



**Devizes**  
Town Council

[www.devizes-tc.gov.uk](http://www.devizes-tc.gov.uk)

# **DEVIZES TOWN** **COUNCIL**

You are summonsed to attend a meeting of the Devizes Town Council Committee at the following, place and date.

Date: 18 March 2010

Time: 7.00 pm

Venue: Council Chamber, Town Hall, St John's Street, Devizes

Enquiries: Town Hall - Tel: 01380 722160

Councillors:	Beinhorn	Mrs Burton	Callow
	East	Evans	Mrs Evans
	Gagen	Gudgeon	Hopkins
	Nash	Parsons	Smith
	A R Taylor	Mrs Taylor	C S Winchcombe
	Mrs Winchcombe		

## **AGENDA**

### **1. MINUTES**

To approve as a correct record and authorise the Chairman to sign the minutes of the special meeting of the Council held on the 26 January 2010.

### **2. APOLOGIES FOR ABSENCE**

**3. DISCLOSURE(S) OF INTEREST**

To receive any disclosures by a Councillor(s) and/or Officers in matters to be considered at this meeting in accordance with the provisions of Sections 94 or 117 of the Local Government Act 1972 or the National Code of Local Government Conduct.

4. To receive announcements and communications.

5. To answer questions (if any) under standing order No. 15.

**6. MINUTES OF MEETINGS FOR INFORMATION**

Since the last meeting of the Council on 26 January 2010 the following Committees have taken place whose minutes have been approved as a correct record and signed by the appropriate committee chairman.

The minutes of these meetings have been previously circulated to all members.

<b>COMMITTEE NAME</b>	<b>COMMITTEE DATE</b>
Planning	5 January 2010
Planning	21 January 2010
Planning	2 February 2010
Planning	23 February 2010
Community & Civic Resources	5 January 2010
Recreation & Properties	8 December 2009
Recreation & Properties	21 January 2010

**NOTE:** Before dealing with the next item (No 7) the Council will wish to consider whether or not to suspend Standing Order No 5 (members to stand when speaking). If the Standing Order is to be suspended, it must be done by way of a proposition, duly seconded and carried.

**7. REPORT FOR INFORMATION – UPDATE ON CURRENT AND PROPOSED PROJECTS**

Circulated alongside this agenda is a list detailing the current position with regarding ongoing and proposed projects.

**8. REPORT FOR DECISION – SELECTION OF DEPUTY MAYOR FOR THE CIVIC YEAR 2010/2011**

Council is asked to agree the Council's nomination for the Deputy Mayor for the coming Civic Year.

**9. REPORT FOR INFORMATION – POWER OF WELLBEING**

In September 2009, the Council agreed to undertake to meet the criteria in order to exercise the Power of Wellbeing.

Accordingly, the Town Clerk has obtained the necessary additional qualification and has drafted a 'Statement of Intent with regard to Community Engagement,' which will need to be adopted by the Council.

The Council meets the criteria on electoral mandate with more than 80% of councillors having been elected at the last ordinary election of the Council.

The final criterion is that 80% of councillors have undertaken the prescribed training on the Power of Wellbeing. A training session was organised for members of the Council on Tuesday 2 February 2010. This date was first advised to members before Christmas and members were asked to put this date in their diaries. One councillor reported immediately that he would be unable to attend due to being abroad.

Sadly on the evening, several members were unable to attend and, therefore, this criterion has not been met.

Officers have asked Wiltshire Association of Councils to advise of any other training events in the anticipation that the remaining members will be able to undertake the training.

**10. TO PASS THE FOLLOWING SEALING RESOLUTION**

THAT the Common Seal of the Council be affixed to or the Town Clerk do sign on behalf of the Council where appropriate any Orders, Deeds or Documents necessary to give effect to any of the matters and recommendations contained in the reports received and adopted at this meeting or other decisions of the Council thereat.

**11. QUESTION TIME**

At the Town Mayor's discretion members will be allowed a short period in which to put Questions on matters of concern to the Council which are not contained in the reports of matters formally considered by the Council at this meeting.

**12. PUBLIC PARTICIPATION**

At the Chairman's discretion, members of the public attending the meeting will be allowed to ask questions addressed to the Chairman concerning the administration, function or responsibilities of the Council or upon a matter, which was the subject of debate at the meeting.

A person may also be permitted to make a statement or address the Council upon a matter of concern to that person which is relevant to local government, or to the Council's administration or upon a subject, which may be of general interest to the Council. A time limit of 5 minutes per person will be permitted, but this may be extended at the Chairman's discretion and a maximum period of 20 minutes has been allocated by the Council for this item of business.

Town Clerk