

DEVIZES TOWN COUNCIL
19 JUNE 2014

Councillors:	Mrs Bridewell	Mrs Burton	East
	Evans	Mrs Evans	Giraud-Saunders
	Johnson	Nash	Ody
	Parker	Smith	Wooldridge

Officers: Sarah Todhunter – Town Clerk
Richard Hopkins

Members of the Public: None

96. MINUTES

The Minutes of the meeting of the Council held on 15 May 2014 having previously been circulated, were taken as read, confirmed and signed by the Chairman.

97. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Brewer, Carter, Hopkins and Mrs Rose.

98. DISCLOSURES OF INTEREST

None declared.

99. ANNOUNCEMENTS AND COMMUNICATIONS

None.

100. QUESTIONS UNDER STANDING ORDER NO 15

None.

101. 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.

102. PROCEDURE: SUSPENSION OF STANDING ORDER NO 5

It was proposed by Councillor Smith, seconded by Councillor East 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.

103. REPORT FOR INFORMATION – PROJECT LIST

The committee received and noted the report.

104. REPORT FOR DECISION – AMENDMENTS TO TOWN COUNCIL STANDING ORDERS AND FINANCE REGULATIONS

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

THAT the Council adopts the Finance and Governance Working Party's recommended changes to Standard Orders and Financial and also at the word 'IS' to the title at item 15.

105. REPORT FOR DECISION – STATEMENT OF ACCOUNTS FOR YEAR ENDING 31 MARCH 2014

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

THAT the Council adopts the Statement of Accounts including the annual governance statement and annual report for the year ending 31 March 2014.

106. REPORT FOR DECISION – DEVIZES AREA NEIGHBOURHOOD PLAN

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

THAT the Council agrees to the Policies and Principles set out in the Final Draft of the Devizes Area Neighbourhood Plan.

107. COMMON SEAL

It was proposed by Councillor Giraud-Saunders, seconded by Councillor Parker and UNANIMOUSLY 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.

108. QUESTION TIME

There were no questions.

109. PUBLIC PARTICIPATION

No Members of the Public were present.

CHAIRMAN