

COMMUNITY & CIVIC RESOURCES COMMITTEE
17 NOVEMBER 2015

Present:

Chairman: Councillor Geddes

Councillors: Mrs Burton
Hopkins

East
Nash

Evans
Wooldridge

Officers: Simon Fisher, Deputy Town Clerk
Heather Bond

Members of the Public: Nil

644. MINUTES

The minutes of the meeting held on the 3 November 2015 having been circulated to all Members were confirmed and signed by the Chairman.

645. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Mrs Brewell, Corbett and Giraud-Sanders.

646. DISCLOSURES OF INTEREST

Councillor Evans declared an interest in minute number 687 as the Chair of Devizes & District Link; he did not leave the Council Chamber.

647. PUBLIC PARTICIPATION

There were no members of the public present.

648. ~~REPORT FOR INFORMATION – NARRATIVE INCOME & EXPENDITURE~~

The report was received and noted.

649. REPORT FOR INFORMATION – SCHEDULE OF ACCOUNTS PAID

The report was received and noted.

650. REPORT FOR INFORMATION – TOWN COUNCIL WEBSITE

The report was received and noted.

651. REPORT FOR INFORMATION – LOCAL COUNCIL AWARD SCHEME

The report was received and noted.

652. REPORT FOR INFORMATION – MATTERS RAISED BY THE EXTERNAL AUDITOR

The report was received and noted.

683. REPORT FOR INFORMATION – 2015 BENCHMARKING EXERCISE

The report was received and noted.

684. REPORT FOR INFORMATION – BELVEDERE AND NEWLANDS WOODS

The report was received and noted.

685. REPORT FOR INFORMATION – CIVIC AWARDS

The report was received and noted.

686. REPORT FOR INFORMATION – DDP UPDATE

The report was received and noted.

687. REPORT FOR DECISION – COMMUNITY GRANT AWARDS OCTOBER 2015

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

THAT the committee agrees to the recommendations, but officers to check on the position with First Stages.

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

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

THAT officers recruit through a recruitment agency.

689. REPORT FOR DECISION – SUPPORT FOR DEVIZES OVER 50's CLUB

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

THAT the committee offers a further discount to the Devizes Over 50's Club to £10 per session for 12 months.

690. PROCEDURE: CONFIDENTIALITY OF EXEMPT BUSINESS

It was proposed by Councillor Mrs Evans, seconded by Councillor Wooldridge 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.



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EXEMPT

691. EXEMPT REPORT FOR INFORMATION –

CHAIRMAN



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