

COMMUNITY & CIVIC RESOURCES COMMITTEE

7 JUNE 2011

Present: Mayor Councillor Mrs Evans

Councillors: Mrs Burton East Evans
 Nash Mrs Taylor C S Winchcombe

Officers: Simon Fisher, Deputy Town Clerk
 Elanor Oddy

Members of the Public: Three

63. MINUTES

The minutes of the meeting held on the 24 May 2011 having been circulated to all Members were confirmed and signed by the Chairman.

64. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Parsons and Smith.

65. DISCLOSURES OF INTEREST

There were no disclosures of interest.

66. PUBLIC PARTICIPATION

There were three members of the public present.

67. REPORT FOR INFORMATION – FINANCIAL REPORT

The committee noted the report.

68. REPORT FOR INFORMATION – SCHEDULE OF ACCOUNTS PAID

Councillor Mrs Burton queried whether expenditure for the curtains at the Corn Exchange should've gone through committee. Mr Fisher advised that the budget had been agreed at committee in October 2010 as part of the estimates.

69. REPORT FOR INFORMATION – CARNIVAL GRANT

Mr Fisher advised the committee that Dave Buxton would be submitting an application.

70. REPORT FOR INFORMATION – CIVIC BUILDINGS AWARD

Councillor Evans asked whether the Town Council should be represented on the judging panel. Councillor East confirmed that the Council isn't currently represented. Mr Fisher advised that the Town Council doesn't usually sit on judging panels.

71. REPORT FOR DECISION – DEVIZES COMMUNITY RADIO

Councillor Winchcombe expressed his concern about permanently providing a room for the radio station. Councillor Winchcombe also noted that no accounts had been provided.

Mr Fisher confirmed that as it was a new company no accounts are available, however more financial information would be requested.

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

THAT the Town Council support the radio station for one year.

72. REPORT FOR DECISION – DEVIZES INTERNATIONAL COMEDY & UKULELE FESTIVAL

Mr Mark Cann attended the meeting and answered questions from the committee.

It was proposed by Councillor East, seconded by Councillor Mrs Evans and UNANIMOUSLY agreed

THAT a 20% discount on the room hire be given for the current year. Applications for future years must be accompanied by a set of accounts.

73. QUESTION TIME

Councillor East asked whether the committee supported the submission of the Town Hall into the Civic Building awards. The committee agreed in principle to the submission.

Councillor Winchcombe asked when the Jubilee working party would take place. Mr Fisher confirmed that a meeting would take place shortly.

73a. PROCEDURE: CONFIDENTIALITY OF EXEMPT BUSINESS

It was proposed by Councillor Mrs Burton, seconded by Councillor C S Winchcombe and AGREED

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.