



MINUTES OF AN ORDINARY MEETING OF EVESHAM TOWN COUNCIL
HELD ON MONDAY 13 SEPTEMBER 2021
IN THE EVESHAM TOWN HALL COUNCIL CHAMBER AT 6:30PM

PRESENT:

Councillor: Susan Amor (Chair)

Councillors: Alan Booth, Andrew Dyke, Wendy Dyke, Mark Goodge, Robert Hale, Emma Haynes, Jennifer Johnson, Robert Raphael, Sarah Schaathun, Chrissy Smith, Beryl Timbrell, Julie Tucker, Norbert Tucker

OFFICERS PRESENT: Francesca Pridding (Town Clerk), Keeley Cullen

Ref.061

APOLOGIES:

13.09.21

Councillors Ged Bearcroft, Patrick Clifford, Emma Nishigaki, Julie Haines, Marlene Sale, Frances Smith

Ref.062

DECLARATION OF INTEREST

13.09.21

None

Ref.063

MAYOR'S ACTIVITY REPORT

13.09.21

The Mayor advised that she had attended the following engagements:

- A Burma Star service at The Almonry
- A fishing competition at Hampton Ferry
- A craft Fayre at Wallace House
- Presented Open Water Awards at Lenches Lake where she met Sharron Davies, swimmer
- A car and bike show at Hampton Ferry
- Hosted a quiz night at Hampton Ferry in aid of her charities

Ref.064

MINUTES

13.09.21

Receive and approve: -

Minutes of the Full Council meeting held on 12th July 2021

RESOLVED: To receive and approve with Councillor Susan Amor proposing and Councillor Jennifer Johnson seconding the motion.

Ref.065
13.09.21

STANDING COMMITTEES: -

Receive and approve: -

Planning & General Purposes Committee

Meeting held on 26th July

RESOLVED: To receive and approve with Councillor Sarah Schaathun proposing and Councillor Mark Goodge seconding the motion.

Planning & General Purposes Committee

Meeting held on 23rd August

RESOLVED: To receive and approve with Councillor Alan Booth proposing and Councillor Mark Goodge seconding the motion.

Finance & General Purposes Committee

Meeting held on 6th September

RESOLVED: To receive and approve with Councillor Mark Goodge proposing and Councillor Alan Booth seconding the motion.

Ref.066
13.09.21

COUNCILLORS REPORTS FROM ATTENDING EXTERNAL COMMITTEES

Councillor Susan Amor attended a meeting of the Evesham & District Mental Health Support Services.

Ref.067
13.09.21

ROUNDABOUT ADVERTISING

Motion to approve the proposed artwork for the advertising of the sponsors of Roundabout 2 – A46/A44

RESOLVED: To approve the design which features the town logo at the top with Councillor Robert Raphael proposing and Councillor Mark Goodge seconding the motion.

Ref.068
13.09.21

JOHN MARTIN'S CHARITY

Motion to propose a Town Councillor to the John Martin's Charity to act as trustee.

MOTION DEFERRED: The motion was deferred until the vacant seats are filled

Ref.069
13.09.21

NEW HOMES BONUS MONEY

Motion to apply for funding from New Homes Bonus to facilitate the purchase of a PA system for the benefit of local organisations.

RESOLUTION: To agree to apply for money from NHB with Councillor Andrew Dyke proposing and Councillor Alan Booth seconding the motion.

Ref.070
13.09.21 **ALLOTMENT ASSOCIATIONS AT 4 ALLOTMENT SITES**
Motion to facilitate the creation of Allotment Associations for each of the town's allotment sites.

RESOLUTION: To approve starting with Inches Lane site with Councillor Andrew Dyke proposing and Councillor Alan Booth seconding the motion.

Ref.071
13.09.21 **TREASURER'S REPORT**
Motion to approve Treasurer's Report for July and August 2021.

Clarification was requested regarding voucher no: 10561. Clerk to investigate.

RESOLUTION: To approve starting with Inches Lane site with Councillor Mark Goodge proposing and Councillor Robert Raphael seconding the motion.

Ref.072
13.09.21 **PUBLIC AND PRESS**
Motion to exclude press and public in accordance with Section 12A of the Public Bodies (Admission to Meetings) Act, 1960

Public Bodies (Admission to Meetings) Act 1960

In accordance with Public Bodies Admission to Meetings Act - Local Government (Access to Information) Act (1985) Schedule 12A, parts 1.1 and 4.14, public and press are therefore excluded from this part of the meeting.

RESOLVED: To approve the motion with Councillor Robert Raphael proposing and Councillor Mark Goodge seconding the motion.

Ref.073
13.09.21 **EXTENSION OF TRUST BODY**
Motion to extend the number of Trustees of the Samuel Wallace Smedley Trust to seven in total

RESOLVED: To approve the motion with Councillor Robert Raphael proposing and Councillor Mark Goodge seconding the motion.

Ref.074
13.09.21 **TRUST SECRETARY**
Motion to appoint Trust Secretary

RESOLVED: To approve the motion with Councillor Andrew Dyke proposing and Councillor Mark Goodge seconding the motion.

The meeting was declared closed at 19.32