

DEVIZES TOWN COUNCIL

6th June 2019

Councillors:	Bridewell	Burton	Carter
	Corbett	P Evans	S Evans
	Giraud-Saunders	Hopkins	Johnson
	Nash	Parsons	Rose
	Von Berg		

Officers: Simon Fisher – Town Clerk
Jan Rendle – Committee Clerk

Members of the Public: None

84. MINUTES

The Minutes of the meeting of the Council held on 16th May 2019, having previously been circulated, were taken as read, confirmed and signed by the Chairman.

85. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Gay, Geddes, Godwin, Pennington, Rowland and Shaw.

86. DISCLOSURES OF INTEREST

None declared.

87. ANNOUNCEMENTS AND COMMUNICATIONS

None.

88. QUESTIONS UNDER STANDING ORDER NO 15

None.

89. 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.

90. PROCEDURE: SUSPENSION OF STANDING ORDER NO 5

It was proposed by Councillor Giraud-Saunders, seconded by Councillor Von Berg 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.

91. FOR INFORMATION – PROJECT LIST

The report was received and noted.

It was confirmed that the Great Western Way project was still in hand and would be developed when resources allowed. There was a brief discussion as to whether gulls should be classed as a project rather than a service. The cost of work to the war memorial was queried and it was confirmed that following assessment the non-critical work identified would be costed for next year's budget.

92. FOR DECISION – ANNUAL GOVERNANCE STATEMENT FOR YEAR ENDING 31 MARCH 2019

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

THAT Council adopts the Annual Governance Statement for the year ending 31 March 2019.

93. FOR DECISION – STATEMENT OF ACCOUNTS FOR YEAR ENDING 31 MARCH 2019

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

THAT Council adopts the Statement of Accounts for the year ending 31 March 2019.

94. FOR DECISION – ANNUAL REPORT 2018/19

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

THAT Council agrees the 2018/19 Annual Report in draft form, as presented by officers.

95. COMMON SEAL

It was proposed by Councillor Bridewell, seconded by Councillor Mrs Evans and
AGREED UNANIMOUSLY

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.

96. QUESTION TIME

Councillors were advised that a German taxpayer who appeared on the Electoral Roll had complained that they were denied a vote in the recent European election. There followed some discussion, but Councillors were advised that as this had been raised as a question rather than an agenda item, it would not be followed up formally by officers.

97. PUBLIC PARTICIPATION

No Members of the Public were present.

CHAIRMAN