

Members of the Full Council
(Councillors: All Councillors)



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Date 13 November 2018

**THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING
THIS DOCUMENT CAN BE MADE AVAILABLE IN LARGE PRINT, BRAILLE, TAPE
FORMAT
OR IN OTHER LANGUAGES ON REQUEST**

Dear Councillor

I hereby give you notice to attend the following meeting:

FULL COUNCIL

Date: Wednesday 21 November 2018
Time: 4.30 pm
Venue: Council Chamber - West Somerset House

Please note that this meeting may be recorded. At the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded. You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during the recording will be retained in accordance with the Council's policy. Therefore unless you advise otherwise, by entering the Council Chamber and speaking 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.

Yours sincerely

A handwritten signature in black ink, appearing to read "Bruce Lang".

BRUCE LANG
Proper Officer

WEST SOMERSET DISTRICT COUNCIL

Meeting to be held on Wednesday 21 November 2018 at 4.30 pm

Council Chamber - West Somerset House

AGENDA

1. **Apologies.**

2. **Minutes of the previous meeting of the Full Council.** (Pages 5 - 16)

Minutes of the Meeting of Council held on 25 July 2018 and Minutes of the Meeting of Special Council held on 20 August 2018 to be approved and signed as correct records – **SEE ATTACHED.**

3. **Declarations of Interest.**

To receive and record declarations of interest in respect of any matters included on the agenda for consideration at this meeting.

4. **Public Participation.**

The Chairman 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 wishing to speak at this meeting there are a few points you might like to note.

A three-minute time limit applies to each speaker and you will be asked to speak before Councillors debate the issue. There will be no further opportunity for comment at a later stage. Your comments should be addressed to the Chairman and any ruling made by the Chair is not open to discussion. If a response is needed it will be given either orally at the meeting or a written reply made within five working days of the meeting.

5. **Chairman's Announcements**

6. **HPC Planning Obligations Board - Allocations of CIM Funding** (Pages 17 - 66)

To consider Report No. WSC 78/18, to be presented by Councillor M Dewdney, Lead Member for Resources and Central Support – **SEE ATTACHED.**

The purpose of the report is to present the recommendations of the HPC Planning Obligations Board, for the allocation of monies from the HPC CIM Fund for grant applications received on 1 August 2018.

7. **Exclusion of the Press and Public**

To consider excluding the press and public during consideration of Item 8 on the grounds that, if the press and public were present during this item, there would be likely to be a disclosure to them of exempt information of the class specified in

Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended as follows:

Item 8 contains information that could release confidential information relating to the financial or business affairs of any particular person (including the authority holding that information). It is therefore proposed that after consideration of all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

8. **Sale of Land at Smithyard, Washford TA23 0NB** (Pages 67 - 92)

To consider Report No. WSC 81/18, to be presented by Councillor M Dewdney, Lead Member for Resources and Central Support – **SEE ATTACHED**.

The purpose of the report is to provide Members with a proposal for the disposal of commercial land.

COUNCILLORS ARE REMINDED TO CHECK THEIR POST TRAYS