

DEVIZES TOWN COUNCIL

12th March 2020

Councillors:	Bridewell	Burton	Carter
	Corbett	P Evans	S Evans
	Gay	Geddes	Giraud-Saunders
	Hopkins	Johnson	Nash
	Pennington	Rose	Rowland
	Stevens	Von Berg	

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

Members of the Public: None

574. MINUTES

The Minutes of the meeting of the Council held on 19th December 2019, having previously been circulated, were taken as read, confirmed and signed by the Chairman.

575. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Greenwood and Shaw.

576. DISCLOSURES OF INTEREST

None declared.

577. ANNOUNCEMENTS AND COMMUNICATIONS

None.

578. QUESTIONS UNDER STANDING ORDER NO 15

None.

579. PROCEDURE: SUSPENSION OF STANDING ORDER NO 5

It was proposed by Councillor Giraud-Saunders, 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.

580. 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.

581. FOR INFORMATION – PROJECT LIST

The report was received and noted.

582. FOR DECISION – SELECTION OF DEPUTY MAYOR FOR THE CIVIC YEAR 2020/21

Councillor Evans proposed Councillor Stevens as Deputy Mayor, and was seconded by Councillor Nash.

Councillor Giraud-Saunders proposed Councillor Mrs Gay as Deputy Mayor, and was seconded by Councillor Hopkins.

A show of hands gave six votes for Councillor Stevens, eleven votes for Councillor Mrs Gay and no abstentions. It was therefore AGREED

THAT Councillor Mrs Gay receive the Council's nomination as Deputy Mayor.

583. FOR INFORMATION – LOCAL COUNCIL AWARDS SCHEME

The report was received and noted.

584. FOR DECISION – APPOINTMENT OF INTERNAL AUDITOR, MR MORRISON

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

THAT the Council agrees the officers' recommendation to retain Mr Morrison's services as internal auditor for the 2020/21 financial year.

585. COMMON SEAL

It was proposed by Councillor Mrs Rose, seconded by Councillor Geddes and 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.

586. QUESTION TIME

There were no questions.

587. PUBLIC PARTICIPATION

No members of the public were present.

588. PROCEDURE: CONFIDENTIALITY OF EXEMPT BUSINESS

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

THAT In view of the confidential nature of the remaining exempt items of business to be considered, this is dealt with In Committee in the absence of the press and members of the public.

CHAIRMAN