

DEVIZES TOWN COUNCIL
14 DECEMBER 2017

Councillors:	Bridewell	Carter	Corbett
	Evans	Mrs Evans	Geddes
	Giraud-Saunders	Godwin	Greenwood
	Hopkins	Johnson	Rose
	Shaw	Stevens	Von Berg
	Wooldridge		

Officers: Simon Fisher – Deputy Town Clerk
Richard Hopkins
Sarah Williams

Members of the Public: None

444. MINUTES

The Minutes of the meeting of the Council held on 17 October 2017 having previously been circulated, were taken as read, confirmed and signed by the Chairman.

445. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Burton, Nash and Rowland.

446. DISCLOSURES OF INTEREST

None declared.

447. ANNOUNCEMENTS AND COMMUNICATIONS

None.

448. QUESTIONS UNDER STANDING ORDER NO 15

None.

449. MINUTES OF MEETINGS FOR INFORMATION

The committee noted the list of meetings, whose minutes have been signed, held since the last meeting of the Council.

PROCEDURE: SUSPENSION OF STANDING ORDER NO 5

It was proposed by Councillor Giraud-Saunders seconded by Councillor Rose 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.

450. REPORT FOR INFORMATION – PROJECT LIST

The report was received and noted.

451. REPORT FOR INFORMATION – COUNCIL ROADSHOW

The report was received and noted.

452. REPORT FOR INFORMATION – GENERAL DATA PROTECTION REGULATIONS

The report was received and noted.

453. REPORT FOR DECISION – APPOINTMENT OF DEPUTY MAYOR AS MAYORAL NOMINATION FOR 2018/2019

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

THAT Councillor Andy Geddes is the Council's Mayoral nomination for 2018/2019.

454. REPORT FOR DECISION – TOWN COUNCIL MANAGEMENT ARRANGEMENTS

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

THAT The Council accepts the Personnel Panel's recommendation that during the continued current period of sickness of the Town Clerk the following arrangements are put in place.

- The Deputy Town Clerk act as Town Clerk.
- The Deputy Town Clerk is appointed Responsible Financial Officer.

455. REPORT FOR DECISION – ADOPTION OF BUDGET FOR FINANCIAL YEAR 2018/2019

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

THAT the Council agrees the adoption of the budget for financial year 2018/2019, as presented.

456. REPORT FOR DECISION – AGREE PRECEPT FOR FINANCIAL YEAR 2018/2019

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

THAT the Council agrees the Precept requirement to be served on Wiltshire Council for financial year 2018/2019 is £889,834.

457. COMMON SEAL

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

THAT the Common Seal of the Council be affixed to or the Deputy 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.

458. QUESTION TIME

There were no questions.

459. PUBLIC PARTICIPATION

No Members of the Public were present.

CHAIRMAN

DRAFT