

WILTON TOWN COUNCIL
Ancient Capital of Wessex

Steve Milton
Town Clerk
Tel 01722 742093
Mayor: Cllr Peter Edge
Deputy Mayor: Cllr Ivan Seviour



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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 an ordinary meeting of the **WILTON TOWN COUNCIL** to be held in the **COUNCIL CHAMBER, COUNCIL OFFICES, KINGSBURY SQUARE, WILTON** on: **TUESDAY 4th DECEMBER at 6.45pm** for the purpose of transacting the following business.

Yours faithfully,

Wilton Town Clerk

28th November 2018

At 6.30 pm, prior to the start of the meeting, there will be a presentation to former Mayors of Wilton and the previous Clerk, followed by seasonal refreshments

Following the presentations, 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 restrict their comments and/or questions to three minutes, and should be aware that the meeting may be recorded.

Wiltshire Councillor Pauline Church will provide a general update on Wiltshire Council matters affecting the Town.

AGENDA

204.18 To receive apologies

205.18 Minutes - To approve as a correct record the minutes of the ordinary Town Council meeting held on 6th November, 2018.

206.18 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.

207.18 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

- 208.18 To consider any urgent business raised by the public or by councillors, for referral to the appropriate committee.**
- 209.18 To receive reports from:** (for information 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**
 - b. The Town Council's representative to the South West Wiltshire Area Board – Cllr Matthews**
 - c. The Town Council's representative to the Wilton Community Centre – Cllr Blackman**
 - d. The Town Council's representative to the Wilton & District Chamber of Commerce – Cllr Matthews**
 - e. The Mayor – Councillor Peter Edge**
- 210.18 To receive the minutes of the following committee meetings and to consider any recommendations arising**
- a. The Amenities & Planning Committee** held on 20th November, 2018
 - b. The Finance & General Purposes Committee** held on 27th November, 2018
- 211.18 Finance and Precept 2019/20**
- a. To consider and authorise the attached schedule of payments**
 - b. To note the current balance of accounts (attached)**
 - c. Precept 2019/20:** the Council's budget working party met on 13th October to consider the budget and council tax precept for 2019/20. The working party has produced a list of new projects that the Council may wish to consider funding from the 2019/20 council tax precept as set out below:

Proposal

Wilton community chest	<i>Budget increase and review of process</i>
Wilton Christmas lights 2019	<i>Additional installations</i>
Wilton history festival 2019	<i>Programme to be developed</i>
Neighbourhood plan	<i>Further funding plus ringfenced reserves</i>
Allotment land purchase	<i>R2 funding application</i>
Wilton in Bloom	<i>Additional planting</i>
Office improvements	<i>Decoration and improvements to WC</i>
Additional CCTV camera	<i>Minster St play area</i>
Play equipment Wishford Road	<i>R2 funding application</i>
Wilton eco-Town project	<i>Initiate a programme</i>
Pavilion solar panels	<i>28Kw installation</i>
Cemetery chapel refurbishment	<i>Decoration and minor improvements</i>
Market Square Car Park	<i>White lines</i>
Cleaner/general operative	<i>To undertake WC cleaning and general maintenance</i>

In addition the Amenities and Planning Committee has recommended the following items be added to the list for consideration:

Electric car charging points	Secure cycle storage
Additional dog bag dispensers	Replacement road signs
Additional litter picking equipment	Castle Lane street lights
Electricity supply to tennis courts	Funding for car parking strategy

A more detailed budget report and draft precept motion will be prepared for F&GP Committee on 18th December.

212.18 To consider a response to the following planning applications received:

- a. **18/09091/FUL:** Wilton Bowls Club, Recreation Ground, Minster Street, Wilton - Revised proposal for extension of existing bowls club previously agreed under permissions 15/09890/FUL & 17/03904/VAR - [Application details](#)
- b. **18/11014/TPO:** The Avenue, Wilton for Redrow Homes -
T1 - Fell Norway Maple
T2 - Lime Trees x 2 - Crown lift to 3metres
T3 - London Plane - crown Lift to clear road Sign
Prune epicormic growth to all Lime along Avenue Adjacent to Southern Redrow Land Only – [Application details](#)
- c. **18/10525/FUL and 18/10988/LBC:** 3 Kingsbury Square, Wilton - New internal door opening, increase in height of existing eastern boundary wall, new external door to garage and roof lights to serve attic space over garage. [Application details](#)

213.18 To note any Wiltshire Council planning decisions since the last meeting:

- a. **18/09045/FUL:** Templeton House, West Street, Wilton - Change of use of parcel of land into garden and infill extension to existing courtyard and associated works – [Decision details](#)

214.18 Chairman's Report

215.18 Town Clerk's Report

216.18 To confirm the date of the next meeting of the Full Council Tuesday 8th January 2019 at 7.00pm in the Council Chamber

217.18 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.