

WILTON TOWN COUNCIL

Ancient Capital of Wessex

Mrs A. C. Purves FSLCC
Town Clerk
Tel: 01722 742093
Mayor: Cllr Peter Edge
Deputy Mayor: Cllr Ivan Seviour



Council Offices
Kingsbury Square
Wilton
Salisbury
Wilts SP2 0BA

E. Mail: clerk@wiltontowncouncil.gov.uk

1st August 2018

ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC AND PRESS
To: All Members of Wilton Town Council

You are summoned to attend an ordinary meeting of the **WILTON TOWN COUNCIL** to be held in the **COUNCIL CHAMBER, COUNCIL OFFICES, KINGSBURY SQUARE, WILTON** on: **TUESDAY 7th AUGUST at 7.00pm** for the purpose of transacting the following business.

Yours faithfully,

Catherine Purves

Mrs AC Purves FSLCC
Town Clerk

Prior to the start of the meeting, there will be a public session to enable members of the public to ask questions of, and make comment to the Council. Questions not answered at this meeting will be answered in writing to the person asking the question, or may appear as an agenda item for the next appropriate committee meeting. Members of the public should to restrict their comments and/or questions to three minutes, and should be aware that the meeting may be recorded.

- **Wiltshire Councillor Pauline Church will give her report**
AGENDA

158.18 To receive apologies

159.18 Minutes - To approve as a correct record the minutes of the ordinary Town Council meeting held on 3rd July 2018 - see enclosed

160.18 Declarations of Interest

a) To receive **Declarations of Interest** in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers, and in accordance with the provisions of the Localism Act 2011 in respect of members.

b) To consider any **Dispensation Requests** received by the Town Clerk and not previously considered.

161.18 Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under the Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

162.18 To consider any urgent business raised by the public in public discussion, and any other urgent matters or items of information from councillors, for referral to the appropriate committee.

163.18 To receive reports from: (for noting or information only, or for referral onto the appropriate committee)

- The Town Council's representative to the Wiltshire Association of Local Councils and Community First** – Cllr Ivan Seviour will give a verbal report

- b. **The Town Council's representative to the South West Wiltshire Area Board** – Cllr Matthews will give a short verbal report.
 - c. **The Town Council's representative to the Wilton Community Centre** – Cllr Blackman will give a short verbal report.
 - d. **The Town Council's representative to the Wilton & District Chamber of Commerce** – Cllr Matthews will give a short verbal report.
 - e. **The Town Council's representative to the Trustees of the Michael Herbert Hall** - Cllr Kinsey will give a short verbal report
 - f. **To receive and note an update about the Wilton Parkway Station project** - Cllr Edge will give a short verbal report.
- 164.18 To resolve to receive and ratify the minutes of:**
- a. The Amenities & Planning Committee meeting held on Tuesday 17th July 2018 - see enclosed
 - b. The Staffing Committee meeting held on Monday 30th July 2018 - see enclosed.
 - c. The Finance & General Purposes Committee held on Tuesday 24th July 2018 - see enclosed
- 165.18 To resolve to receive the minutes of:** The Town Team Working Group meeting - no meeting held
- 166.18 Finance**
- a. **To resolve to confirm and authorise a schedule of accounts in the sum of £17,444.62** - see enclosed schedule
 - b. **To consider an upgrade of the existing website from Version 4 to Version 6 to ensure compatibility with current mobile devices and enable modernisation for the sum of £875.00 plus VAT** - see enclosed
- 167.18 To adopt the agreed amendments to the Town Council's Procurement Policy** - see enclosed
- 168.18 To consider a response to the following planning applications received from Wiltshire Council**
- a. **18/06244/VAR** - variation of condition 1 of 17/10338/REM concerning amendments to parking, landscaping and external stairs around plots 1-4 at the former Erskine Barracks, The Avenue, Wilton
<https://unidoc.wiltshire.gov.uk/UniDoc/Document/Search/DSA,889688>
 - b. **18/07305/TCA** - yew hedge - reduce by 2.4m at The Manor House, 27 South St, Wilton
<https://unidoc.wiltshire.gov.uk/UniDoc/Document/Search/DSA,890704>
- 169.18 Chairman's Report**
- 170.18 Town Clerk's Report**
- 171.18 To confirm the date of the next meeting of the Full Council Tuesday 4th September 2018 at 7.00pm in the Council Chamber**
- 172.18 To close the meeting.**

Councillors are asked to note that in the exercise of their functions, they must take note of the following: Equal Opportunities (race, gender, sexual orientation, marital status and any disability); Crime & Disorder, Health & Safety, and Human Rights. Anyone who may have difficulty with access to the meeting because of disability is asked to advise the Clerk (01722 742093 or clerk@wiltontowncouncil.gov.uk) at least 24 hours before the meeting so that every effort may be made to provide access.