

JOINT GOVERNANCE COMMITTEE
28 MARCH 2017

Present, Councillors:

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

Officers: Sarah Todhunter
Stan Johnston
Heather Bond

Members of the Public: Five

593. MINUTES

The minutes of the meetings previously held on 14 March 2017, having been circulated to all Members were confirmed and signed by the Chairman.

594. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Collis, Ms Valentine and Student Advisor Douglas Seedhouse.

595. DISCLOSURES OF INTEREST

Councillor Evans declared an interest in minute number 602 as a member of Wiltshire Council's Eastern Planning Regulatory Committee; he left the Assembly Room for applications 17/01587/FUL and 17/02205/LBC.

Councillor Nash declared an interest in minute numbers 598, 599 and 600; he did not leave the Assembly Room.

Councillor Callow declared an interest in minute number 598; he did not leave the Assembly Room.

596. PUBLIC PARTICIPATION

There were five members of the public present.

597. VISIT BY WILTSHIRE POLICE

Sargent Mark Andrews introduced himself to the meeting and advised on ongoing issues that were being dealt with such as on street drinking and anti-social behaviour. He answered questions from members and the Chairman thanked him for attending.

598. REPORT FOR DECISION – ANNUAL FREE USE AND GRANT REQUESTS

Councillor Nash advised that, included in the grant for DOCA, should be £800 contribution from Roundway Parish Council, as given previously.

Loz Samuels, Artistic Director, gave a presentation and answered questions from members. The Chairman thanked her for attending.

Councillors Ms Von Berg queried the 2 requests from Devizes Food and Drink Festival, it was advised that whilst they were from the same organisation they were for different functions.

It was proposed by Councillor Johnson, seconded by Councillor Corbett and agreed

THAT the committee agrees to the free use for all the organisations as requested and the grants as listed below.

Annual Grant	Value last year	Amount in the 2017/18 Budget
Wiltshire Museum	£3,000	£3,000
Devizes Festival Free Use of the Buildings	£6,000	6,500
DOCA. + Three year Management Grant	£5,000 + £10,000 + £800 from RPC	£5,000+£10,000 + £800 from RPC
Devizes Food Festival	Free use for one event at a value of £65.00	The total budget for all free use is £4,500
Devizes Area Tourism Partnership	Some years ago the council provided £5000	There is a £20,000 town management budget

599. REPORT FOR DECISION – PROVISION OF LAND FOR DOCA TO SITE STORAGE CONTAINERS

It was proposed by Councillor Parker, seconded by Councillor Johnson and agreed

THAT agree to the request for DOCA to site two 20ft shipping containers in the Windsor Drive car park for an initial period of three years, with the option to extend in the future.

600. REPORT FOR DECISION – FREE USE OF CAR PARKING SPACES FOR VARIOUS COMMUNITY ACTIVITIES

It was proposed by Councillor Johnson, seconded by Councillor Corbett and agreed

THAT the committee agrees to the free use for all the organisations as requested (it was noted that Devizes Lions Club had withdrawn their request).

601. REPORT FOR DECISION - DECISIONS RESERVED FOR AN INDIVIDUAL COUNCIL

There were no reserved matters to be considered.

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

17/01027/LBC – no objections.

17/01242/FUL – no objections.

17/01579/LBC – no objections.

17/02205/LBC & 1701587/FUL – it was proposed by Councillor Carter, seconded by Councillor Giraud-Saunders and UNANIMOUSLY agreed

THAT it is believed that there is no vacant possession (Wiltshire Council officers to investigate). That change of use would be required to allow for the building to be used for religious purposes. Also that there is a TPO on a large Willow tree near to the site and what impact this would have on that tree.

17/01713/LBC – no objections.

17/01714/FUL – no objections.

17/01741/FUL – it was proposed by Councillor East, seconded by Councillor Mrs Rose and agreed

THAT the loss of garages could impact on the 'on street' parking and that it was over development of the site.

17/01833/FUL & 17/02460/LBC – no objections.

17/02321/LBC – no objections.

603. REPORT FOR INFORMATION – WILTSHIRE COUNCIL’S NOTICE OF PLANS GRANTED OR REFUSED

The committee received and noted the report.

604. REPORT FOR INFORMATION – TEMPORARY ROAD CLOSURE – C377 MONDAY MARKET STREET

The committee received and noted the report.

605. REPORT FOR INFORMATION – TEMPORARY ROAD CLOSURES OF A342 (PART) DUNKIRK HILL AND DEVIZES ROAD, DEVIZES AND ROWDE

The committee received and noted the report.

606. REPORT FOR INFORMATION – BUS SHELTER LONDON ROAD

The committee received and noted the report.

607. REPORT FOR INFORMATION – NEWLANDS WOOD

The committee received and noted the report.

608. REPORT FOR DECISION – RATIFICATION OF DECISION WITH REGARD TO STANDING ORDERS, FINANCIAL REGULATIONS AND COMMITTEE STRUCTURES POST ELECTIONS

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

THAT the committee defer making a decision on this agenda item.

609. REPORT FOR INFORMATION – SCHEDULE OF ACCOUNTS PAID, DEVIZES TOWN COUNCIL

The committee received and noted the report.

610. REPORT FOR INFORMATION – SCHEDULE OF ACCOUNTS PAID, ROUNDWAY PARISH COUNCIL

The committee received and noted the report.

611. NARRATIVE INCOME & EXPENDITURE ACCOUNT & KEY PERFORMANCE INDICATORS 2016/2017

FEBRUARY 2017 THEREFORE 92%

The committee received and noted the report.

612. REPORT FOR INFORMATION – TEMPORARY ROAD CLOSURE – DEVIZES LIONS CLUB MAY FAIR

The committee received and noted the report.

613. REPORT FOR INFORMATION – GREEN LANE PLAY AREA IMPROVEMENTS

The committee received and noted the report.

614. REPORT FOR DECISION – TEMPORARY ROAD CLOSURE DEVIZES HALF MARATHON

It was proposed by Councillor Carter, seconded by Councillor Parker and UNANIMOUSLY agreed

THAT the committee raised no objections to the application.

615. REPORT FOR INFORMATION – ELECTIONS 2017

The committee received and noted the report.

616. REPORT FOR DECISION – DEVIZES WAYFINDING SCHEME

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

THAT the police station and hospital be deleted, but both sets of toilets, Hillworth Park and the Corn Exchange be added. It was further agreed that the committee preferred the siting of the totem (Dev_031) to be on the opposite side of the road to the Corn Exchange towards the bus shelter, outside Winkworths.

617. REPORT FOR DECISION – TOWN HALL HEATING

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

THAT to;

- the purchase of a new boiler and repairs to the heating system in 2017/18, a year earlier than planned
- fund the purchase of the boiler from the initial project budget provision and an underspend on maintenance cost in the current year
- the balance being deferred until 2018/19 through a temporary virement from the Stone Work Repair Earmarked Reserve.

**618. REPORT FOR DECISION – ROAD TRAFFIC REGULATION ACT 1984
TRAFFIC MANAGEMENT ACT 2004 – THE COUNTY OF WILTSHIRE
(DEVIZES) (PROHIBITION AND RESTRICTION OF WAITING, TAXI
RANK CLEARWAYS AND ON STREET PARKING) CONSOLIDATION
ORDER 2017**

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

THAT the committee fully supports the scheme as proposed.

619. QUESTIONS UNDER STANDING ORDER NUMBER 13

There were no questions.

620. PROCEDURE: CONFIDENTIALITY OF EXEMPT BUSINESS

It was proposed by Councillor Mrs Rose seconded by Councillor Parker
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.