

COMMUNITY & CIVIC RESOURCES COMMITTEE
8 JUNE 2010

Present: Chairman: Councillor Nash

Councillors:	Beinhorn	Mrs Burton	East
	Evans	Gagen	Smith
	Mrs Taylor	C S Winchcombe	

Officers: Simon Fisher, Deputy Town Clerk
Heather Bond

Members of the Public: Two

68. MINUTES

The minutes of the meeting held on the 25 May 2010 having been circulated to all Members were confirmed and signed by the Chairman.

69. APOLOGIES FOR ABSENCE

There were no apologies received.

70. DISCLOSURES OF INTEREST

Councillor Mrs Burton declared an interest in minute number 76 as a member of Wiltshire Council; she did not leave the Council Chamber.

71. PUBLIC PARTICIPATION

There were two members of the public present.

72. REPORT FOR INFORMATION – FINANCIAL REPORT

The committee received and noted the report.

73. REPORT FOR INFORMATION – SCHEDULE OF ACCOUNTS PAID

Councillors asked for more detailed information on entries 13 and 55. Councillor East queried item 20 which showed that monies had been paid to a 'staff member'. The Deputy Town Clerk explained that a member of staff had used their credit card for payment for a ferry crossing for the twinning weekend. Much debate then took place as to why the Town Council did not have a credit card, the Deputy Town Clerk explained that it would be illegal for the Town Council to have a corporate credit card as every payment warranted 3 signatures under current legislation. The Committee asked that officers write to NALC, WALC and Claire Perry MP requesting support in obtaining new legislation to allow Town Councils to use this payment method.

74. REPORT FOR INFORMATION – CONFIRMATION OF DATES OF NEXT YEAR’S TWINNING VISIT

The committee received and noted the report.

75. REPORT FOR INFORMATION – DREWS POND WOOD GRANT

The committee received and noted the report.

76. REPORT FOR DECISION – PROVISION OF HEALTH CARE IN DEVIZES

Councillor Mrs Taylor explained her reasoning for bringing this item to Committee.

An in-depth discussion took place. It was proposed by Councillor Mrs Taylor, seconded by Councillor C S Winchcombe and UNANIMOUSLY agreed

THAT officers write to NHS Wiltshire requested an update on the plans for a primary health care centre, explaining that residents are anxious with regard to the future of health care provisions in Devizes and in particular the lack of a minor injuries unit.

Members also asked if the Green Lane site is still being considered as an option and whether all the existing medical services (listed below) will remain in place until the new care centre is opened.

Also request that the NHS Wiltshire advise how they wish for Devizes Town Council to communicate with them in future.

Devizes Neighbourhood Team	Midwifery	Dental
Podiatry	Outpatients, Consultant Appointments	Audiology
X Ray	Health Visitors	School Nurses
Family Planning	Mother & Baby Clinics	Continence Services
Alcohol/drug services	Dermatology	General Surgery
Diabetes Specialist Nurse	Dietetics	Fracture Clinic
Urology	Rheumatology	Orthotics
Orthopedics	Geriatrics	Paediatrics
Ear, Nose & Throat		

77. REPORT FOR DECISION – THE TRANSFER OF ASSETS AND DELEGATED SERVICES FROM WILTSHIRE COUNCIL

It was proposed by Councillor Nash, seconded by Councillor C S Winchcombe and agreed

THAT the committee agrees to seek an update from Wiltshire Council on the current position regarding the transfer of assets and services following the demise of the district council.

78. REPORT FOR DECISION – ATTENDANCE AT WILTSHIRE ASSOCIATION OF LOCAL COUNCILS: LARGER LOCAL COUNCILS COMMITTEE

It was proposed by Councillor Nash, seconded by Councillor Mrs Burton and UNANIMOUSLY agreed

THAT Councillor Mrs Winchcombe will represent the Town Council at the Larger Local Councils Committee meeting on 21 June 2010.

79. REPORT FOR DECISION – MEMBERSHIP OF ADDITIONAL OUTSIDE WORKING PARTIES.

Councillor Nash explained with the Brittox working party was no longer required.

It was proposed by Councillor Nash, seconded by Councillor Mrs Burton and agreed

THAT Councillor A R Taylor would represent the Council on any tourism working party.

It was proposed by Councillor Mrs Taylor, seconded by Councillor Nash and agreed

THAT Councillor Evans represents the Council any the development of an economic plan for Devizes working party.

It was proposed by Councillor Mrs Taylor, seconded by Councillor Beinhorn and agreed

THAT Councillor East represents the Council on the Wharf redevelopment working party.

80. QUESTION TIME

There were no questions from members.

81. PROCEDURE: CONFIDENTIALITY OF EXEMPT BUSINESS

It was proposed by Councillor Smith, seconded by Councillor Mrs Taylor and AGREED

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THAT In view of the confidential nature of the remaining exempt items of business to be considered, this is dealt with In Committee in the absence of the press and members of the public.