

**JOINT GOVERNANCE COMMITTEE**  
**28 FEBRUARY 2017**

Present, Councillors:

Mrs Bridewell	Mrs Burton	Callow	Carter
Collis	Corbett	East	Evans
Mrs Evans	Geddes	Giraud-Saunders	Hopkins
Johnson	Nash	Ody	Parker
Mrs Rose	Rowland	Mrs Steel	Stevens
Miss Von Berg	Wooldridge		

Student Advisor: Douglas Seedhouse

Officers: Sarah Todhunter – Town Clerk  
Stan Johnson – Clerk to Roundway Parish Council  
Heather Bond

Members of the Public: Three

Councillor Callow took the Chair.

**545. REPORT FOR DECISION — CHAIRMANSHIP DURING THE INTERIM GOVERNANCE ARRANGEMENTS AND ELECTION OF CHAIRMAN FOR THE FIRST MEETING**

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

THAT Councillor Callow would chair this meeting and then alternative with Councillor Mrs Burton.

**546. MINUTES**

The minutes of the meetings previously held on the dates below, having been circulated to all Members were confirmed and signed by the relevant Chairman.

COMMITTEE NAME	COMMITTEE DATE
Roundway Parish Council	20 February 2017

COMMITTEE NAME	COMMITTEE DATE
Joint Burial Committee	6 June 2017

<b>COMMITTEE NAME</b>	<b>COMMITTEE DATE</b>
Devizes Town Council	15 December 2016
Joint Governance Committee	1 December 2016
Recreation & Properties Committee	17 January 2017
Planning Committee	14 February 2017
Community & Civic Resources Committee	14 February 2017

**547. APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Batchelor and Ms Valentine.

**548. DISCLOSURES OF INTEREST**

Councillor Evans declared an interest in minute number 551 as a member of Wiltshire Council's Eastern Planning Regulatory Committee and also minute number 558 as a member of Wiltshire Council's Licensing Committee; he did not take part in the discussions and did not leave the room.

Councillor Mrs Evans declared an interest in minute number 558 as a member of Wiltshire Council's Licensing Committee; she did not take part in the discussions and did not leave the room.

**549. PUBLIC PARTICIPATION**

There were three members of the public present, Mr Ray and Mrs Margaret Taylor and Mrs Margaret Green.

**550. REPORT FOR DECISION - DECISIONS RESERVED FOR AN INDIVIDUAL COUNCIL**

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

THAT only Devizes Town Councillors would vote on exempt minute number 573.

**551. FOR DECISION – WILTSHIRE COUNCIL'S NOTICE OF PLANNING APPLICATIONS FOR CONSIDERATION**

17/00852/FUL – no objections.

17/00948/LBC – no objections.

17/01106/FUL – no objections.

**552. REPORT FOR INFORMATION – WILTSHIRE COUNCIL'S NOTICE OF PLANS GRANTED OR REFUSED**

The committee received and noted the report.

**553. REPORT FOR DECISION – PARKING ISSUES ON GREEN LANE**

It was proposed by Councillor East, seconded by Councillor Mrs Rose and agreed

THAT the committee will make a request to CATG for white 'H-Bar' lines along the residential stretch of Green Lane where the road is at its narrowest.

**554. REPORT FOR DECISION – CONCERNS OF JUNCTION SAFETY AT ROSELAND AVENUE AND LONGCROFT ROAD**

Councillor Nash advised that the majority of the cost of implementing double yellow lines was the cost of the Highways Order and felt that councillors should consider areas of the Town where the scheme should also be considered.

Many councillors also advised that there was concern with regard to the schemes being enforced once they were in place.

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

THAT this item is deferred until a list of areas for the double yellow lines scheme are forwarded to Town Hall staff for collation. It will then be brought back to committee for consideration, which could then be applied for on one Highways Order.

**555. REPORT FOR DECISION – HIGHWAY ACCESS INTO ST JAMES PLACE**

After much discussion it was proposed by Councillor Evans, seconded by Councillor Carter and agreed

THAT the committee felt there was nothing that it could do.

**556. REPORT FOR DECISION – PARKING CONCERNS ON SERGEANT ROGERS WAY**

It was proposed by Councillor Carter, seconded by Councillor Giraud-Saunders and agreed

THAT this item is deferred to be included in the listed of areas as agreed in minute number 554.

**557. REPORT FOR INFORMATION TEMPORARY CLOSURE OF: A360 (PART), TILSHEAD AND ORCHESTON**

The committee received and noted the report.

**558. REPORT FOR DECISION – VARIATION OF A PREMISES LICENCE APPLICATION FOR 1 SPICE, 9-10 MARYPORT STREET**

Councillor Wooldridge questioned the worthiness of allowing off sales until midnight, however it was proposed by Councillor Carter, seconded by Councillor Mrs Bridewell and agreed

THAT the committee raised not objections to the application.

**559. REPORT FOR DECISION – JOINT BURIAL COMMITTEE FINANCIAL MATTERS**

The committee received and noted the report.

**560. REPORT FOR INFORMATION – CEMETERY TOILETS**

The committee received and noted the report.

**561. REPORT FOR DECISION – USE OF TOWN HALL BY DEVIZES EISTEDFODD**

The committee were agreed that this was a fantastic event and would thoroughly recommend it for anyone who has not attended. It was proposed by Councillor Hopkins, seconded by Councillor Johnson and agreed

THAT committee agrees to a request for Devizes Eistedfodd for free use of the Town Hall for the annual event in November. It also requested that the Eistedfodd of reminded that the use of the Town Council logo is required on promotional literature.

**562. REPORT FOR INFORMATION – VENUES INCOME FIGURES**

The committee received and noted the report.

**563. REPORT FOR INFORMATION – VENUES - CUSTOMER SATISFACTION FEEDBACK**

The committee received and noted the report.

**564. REPORT FOR INFORMATION – VENUES OCCUPANCY FIGURES & MARKETING INFORMATION**

Councillor Corbett asked for a view of the brief submitted to prospective companies.

The committee received and noted the report.

**565. REPORT FOR INFORMATION – VENUES OCCUPANCY FIGURES & MARKETING INFORMATION**

The committee received and noted the report.

**566. REPORT FOR INFORMATION – NURSTEED ROAD TREES**

The committee received and noted the report.

**567. REPORT FOR INFORMATION – TOWN HALL HEATING**

The committee received and noted the report.

**568. REPORT FOR DECISION – GULLS REDUCTION FOR 2017**

It was asked if the figures included the hire of a cherry picker, it was advised that this was included in the access equipment element. Councillor Callow advised that Roundway Parish Council had committed budget to a 3 year programme of which this was the 3<sup>rd</sup> year.

It was proposed by Councillor Callow, seconded by Councillor Geddes and agreed

THAT option 3 would be taken as noted below;

	<b>NBC Cost</b>	<b>Access Equipment</b>	<b>Total (+VAT)</b>
<b>Option 3</b> Just egg and nest removal total of 6 days	£4,800	£1,800	<b>£6,600</b>

**569. REPORT FOR DECISION – ADDITIONAL LITTER BINS**

It was proposed by Councillor Nash, seconded by Councillor Wooldridge and UNANIMOUSLY agreed

THAT 4 additional litter bins would be placed within the Town, 1 on either the London Road or Couch Lane bridge, 1 at Southbroom St James Academy and 2 at the residential end of Drews Pond Wood, these have been budgeted within the 2017/2018 estimates.

**570. QUESTIONS UNDER STANDING ORDER NUMBER 13**

There were no questions.

**571. PROCEDURE: CONFIDENTIALITY OF EXEMPT BUSINESS**

It was proposed by Councillor Mrs Rose seconded by Councillor Carter and AGREED

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

Members of the committee were reminded of the policy on disposing of exempt papers.

CHAIRMAN