

SPECIAL
DEVIZES TOWN COUNCIL
11 JULY 2017

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|--------------|-----------------|------------|-----------|
| Councillors: | Bridewell | Burton | Carter |
| | Evans | Mrs Evans | Geddes |
| | Giraud-Saunders | Godwin | Greenwood |
| | Hopkins | Nash | Rose |
| | Rowland | Shaw | Stevens |
| | Von Berg | Wooldridge | |

Officers: Simon Fisher – Deputy Town Clerk
Heather Bond

Members of the Public: None

122. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Johnson.

123. DISCLOSURES OF INTEREST

None declared.

124. ANNOUNCEMENTS AND COMMUNICATIONS

None.

125. QUESTIONS UNDER STANDING ORDER NO 15

None.

126. PROCEDURE: SUSPENSION OF STANDING ORDER NO 5

It was proposed by Councillor Geddes seconded by Councillor Giraud-Saunders and
RESOLVED

THAT For the purposes of dealing with the remaining items on the agenda,
Standing Order No 5 (Members to stand when speaking) be
suspended.

127. REPORT FOR DECISION – TRANSFER OF ASSETS AND DEVOLUTION OF SERVICES

The Le Merchant Barracks playing fields needs to be removed as it is now in the parish of Bishops Cannings.

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

THAT the Council formally confirms the agreed list of assets and services that the Town Council wishes to be transferred or devolved from Wiltshire Council.

128. REPORT FOR DECISION – ADOPTION OF PUBLIC OPEN SPACE AT ELM TREE CLOSE

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

THAT the Council agrees to take ownership and the maintenance of a public open space provided as part of the new development at Elm Tree Close.

129. REPORT FOR DECISION – ADOPTION OF ANNUAL GOVERNANCE STATEMENT 2016/17 – ROUNDWAY PARISH COUNCIL

It was proposed by Councillor Geddes, seconded by Councillor Stevens and UNANIMOUSLY agreed

THAT the Council adopts the Annual Governance Statement for the year ending 31 March 2017.

130. REPORT FOR DECISION – ADOPTION OF THE STATEMENT OF ACCOUNTS AND ANNUAL RETURN FOR YEAR ENDING 31 MARCH 2017 – ROUNDWAY PARISH COUNCIL

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

THAT the Council adopts the Statement of Accounts and Annual Return for the year ending 31 March 2017.

131. COMMON SEAL

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

THAT the Common Seal of the Council be affixed to or the Town Clerk do sign on behalf of the Council where appropriate any Orders, Deeds or Documents necessary to give effect to any of the matters and recommendations contained in the reports received and adopted at this meeting or other decisions of the Council thereat.

132. PUBLIC PARTICIPATION

No Members of the Public were present.

CHAIRMAN