

WILTON TOWN COUNCIL

Ancient Capital of Wessex

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



*Council Offices
Kingsbury Square
Wilton
Salisbury
Wilts
SP2 0BA*

www.wiltontowncouncil.gov.uk

20 th September 2018	
Dear Councillor,	
Your attendance is requested at a meeting of the FINANCE & GENERAL PURPOSES COMMITTEE to be held in the COUNCIL CHAMBER, KINGSBURY SQUARE, WILTON for the purpose of transacting the following business on:	
TUESDAY 25th September 2018 at 7.00 pm	
Yours faithfully,	
<i>Peter Edge</i>	
Mayor of Wilton	
There will be a public session to enable members of the public to ask questions of, and make comment to the Committee. 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 committee meeting. Members of the public are asked to restrict their comments and/or questions to three minutes. Please be aware the proceedings may be recorded.	
AGENDA	
106.18	Apologies for absence and to consider whether to approve reasons given.
107.18	Chairman's Report
108.18	Town Clerk's report
109.18	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.
110.18	Finance & General Purposes Committee Minutes – to confirm and sign the minutes of the Finance & General Purposes Committee meeting held on 24 th July 2018 (see enclosed)
111.18	To consider any matters referred from earlier meetings: a. <i>August and September Full Council meetings</i> b. Update on Netherwells Lane. c. <i>August Amenities & Planning Committee – No meeting held:</i> d. <i>August Town Team - no meeting held</i>
112.18	Finance – see enclosed reports. a. To confirm and authorise the payment of a schedule of accounts to follow b. To note the bank balances as at the end of August 2018 - see enclosed. c. To consider quotations from Gary Hazzard, various works/ Pip Grob fountain works. d. Pavilion hire charges review
113.18	Wilton History Festival – Refer to November 2018 precept meeting.

114.18	Provision for councillors, assistant to the clerk and the clerk training – Refer to November 2018 precept meeting
115.18	Planning - to determine a response to the following planning applications received:
i.	The Coach House, 25A West Street, Wilton, Salisbury, Wiltshire, SP2 0DL - Minor repairs to stonework - pointing and replacement of decayed greensand and Chilmark stones on the North East Wall http://planning.wiltshire.gov.uk/Northgate/PlanningExplorer/ApplicationSearch.aspx
ii.	10 Kings Gate, Wilton, SP2 0RP - T1 To reduce Yew tree by 30% T2 and T3 which are in number 9 Kings Gate reduce by 30% http://planning.wiltshire.gov.uk/Northgate/PlanningExplorer/ApplicationSearch.aspx
116.18	To note the issues raised the final Internal Audit report for 2017/2018- For review by Town Clerk in October 2018.
117.18	To note progress in achieving aims outlined in the Strategic Review 2017
a.	Local Council Award Scheme. Review by Town Clerk Autumn 2018.
b.	Creation of a Neighbourhood Plan. Update by Cllr Seviour.
119.18	To consider reviewing all Council Policies.
120.18	To review and note other ongoing matters:
a.	Street scene/Highways and tasks for the parish stewards
b.	Car park Management Agreements
c.	Flooding matters
d.	Asset transfers - Sheep Fair Field, CCTV, Randalls Croft play area
e.	Registering formal title of property with the Land Registry
f.	Co-Op re waste disposal – Letter to Regional Director
g.	Asset valuation
h.	Toilets - spec and quote for upgrade
i.	Toilets - proposed lease
j.	White lining in the Market Place
k.	Town Trail - ground markers
l.	Speed Indicator Device scheme. Meeting with other parishes to be arranged.
m.	Proposed bund at Castle Meadow
n.	Wilton Town Flag policy.
o.	Office move/lease renewal.
p.	Bowls Club extension - new map and codicil required
q.	Mayor Making/Town Meeting Procedure.
r.	File server upgrade, setup and configuration.
s.	To consider Xmas lighting additions to existing scheme
121.18	To confirm the date and venue of the next meeting – Tuesday 23rd October 2018 at 7.00pm in the Council Chamber
122.18	To close the meeting
	Councillors are advised 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. Any person who may have difficulty with access to the meeting through disability is asked to advise the Clerk (01722 742093) at least 24 hours before the meeting so that every effort may be made to provide access.