

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
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31st January 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 6th FEBRUARY 2018pm** 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.

- **Neil Prigent & Zoe Cupit of the Wilton Community Land Trust will give a short presentation to update those present about the Community Land Trust and its future plans**
- **Wiltshire Councillor Pauline Church will give her report**

AGENDA

17.18 To receive apologies

18.18 Minutes - To approve as a correct record the minutes of the Full Council meeting held on 2nd January 2018 - see enclosed

19.18 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.

20.18 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

21.18 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.

22.18 To receive reports from: (for noting or information only, or for referral onto the

appropriate committee)

- a. **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** – The Mayor, Cllr Peter Edge will give a short verbal report.
 - c. **The Town Council's representative to the Wilton Community Centre** – Cllr Charlotte Blackman will give a short verbal report.
 - d. **The Town Council's representative to the Wilton & District Chamber of Commerce** – due to the resignation of Cllr Perry, Cllr Matthews will give a short verbal report in her stead.
 - e. **To receive and note an update about the Wilton Parkway Station project** - Cllr Peter Edge will give a short verbal report.
 - f. **To receive an update from the Flood Warden for Water Ditchampton** - late circulation
 - g. **To receive a report from the Community Events organiser on the Christmas Lighting event 2017** - see enclosed
- 23.18 To resolve to receive and ratify the minutes of:**
- a. The Staffing Committee meeting held on Thursday 30th November - see enclosed.
 - b. The Amenities & Planning Committee meeting held on Tuesday 16th January 2018 - see enclosed
 - c. The Finance & General Purposes Committee meeting held on Tuesday 23rd January 2018 - see enclosed
 - d. The Staffing Committee meeting held on Wednesday 31st January 2018 - late circulation
- 24.18 To resolve to receive the minutes of:** The Town Team Working Group meeting held on Thursday 18th January 2018 - see enclosed
- 25.18 Finance**
- a. **To resolve to confirm and authorise a schedule of accounts in the sum of £43179.65** - see enclosed schedule
 - b. **To resolve to contribute £665.00 towards the cost of a second defibrillator** - see enclosed
- 26.18 Neighbourhood Plan**
- a. **To resolve that the Neighbourhood Plan boundary be amended to include, not exclude, the Wilton Hill and Erskine Park developments** - see enclosed
 - b. **To resolve to re-launch the Steering Group for the Neighbourhood Plan** - see enclosed
- 27.18 Asset Transfers - to note an update concerning the Sheep Fair Field** - see enclosed
- 28.18 To consider a response to the Environment Agency's proposals for a bund at Castle Meadow** - see enclosed
- 29.18 To resolve to decline the invitation from Salisbury City Council to contribute towards the development of the new cemetery to be located at the top of The Avenue** - see enclosed

- 30.18 To consider a response to Planning Application 18/00239/FUL** - proposed new cemetery with vehicular access from The Avenue on land north west of The Avenue, Salisbury
<http://unidoc.wiltshire.gov.uk/UniDoc/Document/Search/DSA,883835>
- 31.18 Chairman's Report**
- 32.18 Town Clerk's Report**
- 33.18 To confirm the date of the next meeting of the Full Council as Tuesday March 6th 2018 at 7.00pm in the Council Chamber**
- 34.18 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 wiltontc@waitrose.com) at least 24 hours before the meeting so that every effort may be made to provide access.