



Devizes
Town Council

www.devizes-tc.gov.uk

DEVIZES TOWN **COUNCIL**

You are summonsed to attend a meeting of the Devizes Town Council Committee, to be held remotely as follows:

Date: **Thursday, 11th March 2021**

Time: 6.00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85799559264?pwd=LzczRGJCTWV6R3pYUktVY0NVSzVSZz09>

Meeting ID: 857 9955 9264

Passcode: 707877

Enquiries: Town Hall - Tel: 01380 723333

Councillors: Bridewell

Carter

Gay

Godwin

Nash

Rose

Von Berg

Burton

P Evans

Geddes

Greenwood

Parsons

Rowland

Corbett

S Evans

Giraud-Saunders

Hopkins

Pennington

Stevens

AGENDA

Please note that Standing Order No 5 (Members to stand when speaking) is suspended for digital meetings.

1. MINUTES

To approve as a correct record and authorise the Chairman to sign the minutes of the Meeting of the Council held on the 17th December 2020.

2. APOLOGIES FOR ABSENCE

3. DISCLOSURE(S) OF INTEREST

To receive any disclosures by a Councillor(s) and/or Officers in matters to be considered at this meeting in accordance with the provisions of Sections 94 or 117 of the Local Government Act 1972 or the National Code of Local Government Conduct.

4. To receive announcements and communications.

5. To answer questions (if any) under standing order No. 15.

6. MINUTES OF MEETINGS FOR INFORMATION

Since the last meeting of the Council on 17th December 2020, the following Committees have taken place whose minutes have been approved as a correct record for signature by the appropriate Committee Chairman.

The minutes of these meetings have been previously circulated to all members.

COMMITTEE NAME	COMMITTEE DATE
Planning	17 th December 2020
Planning	5 th January 2021
Planning	19 th January 2021
Planning	2 nd February 2021
Planning	16 th February 2021
Planning	2 nd March 2021
Community & Civic Resources	5 th January 2021
Community & Civic Resources	16 th February 2021
Recreation & Properties	19 th January 2021
Recreation & Properties	2 nd March 2021
Personnel	19 th January 2021
Personnel	2 nd March 2021

7. REPORT FOR DECISION - REPORT FOR DECISION – REVIEW OF GATEWAY PROJECT AND ALLOCATION OF COMMUNITY INFRASTRUCTURE FUNDING FOR PROJECTS

Recommendation

That the Committee receives an update about the Gateway Railway project and considers a request for £34,000 to be allocated to future formal consultation.

Purpose of the Report

To provide the Council with an update on work that has been going on to progress the Gateway railway project and to consider allocating the project with some partnership funding from the CIL pot for further work that will be needed.

Background

Catherine Symington and Tamara Ray have been supporting the Devizes Development Partnership to progress proposals for submission to the Department of Transport, demonstrating the outline need for a railway station to Devizes and the positive impact it will have on the town's economy.

If the current round of consultation proves to be supportive, then a more detailed business case needs to be undertaken by approved consultants and that will have a significant cost attached. The DDP will need to find a number of stakeholders who can provide some of the partnership funding.

The Council currently holds £ 200,000.

At the end of the presentation, members will be able to ask any questions they may have.

Options Considered

After hearing the presentation, the Council will need to decide if they wish to provide some of the partnership funding.

Implications and Risks

Financial and Resource Implications

Officers are unaware of any further financial or resource implication for the Council associated with this decision.

Legal Implications and Legislative Powers

The Council will be considering this matter under its General Power of Competence.

Environmental Implications

Officers are unaware of any environmental implication for the Council associated with this decision.

Risk Assessment

Officers are unaware of any risk implication for the Council associated with this decision.

Crime and Disorder

Officers are not aware of any issues the Council should consider under Section 17 of the Crime and Disorder act 1998.

8. REPORT FOR INFORMATION – PROJECT LIST

Circulated alongside this agenda is a list detailing the current position with regard to ongoing and proposed projects.

9. REPORT FOR DECISION – APPOINTMENT OF MAYORAL NOMINATION FOR CIVIC YEAR 2021/2022

Recommendation

Members are requested to confirm the Council's procedure for the nomination for Deputy Mayor for the municipal year 2021/22.

Purpose of the Report

To seek clarification for the Council's nomination for Mayor for the municipal year 2021/22.

Background

It is tradition for the Council to confirm the Council's nomination for Deputy Mayor for the following municipal year at its March meeting. The formal election of Deputy Mayor normally takes place at the Annual Meeting of the Town Council (Mayor Making), this year on the 20th May 2021.

Officers have placed this item on the Agenda as it is helpful that there is clarity around the Council's nomination for the incoming Mayor, to provide time for planning and smooth transition; however, as this is not a normal civic year, the Council may decide if it wishes to defer the decision to a later date.

Options Considered

The council needs to decide:

- If it wishes to agree the Deputy Mayoral nomination for civic year 2021/22 at this meeting;
- If it decides not to agree the Mayoral nomination for civic year 2021/22, until after the elections and Mayor Making on the 20th May 2021.

Implications & Risks

Financial and Resource Implications

Each year a budget provision is made for the Mayoralty.

Legal Implications and Legislative Powers

The Council will be considering this matter under its General Power of Competence.

Environmental Implications

Officers are not aware of any environmental implications associated with this decision.

Risk Assessment

Officers are not aware of any risk implications associated with this decision. The final appointment of Mayor is undertaken at the Annual Statutory meeting in May.

Crime and Disorder

Officers are not aware of any issues the Council should consider under Section 17 of the Crime and Disorder act 1998

10. TO PASS THE FOLLOWING SEALING RESOLUTION

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.

11. QUESTION TIME

A short time is allowed at the discretion of the Town Mayor for councillors to ask questions on matters which are not on the current agenda but which are related to matters which have been previously discussed on an agenda relevant to the committee.

At least 24 hours' notice must be given to officers of the intended question. All other matters should be raised on an agenda and the request should be submitted through the Town Clerk

12. PUBLIC PARTICIPATION

At the Chairman's discretion, members of the public attending the meeting will be allowed to ask questions addressed to the Chairman concerning the administration, function or responsibilities of the Council or upon a matter, which was the subject of debate at the meeting.

A person may also be permitted to make a statement or address the Council upon a matter of concern to that person which is relevant to local government, or to the Council's administration or upon a subject, which may be of general interest to the Council. A time limit of five minutes per person will be permitted, but this may be extended at the Chairman's discretion and a maximum period of 20 minutes has been allocated by the Council for this item of business.

Town Clerk
