Framework within the Council's Constitution.

**11. Decisions taken under the urgency rules regarding the Additional Restrictions Grant Scheme** (Pages 75 - 112)

This matter is the responsibility of Executive Councillor for Asset Management and Economic Development, Councillor Marcus Kravis.

This report details the decision taken on 23 November 2020 by the Chief Executive under the urgency rules contained within paragraph 5 of the Budget and Policy Framework within the Council's Constitution.

**12. Council Tax Support Scheme for 2021/22** (Pages 113 - 134)

This matter is the responsibility of Executive Councillor for Corporate Resources, Councillor Ross Henley.

The purpose of the report is to ensure that we have an agreed scheme for the 2021/22 financial year, which means we are recommending we extend the existing scheme for working age CTS claims. Consequently as no changes are proposed (or feasible at this stage in the year) we are bringing this recommendation directly to Full Council.

**13. Revised Political Allocation of Committee Seats** (Pages 135 - 140)

This matter is the responsibility of the Leader of the Council.

The purpose of this report is to amend the Council's numerical political allocation due to Cllr Buller resigning from the Liberal Democrat Group and joining the Independent Group.

**14. Somerset EV Charging Strategy** (Pages 141 - 276)

This matter is the responsibility of Executive Councillor for Climate Change, Councillor Peter Pilkington.

The Strategy explores a number of issues around EV charging, evidences and assesses different options, and recommends how the Somerset local authorities should work in partnership moving forwards in order to deliver and enable an EV charging network to come forward at pace to support our carbon neutrality ambitions.

**15. 2020-21 In Year Revenue and Capital Budget Approvals** (Pages 277 - 288)

This matter is the responsibility of Executive Councillor for

Corporate Resources, Councillor Ross Henley.

This reports seeks approval from Full Council for the recommended changes to the Revenue Budget, Capital Programme and Reserves from the report.

**16. Access to Information - Exclusion of the Press and Public**

During discussion of the following item it may be necessary to pass the following resolution to exclude the press and public having reflected on Article 13 13.02(e) (a presumption in favour of openness) of the Constitution. This decision may be required because consideration of this matter in public may disclose information falling within one of the descriptions of exempt information in Schedule 12A to the Local Government Act 1972. The Council will need to decide whether, in all the circumstances of the case, the public interest in maintaining the exemption, outweighs the public interest in disclosing the information.

Recommend that under Section 100A(4) of the Local Government Act 1972 the public be excluded from the next item of business on the ground that it involves the likely disclosure of exempt information as defined in paragraph 3 respectively of Part 1 of Schedule 12A of the Act, namely information relating to the financial or business affairs of any particular person (including the authority holding that information).

**17. Commercial Investment Review**

(Pages 289 - 362)

This matter is the responsibility of Executive Councillor for Corporate Resources, Councillor Ross Henley.

**18. Re-admittance of the Press and Public**

**19. Motion on Fireworks**

(Pages 363 - 368)

To consider a motion proposed by Councillor Mark Lithgow, seconded by Councillor Sarah Wakefield.

An assessment of the implications for the Council should the motion be carried has been included within the agenda pack.

**20. To consider reports from Executive Councillors**

(Pages 369 - 416)

Part I – To deal with written questions to the Executive.

Part II – To receive reports from the following Members of the Executive:-

- a) Councillor Federica Smith-Roberts – Leader of the Council
- b) Councillor Benet Allen – Deputy Leader & Communications and Culture
- c) Councillor Christopher Booth – Community

- d) Councillor Ross Henley – Corporate Resources
- e) Councillor Marcus Kravis – Asset Management and Economic Development
- f) Councillor Richard Lees – Sports, Parks and Leisure
- g) Councillor Peter Pilkington – Climate Change
- h) Councillor Mike Rigby – Planning and Transportation
- i) Councillor Francesca Smith - Housing
- j) Councillor Sarah Wakefield – Environmental Services

An Executive Councillor shall submit a report to an Ordinary Meeting of the Council as to current and future business of their portfolio for the information of and comment from the Council. Such reports are for discussion and comment only and no motion shall be put to the meeting as to any such item other than those closure motions described in Standing Order 5.



**JAMES HASSETT**  
**CHIEF EXECUTIVE**

Please note that this meeting will be recorded. You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during the recording will be retained in accordance with the Council's policy. Therefore unless you are advised otherwise, by taking part in the Council Meeting during Public Participation you are consenting to being recorded and to the possible use of the sound recording for access via the website or for training purposes. If you have any queries regarding this please contact the officer as detailed above.

Following Government guidance on measures to reduce the transmission of coronavirus (COVID-19), we will be live webcasting our committee meetings and you are welcome to view and listen to the discussion. The link to each webcast will be available on the meeting webpage, but you can also access them on the [Somerset West and Taunton webcasting](#) website.

If you would like to ask a question or speak at a meeting, you will need to submit your request to a member of the Governance Team in advance of the meeting. You can request to speak at a Council meeting by emailing your full name, the agenda item and your question to the Governance Team using [governance@somersetwestandtaunton.gov.uk](mailto:governance@somersetwestandtaunton.gov.uk)

Any requests need to be received by 4pm on the day that provides 2 clear working days before the meeting (excluding the day of the meeting itself). For example, if the meeting is due to take place on a Tuesday, requests need to be received by 4pm on the Thursday prior to the meeting.

The Governance and Democracy Case Manager will take the details of your question or speech and will distribute them to the Committee prior to the meeting. The Chair will then invite you to speak at the beginning of the meeting under the agenda item Public Question Time, but speaking is limited to three minutes per person in an overall period of 15 minutes and you can only speak to the Committee once. If there are a group of people attending to speak about a particular item then a representative should be chosen to speak on behalf of the group.

Please see below for Temporary Measures during Coronavirus Pandemic and the changes we are making to public participation:-

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Full Council, Executive, and Committee agendas, reports and minutes are available on our website: [www.somersetwestandtaunton.gov.uk](http://www.somersetwestandtaunton.gov.uk)

For further information about the meeting, please contact the Governance and Democracy Team via email: [governance@somersetwestandtaunton.gov.uk](mailto:governance@somersetwestandtaunton.gov.uk)

If you would like an agenda, a report or the minutes of a meeting translated into another language or into Braille, large print, audio tape or CD, please email: [governance@somersetwestandtaunton.gov.uk](mailto:governance@somersetwestandtaunton.gov.uk)