

COMMUNITY & CIVIC RESOURCES COMMITTEE
26 AUGUST 2014

Present: Mayor: Councillor Mrs Bridewell
Chairman: Councillor East

Councillors: Brewer Mrs Burton Evans
 Geddes Giraud-Saunders Hopkins
 Nash Smith

Officers: Richard Hopkins
 Heather Bond

Members of the Public: Two

222. MINUTES

The minutes of the meeting held on the 15 July 2014 having been circulated to all Members were confirmed and signed by the Chairman.

223. APOLOGIES FOR ABSENCE

There were no apologies.

224. DISCLOSURES OF INTEREST

Councillor Evans declared an interest in minute number 232; he did not leave the Council Chamber.

225. PUBLIC PARTICIPATION

There were two members of the public present.

226. REPORT FOR INFORMATION – NARRATIVE INCOME & EXPENDITURE ACCOUNT JULY 2014

The committee received and noted the report.

227. REPORT FOR INFORMATION – SCHEDULE OF ACCOUNTS PAID

The committee received and noted the report.

228. REPORT FOR INFORMATION – WILTSHIRE ASSOCIATION OF LOCAL COUNCILS (WALC)

The committee received and noted the report.

229. REPORT FOR INFORMATION – FINAL INTERNAL AUDIT REPORT FOR 2013/2014

The committee received and noted the report.

230. REPORT FOR INFORMATION – FINANCE AND GOVERNANCE WORKING PARTY

The committee received and noted the report.

231. REPORT FOR DECISION – GREAT WESTERN HOSPITAL NHS FOUNDATION ANNUAL MEMBERS' MEETING

It was proposed by Councillor Smith, seconded by Councillor Mrs Burton and UNANIMOUSLY agreed

THAT Councillor Mrs Judy Rose would attend the Great Western Hospital on behalf of the Town Council.

It was proposed by Councillor East, seconded by Councillor Giraud-Saunders and UNANIMOUSLY agreed

THAT no representation would be present at the Royal United Hospital for this year.

232. REPORT FOR DECISION – CCTV GRANT FUNDING REQUEST

Mr Gaca spoke to the committee and clarified the situation regarding the DDP.

Whilst Councillors Evans, Hopkins and Nash fully supported the CCTV system and the making a 3 year commitment to the funding the system, Councillor Geddes felt that more information was required.

It was proposed by Councillor Evans, seconded by Councillor Brewer

THAT the Town Council make a 3 year grant funding committee to the Devizes Development Partnership for the town's CCTV system.

This resolution failed, 4 votes for, 5 votes against and 1 abstention.

It was proposed by Councillor Geddes, seconded by Councillor Smith and agreed

THAT the Town Council allows for a 1 year grant funding award for the 2015/2016 financial year and that in the meantime an agenda item is brought to a future meeting where a review of

management arrangements, governance and the viability of the scheme.

233. REPORT FOR DECISION – MESSENGER CIRCULATION

It was proposed by Councillor East, seconded by Councillor Giraud-Saunders and UNANIMOUSLY agreed

THAT option 3 is undertaken. *The Communication Working Party be tasked with meeting with Roundway Parish Council to facilitate a closer working arrangement on the Messenger?*

234. REPORT FOR DECISION – FLY THE FLAG FOR THE COMMONWEALTH, 9 MARCH 2015

It was proposed by Councillor Brewer, seconded by Councillor Mrs Burton and UNANIMOUSLY agreed

THAT the Town Council purchases a Commonwealth flag and fly it from the Town Hall on 9 March 2015.

235. REPORT FOR DECISION – PROPOSED WITHDRAWAL OF THE EARLY MORNING BUS PASS TRAVEL CONCESSION - CONSULTATION

After much debate it was proposed by Councillor East, seconded by Councillor Nash and UNANIMOUSLY agreed

THAT Councillor East liaises with the Admin and Finance Manager to complete the on line consultation. Members views on the potential affects on the community specifically discriminating against the disabled and their carers and the potential impact on the more vulnerable members of society.

Councillor Smith left the Council Chamber.

236. REPORT FOR DECISION – OUR PLACE PROGRAMME FOR THE DEVIZES COMMUNITY AREA

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

THAT Councillor Mrs Rose is the Town Council's representative.

237. REPORT FOR DECISION – FIRE AND RESCUE SERVICE CONSULTATION

It was proposed by Councillor Evans, seconded by Councillor Giraud-Saunders and UNANIMOUSLY agreed

THAT Councillors Mrs Burton and Nash attend the Fire & Rescue Service briefing on behalf of the Town Council.

238. REPORT FOR DECISION – SELECTION OF TOWN COUNCIL WEBSITE DESIGNER

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

THAT the Committee accepts the recommendation of the Communications Working Party and appoint Jackson McConnell Limited to design the new Town Council website.

239. QUESTION TIME

There were no questions submitted.

CHAIRMAN