

COMMUNITY & CIVIC RESOURCES COMMITTEE
30 JANUARY 2018

Present: Chairman: Councillor Bridewell
Mayor: Councillor Carter

Councillors: Burton Corbett Evans
 Geddes Godwin Hopkins
 Nash Rose Von Berg

Officers: Richard Hopkins – Admin and Finance Manager
 Heather Bond

Members of the Public: Nil

543. MINUTES

The minutes of the meeting held on the 2 January 2018 having been circulated to all Members were confirmed and signed by the Chairman.

544. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Stevens.

545. DISCLOSURES OF INTEREST

There were no disclosures of interest.

546. PUBLIC PARTICIPATION

There were no members of the public present.

547. REPORT FOR INFORMATION – SCHEDULE OF ACCOUNTS PAID

The report was received and noted.

548. REPORT FOR INFORMATION - NARRATIVE INCOME & EXPENDITURE ACCOUNT & KEY PERFORMANCE INDICATORS 2017/2018

The report was received and noted.

549. WILTSHIRE COUNCIL – COMMUNITY POLICING ONE TEAM, DECEMBER 2017

The report was received and noted.

550. REPORT FOR INFORMATION – RURAL POLICING

The report was received and noted.

551. REPORT FOR INFORMATION – HEALTH AND WELLBING COMMITTEE MEETING

The report was received and noted.

552. REPORT FOR INFORMATION – THIRD INTERNAL AUDIT REPORT 2017-18

The report was received and noted.

553. REPORT FOR INFORMATION – WATER TROUGHS

The report was received and noted.

554. REPORT FOR DECISION – FREE USE OF THE CORN EXCHANGE FOR AN EXHIBITION TO MARK THE 100TH ANNIVERSARY OF THE FORMATION OF THE ROYAL AIR FORCE

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

THAT Whilst the committee were sympathetic to the application, it ultimately concluded that it could not provide the Corn Exchange free of charge as it did not feel that there was sufficient grounds to go outside of its “Grace and Favour” policy.

555. REPORT FOR DECISION – REQUEST FOR FINANCIAL SUPPORT BY THE DEVIZES YOUTHY

It was proposed by Councillor Evans and seconded by Burton and unanimously agreed

THAT Whilst the funding of youth project fits within the Council’s strategic objectives, the committee did not feel a final decision could be made until there had been an opportunity discuss the proposal with the applicant therefore the matter as has been deferred to a future meeting.

It was further proposed by Councillor Hopkins and seconded by Bridewell and agreed

THAT During the 2018/19 financial year, the committee may need to vire budget provision from a non-identified non-youth related budget to support youth projects.

556. REPORT FOR DECISION – 2018/2019 CIVIC CALENDAR

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

THAT the committee agrees to the 2018/2019 Civic Calendar.

557. QUESTION TIME

There were no questions.

558. PROCEDURE: CONFIDENTIALITY OF EXEMPT BUSINESS

It was proposed by Councillor Geddes seconded by Councillor Rose and agreed

THAT In view of the confidential nature of the remaining exempt items of business to be considered, this is dealt with In Committee in the absence of the press and members of the public.

CHAIRMAN