

SWT Executive - 18 January 2023

Present: Councillor Federica Smith-Roberts (Chair)

Councillors Derek Perry, Benet Allen, Chris Booth, Dixie Darch, Caroline Ellis, Mike Rigby, Francesca Smith, Andrew Sully and Sarah Wakefield

Officers: Chris Hall, Clare Rendell, Sue Tomlinson and Jane Windebank

Also Present: Councillors Tom Deakin, Libby Lisgo, Brenda Weston and Loretta Whetlor

(The meeting commenced at 6.15 pm)

160. Apologies

No apologies had been received for this meeting.

161. Minutes of the previous meeting of the Executive

Resolved that the minutes of the Executive meeting held on 21 December 2022 would be brought to the next meeting of Executive for approval.

162. Declarations of Interest

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:-

Name	Minute No.	Description of Interest	Reason	Action Taken
Cllr C Booth	All Items	Wellington, Taunton Charter Trustee & Shadow Taunton Town	Personal	Spoke and Voted
Cllr D Darch	All Items	SCC	Personal	Spoke and Voted
Cllr T Deakin	All Items	SCC, Taunton Charter Trustee & Shadow Taunton Town	Personal	Spoke
Cllr C Ellis	All Items	SCC, Taunton Charter Trustee & Shadow Taunton Town	Personal	Spoke and Voted
Cllr L Lisgo	All Items	Taunton Charter Trustee & Shadow Taunton Town	Personal	Spoke

Cllr D Perry	All Items	SCC, Taunton Charter Trustee & Shadow Taunton Town	Personal	Spoke and Voted
Cllr M Rigby	All Items	SCC & Bishops Lydeard	Personal	Spoke and Voted
Cllr F Smith	All Items	SCC, Taunton Charter Trustee & Shadow Taunton Town	Personal	Spoke and Voted
Cllr F Smith-Roberts	All Items	SCC, Taunton Charter Trustee & Shadow Taunton Town	Personal	Spoke and Voted
Cllr A Sully	All Items	SCC	Personal	Spoke and Voted
Cllr S Wakefield	All Items	SCC	Personal	Spoke and Voted
Cllr B Weston	All Items	Taunton Charter Trustee & Shadow Taunton Town	Personal	Spoke
Cllr L Whetlor	All Items	Watchet	Personal	Spoke and Voted
Cllr G Wren	All Items	SCC & Clerk to Milverton PC	Personal	Spoke

163. **Public Participation**

Councillor Brenda Weston spoke on Local Community Networks and Children's Youth Provisions within the North Taunton Area.

164. **Executive Forward Plan**

(Copy of the Executive Forward Plan, circulated with the agenda).

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.

Resolved that the Executive Forward Plan be noted.

165. **Wellington Depot Solar PV/Battery Storage - Capital Supplementary Budget Approval**

During the discussion, the following points were raised:-

- Councillors were in favour of the project.
- Councillors were pleased to see the report coming forward to contribute towards work on climate change.

Resolved that the Executive approved the supplementary capital budget allocation of £215k and the revenue budget virement that was required for the capital financing for this project.

166. **Access to Information - Exclusion of the Press and Public - Agenda Item 8 - Appendix 2 and 3 ONLY**

Resolved that under Section 100A(4) of the Local Government Act 1972 the public be excluded from the next item of business (Agenda Item 8 - Appendix 2 and 3 ONLY) on the grounds that it involved 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).

167. **North Taunton Woolaway Project - Vacant Possession of Site**

During the discussion, the following points were raised:-

- Councillors supported the report to enable progress on the project.
- Councillors thanked officers for their work.

Resolved that the Executive approved the purchase of the private dwelling as set out in Confidential Appendix 2.

(The Meeting ended at 6.27 pm)

