

WILTON TOWN COUNCIL
Ancient Capital of Wessex

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ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC AND PRESS

All Members of Wilton Town Council

You are summoned to attend a **SPECIAL** meeting of the **WILTON TOWN COUNCIL** to be held in the **COUNCIL CHAMBER, COUNCIL OFFICES, KINGSBURY SQUARE, WILTON** on **TUESDAY 12th MARCH 2019 at 7.00pm** for the purpose of transacting the following business.

Yours faithfully,

Wilton Town Clerk

07 March 2019

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.

AGENDA

42.19 To receive apologies

43.19 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.

44.19 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

45.19 To consider any urgent business raised by the public or by councillors, for referral to the appropriate committee.

46.19 PV Solar Installation at Castle Meadow Pavilion

To consider the Town Clerk's report (attached).

Wilton Town Council is supporting an ecoTown initiative and has included budget provision in 2019/20 for a range of low carbon and sustainability projects in the Town – such as the electric car charging facilities in South Street Car Park.

During the preparation of the 2019/20 budget, the possibility of installing solar PV panels at the Pavilion in Castle Meadow was discussed by the budget working party. The pavilion has a large expanse of roof and only moderate electricity demands - making it an ideal site. The project was supported by the working party as a flagship initiative to launch the ecoTown programme.

In view of the availability of external funding, no provision was included in the 2019/20 budget. Despite efforts made, no external funding has been forthcoming and the Council has been asked to consider whether it wishes to proceed with the project.

At its meeting on 5th March, the Council agreed to support the scheme in principle, subject to a technical and financial assessment which is now presented.

47.19 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.