

**COMMUNITY & CIVIC RESOURCES COMMITTEE**  
**16 FEBRUARY 2016**

Present: Mayor: Councillor Giraud-Saunders  
Chairman: Councillor Geddes

Councillors:	Mrs Bridewell	Mrs Burton	Corbett
	East	Evans	Hopkins
	Nash	Wooldridge	

Officers: Simon Fisher, Deputy Town Clerk  
Heather Bond

Members of the Public: One

**840. MINUTES**

The minutes of the meeting held on the 5 January 2016 having been circulated to all Members were confirmed and signed by the Chairman.

**841. APOLOGIES FOR ABSENCE**

There were no apologies.

**842. DISCLOSURES OF INTEREST**

Councillor East declared an interest in minute number 849 as a member of the Trust for Devizes; he did not leave the Council Chamber.

**843. PUBLIC PARTICIPATION**

There were no members of the public present.

**844. REPORT FOR INFORMATION – NARRATIVE INCOME & EXPENDITURE**

The report was received and noted.

**845. REPORT FOR INFORMATION – SCHEDULE OF ACCOUNTS PAID**

The report was received and noted.

**846. REPORT FOR INFORMATION – INTERNAL AUDIT REPORT FOR 2015/2016**

The report was received and noted.

**847. REPORT FOR INFORMATION – RECRUITMENT – ADMINISTRATION ASSISTANT**

The report was received and noted.

**848. REPORT FOR DECISION – QUEEN'S 90<sup>TH</sup> BIRTHDAY**

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

THAT Devizes Town Council should take part in the national beacon lighting ceremony to mark the Queen's 90<sup>th</sup> birthday.

AND THAT the Annual Town's Meeting should be rescheduled to the 28<sup>th</sup> April.

AND THAT the project will be overseen by the Joint Governance Committee.

**849. REPORT FOR DECISION – FREE USE OF THE TOWN HALL FOR THE HERITAGE OPEN DAY**

It was proposed by Councillor Nash, seconded by Councillor Mrs Burton and agreed

THAT the policy of allowing free use of the Town Hall is maintained and as such permission cannot be free more than 6 weeks prior to the event.

**850. REPORT FOR DECISION – PUBLIC CONSULTATION ON THE COST OF POLICING IN 2016-2017**

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

THAT the Committee agrees to support the Police and Crime Commissioner for Wiltshire to raise the precept by 1.9% for 2016/2017.

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

THAT Devizes Town Council was concerned that National Insurance contributions which were met by Central Government have now migrated to become the responsibility of local residents through the Council Tax system.

**851. REPORT FOR DECISION – 2016/2017 CIVIC CALENDAR**

Councillor Mrs Burton advised that Mayor's Ball would be moved from 25 February 2017 to 11 February 2017 and that her thank you party would be held on 27 April 2017.

It was proposed by Councillor Mrs Burton, seconded by Councillor Geddes

THAT the committee agrees to the draft Civic Calendar for 2016/2017 with the changes as described.

**852. QUESTION TIME**

There were no questions.

CHAIRMAN