

**DEVIZES TOWN COUNCIL**

**8<sup>th</sup> October 2019**

Councillors:	Bridewell	Burton	Carter
	Corbett	P Evans	S Evans
	Giraud-Saunders	Godwin	Greenwood
	Hopkins	Johnson	Nash
	Parsons	Pennington	Rose
	Rowland	Shaw	Stevens

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

Members of the Public: None

**294. MINUTES**

The Minutes of the meeting of the Council held on 1<sup>st</sup> October 2019 had previously been circulated. It was noted that Councillor Hopkins' apologies for absence had been omitted; the Minutes were amended accordingly, confirmed and signed by the Chairman.

**295. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Gay, Geddes and Von Berg.

**296. DISCLOSURES OF INTEREST**

None declared.

**297. ANNOUNCEMENTS AND COMMUNICATIONS**

None.

**298. QUESTIONS UNDER STANDING ORDER NO 15**

None.

**299. 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.

**300. PROCEDURE: SUSPENSION OF STANDING ORDER NO 5**

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

**301. FOR INFORMATION – REPRESENTATION FROM UNITARY COUNCILLORS**

None received.

**302. FOR INFORMATION – PROJECT LIST**

The report was received and noted.

**303. FOR INFORMATION – NOTICE OF CONCLUSION OF AUDIT**

The report was received and noted.

**304. FOR DECISION – DRAFT ESTIMATES 2020/21**

There was concern that the increase exceeded 10%, with insufficient detail received from Wiltshire Council of the financial implications of the IdVerde contract, particularly concerning TUPE.

Following wide-ranging discussion, it was proposed by Councillor Greenwood, seconded by Councillor Evans and AGREED

THAT the draft budget estimates as presented are accepted,  
to be further reviewed in December.

**305. COMMON SEAL**

It was proposed by Councillor Giraud-Saunders, seconded by Councillor Carter 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.

**306. QUESTION TIME**

There were no questions.

**307. PUBLIC PARTICIPATION**

No members of the public were present.

CHAIRMAN