

COMMUNITY & CIVIC RESOURCES COMMITTEE

24th May 2022

Councillors: Burton Gay Houlton
 Hunter Nash Oliver
 Rose Stevens

Officers: Simon Fisher, Town Clerk
 Elanor Oddy, Office Manager

Members of the Public: Six

29. ELECTION OF CHAIRMAN

Councillor Nash was nominated by Councillor Oliver, seconded by Councillor Houlton. Councillor Geddes was nominated by Councillor Burton, seconded by Councillor Rose.

A vote showed four votes for each nominee, and the Deputy Mayor, Councillor Stevens' casting vote resulted in Councillor Nash being elected as Chairman of the Community & Civic Resources Committee.

Councillor Nash took the Chair.

30. ELECTION OF VICE-CHAIRMAN

Councillor Geddes was nominated by Councillor Oliver, seconded by Councillor Gay. There being no other nominees, Councillor Geddes was duly elected as Vice-Chairman of the Community & Civic Resources Committee.

31. MINUTES

The minutes of the meeting of 10th May 2022, having been circulated to all Members were confirmed and signed by the Chairman.

32. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Corbett, Hopkins, Bridewell and Geddes.

33. DISCLOSURES OF INTEREST

There were none.

34. PUBLIC PARTICIPATION

There were six members of the public present.

35. FOR INFORMATION – UPDATE ON THE ASSIZES COURT PROJECT AND HOW IT WILL INTEGRATE WITH THE WHARF PROJECT

Mr David Dawson from Devizes Museum gave a report to members on the Museum and Wharf development.

36. FOR DECISION – APPOINTMENT OF TRUSTEE TO THE DEVIZES ASSIZE COURT TRUST

Councillor Burton nominated Councillor Bridewell as Trustee, and was seconded by Councillor Giraud-Saunders. Councillor Oliver nominated Councillor Hoult as Trustee, seconded by Councillor Nash. A vote resulted in four votes for each nominee.

Councillor Nash as Chairman had the casting vote, and therefore Councillor Hoult was elected as the Town Council's Trustee to the Devizes Assize Court Trust.

37. FOR INFORMATION – NARRATIVE INCOME & EXPENDITURE ACCOUNT AND KEY PERFORMANCE INDICATORS 2022/2023

Councillor Oliver noted that he had met with the new Finance Manager and requested some changes to the presentation of figures/performance.

38. FOR INFORMATION – CHRISTMAS LIGHTS WORKING PARTY

The report was received and noted.

39. FOR DECISION – COMMUNICATIONS WORKING PARTY

Councillor Oliver proposed, was seconded by Councillor Hoult and it was AGREED

THAT that the Communications working party should consist of one member from each political group represented on the Council.

It was noted that, accordingly, one member of the Guardians should stand down from the Communications working party. Councillor Nash proposed a vote from the Chair to decide whom, seconded by Councillor Oliver, and it was AGREED

THAT Councillor Geddes would stand down from the Communications working party.

40. FOR DECISION – PLATINUM JUBILEE OF HER MAJESTY THE QUEEN

It was proposed by Councillor Burton, seconded by Councillor Oliver and AGREED

THAT the Committee acknowledges the work of the Jubilee working party and notes the spend against budget.

41. FOR DECISION – NAMING OF GREEN LANE PLAYING FIELD

Following some discussion, it was proposed by Councillor Nash, seconded by Councillor Rose and AGREED

THAT the site should continue to be known as the Green Lane Playing Field, and would not be renamed after former Councillor Tom Doyle.

42. QUESTION TIME

There were no questions.

CHAIRMAN