

GOVERNANCE COMMITTEE
11 APRIL 2017

Present, Councillors:

Mrs Bridewell	Mrs Burton	Callow	Carter
Collis	Corbett	East	Evans
Mrs Evans	Geddes	Hopkins	Johnson
Nash	Ody	Parker	Parsons
Mrs Rose	Stevens	Miss Von Berg	Wooldridge

Officers: Simon Fisher
 Heather Bond

Members of the Public: Three

622. MINUTES

The minutes of the meetings previously held on 28 March 2017, having been circulated to all Members were confirmed and signed by the Chairman.

623. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Batchelor, Giraud-Saunders, Rowland and Ms Valentine.

624. DISCLOSURES OF INTEREST

Councillor Evans declared an interest in minute number as a member of Wiltshire Council's Eastern Planning Regulatory Committee; he didn't leave the Council Chamber.

625. PUBLIC PARTICIPATION

There were three members of the public present, Miss Tumber, Mrs Coleman and Mr Manning.

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

17/01763/FUL – no objections.

17/02212/FUL - no objections.

17/02223/FUL and 17/02851/LBC – no objections.

17/02226/FUL and 17 /02866/LBC – no objections.

17/02262/FUL – no objections.

17/02422/FUL – no objections.

17/02481/FUL – no objections.

17/02601/LBC – no objections.

17/02621/FUL – no objections.

17/02704/LBC – it was proposed by Councillor Mrs Rose, seconded by Councillor Carter and agreed

THAT the committee defers making a decision, as per Mr Baumber's correspondence, due to the absence of a historic assessment of the building and the fact that the alterations are extensive, there is insufficient information to enable a decision to be made to ensure the protection of significant original fabric.

It is therefore advised that this additional information should be established before a decision is made and as such Devizes Town Council would be grateful if you forward this information once it has been received.

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

The committee received and noted the report.

628. REPORT FOR INFORMATION – PROPOSED TEMPORARY CLOSURE OF A360 (PART) MARKET PLACE/NORTHGATE STREET AND SNUFF STREET – DEVIZES LIONS MAY DAY FAIR, 1ST MAY 2017

The committee received and noted the report.

629. REPORT FOR INFORMATION – TEMPORARY CLOSURE OF CHURCH WALK, DEVIZES AND VARIOUS ROAD (ROLLING ROAD CLOSURE) – DEVIZES HALF MARATHON, SUNDAY 9TH APRIL 2017

The committee received and noted the report.

630. REPORT FOR INFORMATION – DEVIZES AIR QUALITY AND TRANSPORT STRATEGY GROUP – MONDAY 20 MARCH 2017

The committee received and noted the report.

631. REPORT FOR INFORMATION – DEVIZES AIR QUALITY AND TRANSPORT STRATEGY GROUP – MONDAY 20 MARCH 2017

The committee received and noted the report.

632. REPORT FOR INFORMATION – DEVIZES ALMSHOUSE CHARITY

The Chair thanked Mrs Tumber for attending. The committee received and noted the report.

633. REPORT FOR DECISION - TEMPORARY CLOSURE OF: A338 (PART), COLLINGBOURNE DUCIS/COLLINGBOURNE KINGSTON/BURBAGE (02/05/2017 - 26/05/2017)

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

THAT the committee were in support of the temporary closure to enable Wiltshire Council to carry out carriageway resurfacing work, road markings, ironworks and associated works.

634. REPORT FOR DECISION – MANAGEMENT OF THE NOTIFICATION PROCESS FOR OFF STREET PARKING SPACES BEING USED FOR EVENTS

Councillor Nash and Deputy Town Clerk clarified the current situation. It was proposed by Councillor Evans, seconded by Councillor East and agreed

THAT Wiltshire Council is paid to provide a management service for all requested events using of street parking spaces. The Council can then decide if it passes that cost on to the applying organisations.

635. REPORT FOR INFORMATION – THE WILTSHIRE COUNCIL (REORGANISATION OF COMMUNITY GOVERNANCE) ORDER 2016

The committee received and noted the report.

636. REPORT FOR DECISION – SELECTION OF DEPUTY MAYOR FOR THE CIVIC YEAR 2017/2018

It was proposed by Councillor Wooldridge, seconded by Councillor Mrs Rose

THAT Councillor Geddes is nominated as Deputy Mayor elect for 2017/2018.

It was proposed by Councillor Evans, seconded by Councillor Hopkins

THAT Councillor Parker is nominated as Deputy Mayor elect for 2017/2018.

Councillor Geddes received 11 votes and Councillor Parker received 9 votes and as such Councillor Geddes is nominated as Deputy Mayor elect 2017/2018.

637. REPORT FOR DECISION – APPOINTMENT OF DEPUTY MAYOR AS MAYORAL NOMINATION FOR 2017/2018

It was proposed by Councillor Mrs Bridewell, seconded by Councillor Geddes and agreed

THAT Councillor Carter is the Council's nomination for Mayor elect for 2017/2018.

638. REPORT FOR DECISION – 2017/2018 CIVIC CALENDAR

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

THAT the Civic Calendar, issued alongside the agenda, is agreed for 2017/2018.

639. REPORT FOR DECISION – ADOPTION OF AMENDED STANDING ORDERS, FINANCIAL REGULATIONS AND COMMITTEE STRUCTURES POST ELECTIONS 2017

It was proposed by Councillor Callow, seconded by Councillor Hopkins and UNANIMOUSLY agreed

THAT the Council agrees to adopt the proposed Standing Orders, Financial Regulations and Committee Structures with the amendments as listed and that services of Devizes Cemetery are taken under the remit of the Recreation & Properties Committee.

640. REPORT FOR DECISION - COMMUNITY GRANT AWARDS MARCH 2017

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

THAT the Committee agrees to the recommendation of the Grants Working Party as set out in the table below;

Applicant	Brief Description of application	Amount of grant recommended
AGE UK WILTSHIRE	Help to maintain the level of service offered and keep fees to participants to a nominal level and assist the training programme.	£200
ALZHEIMER'S SUPPORT	Running costs towards the Day Club in Devizes.	£200
DEVIZES BUDO CLUB	Expenses connected with the relocation of the Club to a new facility.	£200
SPLASH	To fund places on Splash school holiday activities for young people	£150
THE TRINITY PRIMARY ACADEMY	Art project to promote British values	NIL
WAIBLINGEN WAY NEIGHBOURHOOD WATCH AND COMMUNITY GROUP	To help pay for 2 coach trips and garden fetes and seeds for the gardens	£200

641. REPORT FOR INFORMATION – VENUES INCOME FIGURES

The committee received and noted the report.

642. REPORT FOR INFORMATION – VENUES - CUSTOMER SATISFACTION FEEDBACK

The committee received and noted the report.

643. REPORT FOR INFORMATION – VENUES OCCUPANCY FIGURES & MARKETING INFORMATION

The committee received and noted the report.

644. REPORT FOR DECISION – PARK CAFÉ PERFORMANCE

Whilst there was some discussion around the trading deficit of the café there was a general view that there was a sound business plan to bring the facility into profit.

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

THAT the committee agrees to continue the operation of the Park Café under the existing arrangements and that figures are to be brought back to committee after the summer trading figures were available.

645. REPORT FOR DECISION – VENUES MARKETING

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

THAT Resolution Design Ltd are commissioned to undertake the development and delivery of the marketing strategy with the incorporation that within the requirement put forward that they advise of expected financial return from the proposal.

646. REPORT FOR DECISION – CORN EXCHANGE PREMISES LICENCE

The Deputy Town Clerk advised of the merits of this proposal and it was proposed by Councillor Mrs Burton, seconded by Councillor Nash and UNANIMOUSLY agreed

THAT the committee agrees that officers apply for new licence for the whole of the Corn Exchange and a variation to licence for the Nightclub.

647. REPORT FOR DECISION – CEMETERY GRASS CUTTING

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

THAT The committee agrees to the waiving of Standing Order and Financial Regulations requiring the need for a minimum of two quotations for the appointment of a contractor to cut grass in the cemetery.

648. QUESTIONS UNDER STANDING ORDER NUMBER 13

There were no questions.

649. PROCEDURE: CONFIDENTIALITY OF EXEMPT BUSINESS

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

CHAIRMAN