

**DEVIZES TOWN COUNCIL**

**16 October 2018**

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

Officers: Simon Fisher – Town Clerk  
Elanor Oddy

Members of the Public: None

**278. MINUTES**

The Minutes of the meeting of the Council held on 26 JUNE 2018 having previously been circulated, were taken as read, confirmed and signed by the Chairman.

**279. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Von Berg, Greenwood, Shaw and Parsons

**280. DISCLOSURES OF INTEREST**

None declared.

**281. ANNOUNCEMENTS AND COMMUNICATIONS**

None.

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

None.

**283. 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.

**284. PROCEDURE: SUSPENSION OF STANDING ORDER NO 5**

It was proposed by Councillor Rose 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.

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

The report was received and noted.

**286. REPORT FOR INFORMATION – NOTICE OF NOT CERTIFIED AS COMPLETE**

The report was received and noted.

**287. REPORT FOR DECISION – DRAFT ESTIMATES 2019/20**

After a short debate it was proposed by Councillor Giraud-Saunders, seconded by Councillor Mrs Evans and UNANIMOUSLY agreed

THAT subject to any amendments that will be needed to fund the devolved services programme from Wiltshire Council, the draft estimates for 2018/19 as presented should go forward to Full Council for approval on the 20 December, when any final adjustments will be agreed.

**288. REPORT FOR DECISION – ELECTORAL REVIEW OF WILTSHIRE COUNCIL: WARDING ARRANGEMENTS**

After a short debate it was proposed by Councillor Geddes, seconded by Councillor Johnson and UNANIMOUSLY agreed

THAT the Town Council makes not comment at this time and should wait until the Boundary Commission has made it preliminary report. The Town Council will then Comment on the implications for Town Council wards.

**289. REPORT FOR DECISION – ADOPTION OF STRATEGIC PLAN**

It was proposed by Councillor Geddes, seconded by Councillor Rose and UNANIMOUSLY agreed.

THAT the Town Council adopted the Strategic Plan for the period 2018 to 2023, as presents at the meeting.

**290. REPORT FOR DECISION – REVIEW OF THE PERSONNEL PANEL'S STATUS AND DELEGATED AUTHORITY**

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

THAT the Council accepts all of the recommendation of the Personnel Panel in relation to the status and delegated authority for dealing with Personnel Issues as set out in the agenda .

**291. REPORT FOR INFORMATION – TRANSFER OF ASSETS AND SERVICES**

The report was received and noted.. It was further noted the Town Clerk supported by Councillors Corbett and Nash has met with Wiltshire Council asset transfer team to better understand the cost implications. The information would be presented to a special meeting of the Town Council on Tuesday 23 October what a decision will need to be made as to how the Council proceeds.

**292. COMMON SEAL**

It was proposed by Councillor Rose, 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.

**293. QUESTION TIME**

There were no questions from members

**294. PUBLIC PARTICIPATION**

No Members of the Public were present.

CHAIRMAN