

COMMUNITY & CIVIC RESOURCES COMMITTEE
27 MARCH 2018

Present: Chairman: Councillor Bridewell
Mayor: Councillor Carter

Councillors: Burton Evans Geddes
 Godwin Hopkins Nash
 Rose Stevens

Officers: Simon Fisher, Deputy Town Clerk
 Heather Bond

Members of the Public: Nil

674. MINUTES

The minutes of the meeting held on the 13 February 2018 having been circulated to all Members were confirmed and signed by the Chairman.

675. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Corbett and Von Berg.

676. DISCLOSURES OF INTEREST

There were no disclosures of interest.

677. PUBLIC PARTICIPATION

There were 3 members of the public in attendance.

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

Miss Bowen and Mr Saunders spoke on behalf of Devizes Youthy and the Chairman thanked them for attending.

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

THAT Devizes Town Council would provide £2,000 for 2018/2019 for an additional youth worker.

679. REPORT FOR INFORMATION – DOCA UPDATE

Loz Samuels, Artistic Director, attended the meeting and advised it had confirmed by the Arts Council that DOCA have been awarded £78,500 and demonstrated with new website.

Loz also advised on an update on this year's carnival performers and lantern workshops for the Christmas festival.

680. REPORT FOR INFORMATION – SCHEDULE OF ACCOUNTS PAID

The report was received and noted.

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The report was received and noted.

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

The report was received and noted.

683. WILTSHIRE POLICE – COMMUNITY POLICING ONE TEAM FEBRURY 2018

The report was received and noted.

684. REPORT FOR INFORMATION – UPDATE ON DEVIZES DEVELOPMENT PARTNERSHIP ACTIVITIES

The report was received and noted.

685. REPORT FOR INFORMATION – WILTSHIRE ASSOCIATION OF LOCAL COUNCILS

The report was received and noted.

686. REPORT FOR DECISION – RECRUITMENT TO POST OF VENUES ASSISTANT

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

THAT the committee agrees to recruit to the vacant post of Venues Assistant following the resignation of Paul Milsom. The committee asked that its thanks and best wishes are passed onto Paul.

687. REPORT FOR DECISION – USE OF TOWN HALL BY DEVIZES EISTEDDFOD

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

THAT the committee supports a request from the Devizes Eisteddfod for its annual event in November

688. REPORT FOR DECISION – GULL DETERRENCE

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

THAT the committee supports the continuation of the gull deterrent programme for a further 12 months.

689. REPORT FOR DECISION – STRATEGIC PLAN WORKING PARTY

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

THAT that Councillors Carter, Geddes, Nash, Parsons, Rowland and Shaw would make up the working party.

690. REPORT FOR DECISION – USE OF DIGITAL MEDIA FOR COMMUNICATING WITH COUNCILLORS

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

THAT the committee agrees;

- That committee and council agendas with supporting documents should be issued electronically to a secure Town Council email address.
- That all members have access to digital planning data both prior and during a meeting.
- That all Councillors are issued with Town Council email and these email are sent from a secure email address.
- That all Councillors are issued with a tablet for which they will have sole access to enable them to transact Council business.
- That Devizes Town Council supplies, at the authorities cost, tablets to all Councillors to transact Council business and such equipment is maintained and remains the property of the Council.

691. REPORT FOR DECISION – COMMUNITY GRANT AWARDS MARCH 2018

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

THAT the committee agrees the recommendation as set out by the working party.

Applicant	Brief Description of application	Amount of grant recommended
DEVIZES MEN' SHED	Tools and equipment for projects	£100
MUTIPLE SCLEROSIS THERAPY CENTRE (WESSEX) LTD	Employment of a physiotherapist to aid MS sufferers	NIL
ROYAL BRITISH LEGION, DEVIZES BRANCH	Grand Pilgrimage 90	£300
THE CHOIR OF ST JOHN THE BAPTIST CHURCH, DEVIZES	Choir Tour to Latvia in 2018	NIL
THE WHARF THEATRE	Upgrade lighting and sound board equipment	£300

692. QUESTION TIME

There were no questions.

CHAIRMAN