

DEVIZES TOWN COUNCIL
7 JUNE 2018

Councillors:	Bridewell	Carter	Corbett
	P Evans	S Evans	Gay
	Giraud-Saunders	Godwin	Greenwood
	Hopkins	Nash	Parsons
	Rose	Shaw	Stevens
	Von Berg	Wooldridge	

Officers: Simon Fisher – Deputy Town Clerk
Richard Hopkins

Members of the Public: None

56. MINUTES

The Minutes of the meeting of the Council held on 17 May 2018 having previously been circulated, were taken as read, confirmed and signed by the Chairman.

57. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Burton, Gay, Geddes, Johnson and Rowland.

58. DISCLOSURES OF INTEREST

None declared.

59. ANNOUNCEMENTS AND COMMUNICATIONS

None.

60. QUESTIONS UNDER STANDING ORDER NO 15

None.

61. 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 Carter seconded by Councillor Giraud-Saunders 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.

62. REPORT FOR INFORMATION – PROJECT LIST

The report was received and noted.

63. REPORT FOR DECISION – ADOPTION OF STATEMENT OF ACCOUNTS FOR YEAR ENDING 31 MARCH 2018 AND ADOPTION OF ANNUAL GOVERNANCE STATEMENT 2017/18

After a brief discussion was proposed by Councillor Nash, seconded by Councillor Corbett and UNANIMOUSLY agreed

THAT the Council adopts of the statement of accounts and Annual Return for the year ending 31 March 2018.

It was further proposed by Councillor Greenwood, seconded by Councillor Mrs Bridewell and UNANIMOUSLY agreed

THAT the Council adopts the Annual Governance Statement for year ending 31 March 2018.

63a REPORT FOR DECISION – STANDING ORDER AND FINANCIAL REGULATIONS

After a brief debate it was proposed by Councillor Carter, seconded by Councillor Giraud-Saunders and UNANIMOUSLY agreed

THAT the Council re-adopt without amendment the rules relating to meetings as set out in Devizes Town Council's Standing Orders agreed on the 27 June 2017.

64. REPORT FOR DECISION – ANNUAL REPORT 2017/2018

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

THAT the Council adopts of the Annual Report for publication for the year ending 31 March 2018.

65. REPORT FOR DECISION – TO ADOPT CORPORATE GOVERNANCE POLICIES

It was proposed by Councillor Mrs Evans, seconded by Councillor Godwin and UNANIMOUSLY agreed

THAT the Council confirms the list of Governance Polices as listed and circulated alongside the agenda be adopted.

66. COMMON SEAL

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

67. QUESTION TIME

There were no questions from members.

68. PUBLIC PARTICIPATION

No Members of the Public were present.

CHAIRMAN