

**Somerset West and Taunton Council – Decisions taken by the SWT Executive on Wednesday, 18 March 2020**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

<b>A1</b>	Apologies	Apologies were received from Councillors R Lees and M Rigby.																														
<b>A2</b>	Minutes of the previous meeting of the Executive	<p>(Minutes of the meeting of the Executive held on 22<sup>nd</sup> January 2020, 28<sup>th</sup> January 2020 and 10<sup>th</sup> February 2020 were circulated with the agenda)</p> <p><b>RESOLVED</b> that the minutes of the Executive held on 22<sup>nd</sup> January, 28<sup>th</sup> January and 10<sup>th</sup> February 2020 were confirmed as a correct record.</p>																														
<b>A3</b>	Declarations of Interest	<p>Members present at the meeting declared the following personal interests in their capacity as a Councillor or Clerk of a County, Town or Parish Council or any other Local Authority:-</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Minute No.</th> <th>Description of Interest</th> <th>Reason</th> <th>Action Taken</th> </tr> </thead> <tbody> <tr> <td>Cllr C Booth</td> <td>All Items</td> <td>Wellington and Taunton Charter Trustee</td> <td>Personal</td> <td>Spoke and Voted</td> </tr> <tr> <td>Cllr P Pilkington</td> <td>All Items</td> <td>Timberscombe</td> <td>Personal</td> <td>Spoke and Voted</td> </tr> <tr> <td>Cllr F Smith</td> <td>All Items</td> <td>Taunton Charter Trustee</td> <td>Personal</td> <td>Spoke and Voted</td> </tr> <tr> <td>Cllr F Smith-Roberts</td> <td>All Items</td> <td>Taunton Charter Trustee</td> <td>Personal</td> <td>Spoke and Voted</td> </tr> <tr> <td>Cllr D Wedderkopp</td> <td>All Items</td> <td>Taunton Charter Trustee</td> <td>Personal</td> <td>Spoke and Voted</td> </tr> </tbody> </table>	Name	Minute No.	Description of Interest	Reason	Action Taken	Cllr C Booth	All Items	Wellington and Taunton Charter Trustee	Personal	Spoke and Voted	Cllr P Pilkington	All Items	Timberscombe	Personal	Spoke and Voted	Cllr F Smith	All Items	Taunton Charter Trustee	Personal	Spoke and Voted	Cllr F Smith-Roberts	All Items	Taunton Charter Trustee	Personal	Spoke and Voted	Cllr D Wedderkopp	All Items	Taunton Charter Trustee	Personal	Spoke and Voted
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<b>A5</b>	Executive Forward Plan	(Copy of the Executive Forward Plan, circulated with the agenda).																														

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		<p>Councillors were reminded that if they had an item they wanted to add to the agenda, that they should send their requests to the Governance Team.</p> <p><b><u>RESOLVED</u></b> that the Executive Forward Plan be noted.</p>
A6	Approval of the Annual Pay Policy Statement 2020/2021	<b><u>RESOLVED</u></b> that the Executive recommend to Full Council that the Pay Policy Statement 2020/21 is approved for publication.
A7	HPC Planning Obligations Board (POB) - Recommendation to transfer balance of ring-fenced Community Impact Mitigation Funding (CIM)	<p><b><u>RESOLVED</u></b> that the Executive endorsed the recommendation made by the Hinkley Point C Planning Obligations Board (POB) as follows;</p> <ol style="list-style-type: none"> <li>1. To approve the transfer of ring-fenced monies £158,994 for Cannington from the HPC CIM Fund to Cannington Parish Council (CPC) with the following conditions set out in a Memorandum of Understanding to be signed by Cannington Parish Council: <ol style="list-style-type: none"> <li>a) CPC must undertake evaluation appraisals of all proposals to ensure they mitigate impacts in line with the criteria set out in Schedule 1 of the HPC Site Preparation Section 106 agreement before approval.</li> <li>b) CPC must report back to Somerset West and Taunton Council (SWT) via the CIM Fund Manager at regular intervals with progress updates.</li> <li>c) Applications for grant funding of over £50,000 must be referred to SWT and follow the decision making procedures set out in the HPC Site Preparation Section 106 agreement to SWT for consideration by POB and SWT in line with obligations within the HPC Site Preparation Section 106 agreement.</li> <li>d) Applications for grant funding by any organisation that have previously been</li> </ol> </li> </ol>

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		<p>awarded a CIM Fund Grant must be referred to SWT and follow the decision making procedures set out in the HPC Site Preparation Section 106 agreement.</p> <p>2. To allocate £201,545 from the HPC CIM Fund ring-fenced for Stogursey to Stogursey Victory Hall Committee for use as contingency for the Stogursey Victory Hall Project, with any unspent contingency to be returned to the HPC CIM Fund ring-fenced for Stogursey in July 2020.</p>
<b>A8</b>	Gull Control Programme in Taunton Town Centre 2020	<b>RESOLVED</b> to implement a gull control programme in Taunton Town Centre to reduce the associated noise nuisance and aggressive behaviour along with long-term population reduction.
<b>A9</b>	South West Audit Partnership Transformation Audit - Lessons Learnt	<b>RESOLVED</b> that the Executive noted the South West Audit Partnership's (SWAP) Transformation Audit - Lessons Learnt Report.
<b>A10</b>	Access to Information - Exclusion of the Press and Public	<b>RESOLVED</b> that the press and the public be excluded from the meeting for the items numbered 11 on the Agenda as the items contained exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and the public interest in withholding the information outweighed the public interest in disclosing the information to the public.
<b>A11</b>	Confidential Report - Disposal of HRA Asset	<p><b>RESOLVED</b> that Executive;</p> <p>1. Approved the sale of the freehold interest in the property identified in the confidential report for a confidential sum.</p>

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		<p>2. Delegated authority to the Assets Specialist in consultation with the S151 Officer to agree final terms and complete the sale transaction.</p> <p>3. Noted the income from the disposal would be credited to the Capital Receipts Reserve within the Housing Revenue Account.</p>
A1		
A2		