

COMMUNITY & CIVIC RESOURCES COMMITTEE
17 FEBRUARY 2015

Present: Mayor: Councillor Mrs Bridewell
Chairman: Councillor East

Councillors: Mrs Burton Geddes Giraud-Saunders
 Smith

Officers: Richard Hopkins, Admin & Finance Manager
 Heather Bond

Members of the Public: Three

551. MINUTES

The minutes of the meetings held on the 6 January and 20 January having been circulated to all Members were confirmed and signed by the Chairman.

552. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Evans and Hopkins.

553. DISCLOSURES OF INTEREST

Councillor Geddes declared an interest in minute number 555 as a member of Roundway Parish Council, he did not leave the Council Chamber.

554. PUBLIC PARTICIPATION

There were four members of the public present.

555. REPORT FOR DECISION – REQUEST FOR CONTRIBUTION TOWARDS THE CONTROL OF GULLS IN DEVIZES

Councillor Mrs Mayes spoke to the committee on behalf of the residents who are being severely affected by seagulls in the town and explained the actions that can be taken. The Chairman thanked her for her comments.

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

THAT the Town Council will provide financial support to the sum of £900 for the programme to control the gull population in Devizes.

556. REPORT FOR INFORMATION – NARRATIVE INCOME & EXPENDITURE

The report was received and noted.

557. REPORT FOR INFORMATION – SCHEDULE OF ACCOUNTS PAID

The report was received and noted.

558. REPORT FOR INFORMATION – THIRD INTERIM AUDIT 2014-15

The committee received and noted the report.

559. REPORT FOR INFORMATION – WILTSHIRE ASSOCIATION OF LOCAL COUNCILS (WALC) – ANNUAL GENERAL MEETING

The chairman thanked Councillor Wooldridge for his report and the item was received and noted.

560. REPORT FOR DECISION – 2015/2016 CIVIC CALENDAR

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

THAT there were no amendments and that the calendar is accepted as presented.

Councillor Smith left the Council Chamber.

561. REPORT FOR DECISION – GRANT FUNDING DEVIZES TOURISM PARTNERSHIP

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

THAT the committee approves a support grant for the Devizes Tourism on the proviso that there are sufficient funds in the Town Centre Management budget.

562. REPORT FOR DECISION – USE OF BARCLAYS INTERNET BANKING ARRANGEMENTS

It was proposed by Councillor Mrs Bridewell, seconded by Councillor Giraud-Saunders

THAT the committee supports a request by officers to make payments by the Barclays Internet banking arrangements.

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

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

THAT the committee supported the free use of the Town Hall for the event being held on 13 and 14 November on the proviso that there is appropriate recognition of the free let which would have been at the cost of £1448.

646. QUESTION TIME

There were no questions.

647. PROCEDURE: CONFIDENTIALITY OF EXEMPT BUSINESS

It was proposed by Councillor East seconded by Councillor Mrs Bridewell and AGREED

THAT In view of the confidential nature of the remaining exempt items of business to be considered, this is dealt with In Committee in the absence of the press and members of the public.