

Special Meeting
DEVIZES TOWN COUNCIL
7th May 2024

Councillors:	Bridewell	Britten	Brown
	Corbett	East	Gay
	Geddes	Giraud-Saunders	Greenwood
	Hopkins	Hoult	Nash
	Oliver	Ormerod	Rose
	Stevens	Tanner	Wallis
	Wooldridge		

Officers: Simon Fisher –Town Clerk

Members of the Public: None

560. MINUTES

The minutes of the Meeting of the Council held on 7th March 2024, having previously been circulated, were read, confirmed and signed by the Chair.

561. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Hunter and Pennington.

562. DISCLOSURES OF INTEREST

There were no disclosures of interest.

563. ANNOUNCEMENTS AND COMMUNICATIONS

There were none.

564. QUESTIONS UNDER STANDING ORDER NO 15

There were none.

565. MINUTES OF MEETINGS FOR INFORMATION

The committee noted the list of meetings, whose minutes have been signed and held since the last meeting of the Council.

566. PROCEDURE: SUSPENSION OF STANDING ORER NO. 5

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

THAT for the purposes of dealing with the remaining items on the agenda, Standing Order No. 5 (Members to stand when speaking) be suspended.

567. FOR DECISION – APPOINTMENT TO COMMITTEES

It was proposed by Councillor Geddes, seconded by Councillor Britten and AGREED

THAT the following appointments should be made to each of the new committees:

It was further agreed that in addition to the Planning and Environment committees on 21st May, special meetings of the Community, Commercial, Finance & Governance and Personnel committees would be called so that the Chairs and Vice-Chairs can be agreed and an initial review of their forward plan programmes made.

I.

Community		
Group	Preference for 2024/25	Agreed
Conservative	Councillor Houlton	Houlton
Conservative	Councillor Nash	Nash
Guardian	Councillor Bridewell	Bridewell
Guardian	Councillor Corbett	Britten
Guardian	Councillor Gay	Gay
Guardian	Councillor Hunter	Hunter
Independent / Labour	Councillor Hopkins	Hopkins

II.

Environment		
Group	Preference for 2024/25	Agreed
Conservative	Councillor Houlton	Houlton
Conservative	Councillor Wooldridge	Wooldridge
Guardian	Councillor East	East
Guardian	Councillor Giraud-Saunders	Giraud-Saunders
Guardian	Councillor Ormerod	Ormerod
Guardian	Councillor Tanner	Tanner
Independent / Labour	Councillor Greenwood	Greenwood

III.

Commercial		
Group	Preference for 2024/25	Agreed
Conservative	Councillor Oliver	Oliver
Conservative	Councillor Wallis	Wallis
Guardian	Councillor Corbett	Corbett
Guardian	Councillor Gay	Gay
Guardian	Councillor Hunter	Hunter
Guardian	Councillor Tanner	Tanner
Independent / Labour	Councillor Hopkins	Hopkins

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IV.

Finance and Governance		
Group	Preference for 2024/25	Agreed
Conservative	Councillor Oliver	Oliver
Conservative	Councillor Pennington	Pennington
Conservative	Councillor Wallis	Wallis
Guardian	Councillor Bridewell	Bridewell
Guardian	Councillor Britten	Corbett
Guardian	Councillor Geddes	Geddes
Independent / Labour	Councillor Brown	Brown

V.

Planning		
Group	Preference for 2024/25	Agreed
Conservative	Councillor Pennington	Pennington
Conservative	Councillor Stevens	Stevens
Conservative	Councillor Wooldridge	Wooldridge
Guardian	Councillor Giraud- Saunders	Giraud- Saunders
Guardian	Councillor Ormerod	Ormerod
Guardian	Councillor Rose	Rose
Independent / Labour	Councillor Greenwood	Greenwood

VI.

Personnel		
Group	Preference for 2024/25	Agreed
Conservative	Councillor Nash	Nash
Conservative	Councillor Stevens	Stevens
Guardian	Councillor Britten	Britten
Guardian	Councillor East	East
Guardian	Councillor Geddes	Geddes
Guardian	Councillor Rose	Rose
Independent / Labour	Councillor Brown	Brown

568. FOR DECISION – SELECTION FOR OUTSIDE BODIES 2024/25

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

THAT The following outside bodies would have member representation as set out below:

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VII.

<u>Outside Bodies</u>	<u>Appointment for 2023/24</u>	<u>Request for 2024/25</u>	<u>Agreed</u>
Wiltshire Association of Local Councils (Exec Com) 1 Representative plus deputy	Oliver Greenwood Rose	Greenwood Rose	Greenwood Rose
Devizes Development Partnership 1 Representative	Corbett	Greenwood	Greenwood
Devizes Leisure Centre Advisory Committee (2 Representatives plus 1 Deputy) Daytime meetings	Greenwood Bridewell Brown	Brown	Greenwood Bridewell Brown dep
Devizes & District Twinning Association 1 Representative (plus Mayor ex officio)	Bridewell	Bridewell	Bridewell
Devizes & Tornio Twinning Association 1 Representative (plus Mayor ex officio)	Hopkins	Gay, Nash	Gay, Nash Increased by 1
Devizes Arts Festival Committee 1 Representative	Greenwood	Greenwood	Greenwood
Christmas Festival Committee 1 Representative	Wallis	Wallis Britten	Wallis Britten Increased by 1
DOCA Board 1 Representative	Geddes		Geddes
Wiltshire Archaeological and Natural History Society 1 Representative	Gay	Gay	Gay
Devizes Town Trusts Management Committee 2 Representatives (+ Mayor ex-officio)	Brown Corbett Oliver		Geddes Oliver corbett
LHFIG 2 Representatives	Greenwood Oliver	Greenwood Oliver	Greenwood Oliver
Area Board Air Quality Steering Group	Tanner Hunter		Hunter Tanner

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2 Representatives			
Flood Wardens			
<ul style="list-style-type: none">• North Ward, one member• East Ward, one member• South Ward, one member• Roundway, one member	Wooldridge Greenwood Rose Oliver	Greenwood Wooldridge Rose Oliver	Greenwood Wooldridge Rose Oliver

569. TO PASS THE FOLLOWING SEALING RESOLUTION

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

570. QUESTION TIME

There were no questions.

571. PUBLIC PARTICIPATION

There were no members of the community present.

Town Mayor