

DEVIZES TOWN COUNCIL
20 December 2018

Councillors:	Bridewell	Burton	Carter
	Corbett	P Evans	S Evans
	Gay	Geddes	Greenwood
	Hopkins	Johnson	Nash
	Parsons	Rose	Rowland
	Stevens	Von Berg	

Officers: Simon Fisher –Town Clerk
Richard Hopkins

Members of the Public: None

440. MINUTES

The Minutes of the meeting of the Council held on 27 November 2018, having previously been circulated were taken as read, confirmed and signed by the Chairman.

441. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Giraud-Saunders

442. DISCLOSURES OF INTEREST

None declared.

443. ANNOUNCEMENTS AND COMMUNICATIONS

The Town Mayor Councillor Geddes read the contents of a Greetings card received from the Mayor of Devizes' Twin Town Oamaru in New Zealand.

444. QUESTIONS UNDER STANDING ORDER NO 15

None.

445. 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.

446. PROCEDURE: SUSPENSION OF STANDING ORDER NO 5

It was proposed by Councillor Rose seconded by Councillor Johnson 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.

447. REPORT FOR INFORMATION – PROJECT LIST

The report was received and noted.

448. REPORT FOR DECISION – APPOINTMENT OF DEPUTY MAYOR AS MAYORAL NOMINATION FOR 2019/20

It was proposed by Councillor Carter, seconded by Councillor Johnson and UNANIMOUSLY agreed

THAT Councillor Judy Rose is the Council's Mayoral nomination for 2019/2020.

449. REPORT FOR DECISION – INVESTMENT IN THE LOCAL AUTHORITIES' PROPERTY FUND

It was proposed by Councillor Corbett, seconded by Councillor Johnson and UNANIMOUSLY agreed

THAT the Council does not make an investment in the Local Authorities' Property Fund due to uncertainty surrounding the United Kingdom leaving the European Union in 2019.

450. REPORT FOR DECISION – ADOPTION OF BUDGET FOR FINANCIAL YEAR 2019/20

It was proposed by Councillor Corbett, seconded by Councillor Nash and UNANIMOUSLY agreed

THAT the Council agrees the adoption of the budget for financial year 2019/2020, as presented.

451. REPORT FOR DECISION – AGREE PRECEPT FOR FINANCIAL YEAR 2019/20

It was proposed by Councillor Evans, seconded by Councillor Rose and UNANIMOUSLY agreed

THAT the Council agrees the Precept requirement to be served on Wiltshire Council for financial year 2019/2020 is £924,185.

452. REPORT FOR DECISION – ASSET TRANSFER AND SERVICE DELEGATION WORKING GROUPS

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

THAT the Town Council working groups regarding the transfer of assets from Wiltshire Council be made up of Councillors Carter, Corbett, Parsons and Bridewell and that the working group tasked to look into the transfer of services from Wiltshire Council be made up of five members, being Councillors Nash, Hopkins, Rose, P Evans and Greenwood.

It was further proposed by Councillor Nash and seconded by Councillor Rose

THAT any recommendations put forward by the Working Groups be placed before the Full Council for a decision.

453. COMMON SEAL

It was proposed by Councillor Carter, seconded by Councillor Johnson and agreed

THAT the Common Seal of the Council be affixed to or the Town Clerk to 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.

454. QUESTION TIME

Councillor Burton asked the Town Clerk when the figures which have been painted onto the paved area of The Brittox in Devizes would be removed. The Town Clerk stated that their removal would be commenced on the week commencing 14 January 2018 as part of a general clean-up of the Brittox area. This would hopefully prove to be an opportunity for the Town Council to highlight a proactive approach to cleaning up the Town. The Town Clerk also stated that he would be responding to all persons who have been in contact with the Town Council with relation to the figures in The Brittox forming part of the World War 1 commemoration.

455. PUBLIC PARTICIPATION

No Members of the Public were present.

CHAIRMAN