

**DEVIZES TOWN COUNCIL**  
**8 MARCH 2018**

Councillors:	Bridewell	Burton	Carter
	P Evans	S Evans	Gay
	Geddes	Giraud-Saunders	Godwin
	Greenwood	Hopkins	Johnson
	Nash	Rose	Shaw
	Stevens	Wooldridge	

Officers: Simon Fisher – Deputy Town Clerk

Members of the Public: None

**603. MINUTES**

The Minutes of the meeting of the Council held on 14 December 2017 having previously been circulated, were taken as read, confirmed and signed by the Chairman.

**604. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Corbett, Rowland and Von Berg.

**605. DISCLOSURES OF INTEREST**

None declared.

**606. ANNOUNCEMENTS AND COMMUNICATIONS**

None.

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

None.

**608. 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.

**609. 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.

**610. REPORT FOR INFORMATION – PROJECT LIST**

The report was received and noted.

**611. REPORT FOIR DECISION - SELECTION OF DEPUTY MAYOR FOR THE CIVIC YEAR 2018/2019**

It was proposed by Councillor Carter, seconded by Councillor Wooldridge

THAT Councillor Rose is nominated as Deputy Mayor elect for 2018/2019.

It was proposed by Councillor Evans, seconded by Councillor Nash

THAT Councillor Johnson is nominated as Deputy Mayor elect for 2018/2019.

Councillor Rose received 12 votes and Councillor Johnson received 5 votes and as such Councillor Rose is nominated as Deputy Mayor elect 2019/2019.

**612. REPORT FOR DECISION – APPOINTMENT OF INTERNAL AUDITOR – MR MORRISON**

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

THAT the Council agrees officers' recommendation in retaining Mr Morrison's services as internal auditor for the 2018/2019 financial year.

**613. 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.

**614. QUESTION TIME**

There were no questions.

**615. PUBLIC PARTICIPATION**

No Members of the Public were present.

CHAIRMAN