

**DEVIZES TOWN COUNCIL**  
**27 JUNE 2017**

Councillors:	Bridewell	Burton	Carter
	Corbett	Evans	Mrs Evans
	Geddes	Giraud-Saunders	Godwin
	Greenwood	Johnson	Nash
	Parsons	Rowland	Shaw
	Stevens	Von Berg	Wooldridge

Officers: Sarah Todhunter, Town Clerk  
Heather Bond

Members of the Public: None

**94. MINUTES**

The Minutes of the meeting of the Council held on 13 June 2017 having previously been circulated, were taken as read, confirmed and signed by the Chairman.

**95. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Hopkins and Rose.

**96. DISCLOSURES OF INTEREST**

None declared.

**97. ANNOUNCEMENTS AND COMMUNICATIONS**

None.

**98. QUESTIONS UNDER STANDING ORDER NO 15**

None.

**99. MINUTES OF MEETINGS FOR INFORMATION**

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

THAT the Committee reviews and approves the 2017 Health & Safety Policy and Risk Assessments that identifies areas of general operational risks with exception to clause on 6.3 where officers are to investigate.

**100. REPORT FOR DECISION – COUNCILLOR SURGERIES**

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

THAT Councillor Surgeries are to continue whilst communications working group investigate.

**101. REPORT FOR DECISION – RE-ADOPTION OF POLICIES**

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

THAT policies circulated alongside the agenda are to be re-adopted for the period 2017-2020

**102. REPORT FOR DECISION – ADOPTION OF STANDING ORDERS & FINANCIAL REGULATIONS**

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

THAT members adopt Standing Orders and Financial Regulations dated 11 April 2017.

**103. REPORT FOR DECISION – GREEN LANE IMPROVEMENT PROJECT**

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

THAT officers can seek planning permission for a new football facility at Green Lane.

**104. REPORT FOR DECISION – SOCIAL MEDIA POLICY**

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

THAT the Council approves the Social Media Policy for the Authority however the term 'derogatory' is to seek removal.

**105. REPORT FOR DECISION – TO ADOPT CORPORATE GOVERNANCE POLICES.**

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

THAT this Council adopts a number of policies' which form part of the authority's corporate governance strategy.

**106. REPORT FOR DECISION – ANNUAL REPORT 2016/17**

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

THAT the Council are to agree the Council's 2016/17 Annual Report for publication, which is issued alongside this agenda.

**107. REPORT FOR DECISION – PUBLIC SPACE PROTECTION ORDER**

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

THAT The Council agrees that a Public Space Protection Order is appropriate for Devizes.

**108. COMMON SEAL**

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

**109. QUESTION TIME**

There were no questions

**110. PUBLIC PARTICIPATION**

Mrs Reed as a member of the public.

CHAIRMAN