

Wilton Town Council Full Council Meeting





To: All Members of Wilton Town Council

01722 742093

You are summoned to attend a meeting of WILTON TOWN COUNCIL to be held on TUESDAY 2nd February 2021 at 7.00pm for the purpose of transacting the business set out below.



Please note this meeting will be held using the ZOOM video conferencing platform.





Please click here to access the meeting.

Meeting ID 969 7788 2263

Passcode 319287

Follow the instructions when prompted.

Yours faithfully

Clare Churchill

Locum Town Clerk 27th January 2021

Community engagement

15 minutes is set aside to allow local people to raise their issues and concerns. Questions and statements are restricted to 3 minutes. Questions not answered at the meeting will be answered in writing or may appear as an agenda item for the next appropriate committee meeting.

Wiltshire Councillor, Pauline Church

Councillor Church will provide an update on Wiltshire Council matters affecting the Town.

19/21 **Apologies** 7.25pm To receive apologies for absence

20/21 **Minutes** 7.26pm

To approve the previously circulated minutes of the meeting held on;

8th December 2020 – staffing committee meeting 15th December 2020 – extraordinary meeting 15th December 2020 – planning meeting

5th January 2021 – full council meeting

21/21 **Declarations of Interest** 7.28pm

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

(b) To consider any dispensation requests received by the Town Clerk.

22/21 Community Engagement

7.29pm

To respond to questions and statements from the public and councillors. Any urgent matters raised will be referred to the appropriate committee unless an answer can be provided – no decisions may be taken on such matters unless due notice has been provided.

23/21 Mayor's Updates

7.35pm

The Mayor will provide a brief summary of his recent engagements and activities.

24/21 <u>Highway Issues</u>

7.40pm

- (i) To receive an update on the removal of the Perspex from the bus shelter on Burcombe Lane.
- (ii) To receive an update on the request for Community Speed Watch at the Avenue.
- (iii) To authorize the purchase of a Speed Indicator Device for Wilton (see attached)
- (iv) To agree to a support a request made by Wilton Estate to place deer warning signs on Bishopstone Hill (see attached).
- (v) South Street Car Park. Currently this is being used as a car park as usual but also parking for the vaccination programme at the Michael Herbert Hall.
 - To consider whether the car park should be for vaccination patients only during the current lockdown.
 - To clarify the situation regarding emergency access for the nursery.
- (vi) Litter. This remains an issue particularly in certain areas of the Town, a number of residents are kindly collecting litter whilst out and about.
- (a) To consider supporting these volunteers by loaning then hiviz tops.
- (b) To considering monitoring the problem sites and displaying signs stating this.
- (vii) Waste and Recycling bins being left in the street.
- (viii) Members are reminded that any issues regarding Highway defects (eg potholes) should be reported using the MyWilts reporting system.

25/21 Planning and Tree Applications

7.50pm

- (i) 20/10734. **87-89 Shaftesbury Road.** Two storey rear and side extensions.
- (ii) 20/11514 **56 North Street,** Remove 2 x Willow, Crown reduce by 30% 2 x Willow, Remove 1 x Laburnum if required.
- (iii) 20/11185 50 Shaftesbury Road. Erection of a detached single storey timber building and the provision of a thatched porch over existing side / rear access door, replacement of 2 x UPVC windows on Grade 2 listed cottage. Provision of dropped kerbs to highway access / crossover and the erection of timber picket to road side boundary. Please note this application is duplicated in the following Listed Building application 21/00447
- (iv) 20/11339 Wilton Shopping Village, King Street. Signage and illumination at Wilton Shopping Village.

Please note this application is duplicated in the following

Advertisement application 21/00445

Listed Building application 21/00446

26/21 Maintenance of the Council Building

8.00pm

	(iv) (v)	To replace the smaller window in the council office To investigate the gutters and downpipes.	
27/21	(i) (ii) (iii) (iv) (v) (vi) (vii) (viii)	Managing the Councils money To note the bank reconciliation dated 31 st December 2020 To note the budget monitoring report To note the outstanding invoices. To confirm the repayments for the donations received in 2017 (see attached). To confirm the annual payment for the Wilton Town website. To confirm payments as per attached pay schedule To receive an update on the Town Clerk's access to the TC bank account. To confirm the current signatories for the bank account as Cllrs Church, Crossley, Edge and Kinsey. The Clerk and Assistant Clerk have limited access	8.10pm
28/21	(i) (ii)	Amenity Matters To consider the following quotes; Installation of a slide at the Bulbridge play area Replacement benches for The Avenue and South Street	8.20pm
29/21		Budget for the financial year commencing 1 st April 2021. The Budget Working Party have agreed a budget to present to Wilton Town Council (attached). To consider and approve the Budget totaling £256,257.00	8.25pm
30/21	(i) (ii)	To request a Precept from Wiltshire Council for the financial year commencing 1st April 2021 Please see attached report regarding the precept. To request a Precept of £243,187.00 from Wiltshire Council. This Precept will equate to a Band D of £153.98 on the figures provided by Wiltshire Council. This is an increase of £3.45 per annum from the current financial year To confirm the breakdown to be submitted to WC as the Precept exceeds £140,000.	8.35pm
31/21		Elections These are scheduled to take place on 6 th May 2021 – please see attached draft timetable. To consider ways to encourage candidates to stand for election. To confirm the dates for the May meeting as the first Tuesday is before the election.	8.40pm
32/21		Historic Assets Following on from the last meeting, to consider the attached list of painting valuations and to agree which item should be restored.	8.45pm
33/21	(a) (b) (c)	Reports from local organisations To receive reports and updates on the following organisations Wiltshire Association of Local Councils South West Wiltshire Area Board: Cllr Church – meeting held on 13 th January. Next meeting scheduled 17 th March. South West Wiltshire Community Area Transport Group: Cllr Matthews. Next meeting scheduled for 17 th February	8.50pm

(ii) To remove the night storage heaters and replace with gas central heating radiator.

To consider quotes to;
(i) To replace the existing gas boiler

(iii) To replace the two large windows in the council office

24/24	Company and a second and Office of a second	0.55
34/21	Correspondance received and Officer's report	8.55pm
	To note the attached report.	
35/21	Date of next meeting	8.58pm
	To note that the next meeting will be held on Tuesday 2 nd March 2021 at 7.00pm – meeting	
	format to be confirmed.	
36/21	To close the meeting	9.00pm

(d) Wilton Community Centre: Cllr Blackman(e) Wilton Neighbourhood Plan