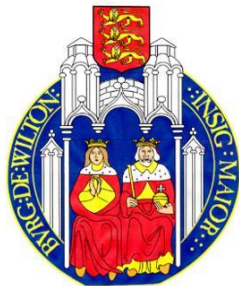


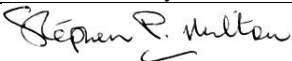
WILTON TOWN COUNCIL
Ancient Capital of Wessex

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



Council Offices
 Kingsbury Square
 Wilton, Salisbury
 SP2 0BA

clerk@wiltontowncouncil.gov.uk
 www.wiltontowncouncil.gov.uk

21 th October 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 27th NOVEMBER 2018 at 7.00 pm	
Yours faithfully,	
	
Town Clerk	
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	
140.18	Apologies for absence and to consider whether to approve reasons given.
141.18	Chairman's Report
142.18	Town Clerk's report
143.18	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.
144.18	Finance & General Purposes Committee Minutes – to confirm and sign the minutes of the Finance & General Purposes Committee meeting held on 23 rd October 2018
145.18	To consider the following matters referred from Full Council:
a.	Edith Olivier MBE – To consider a proposal to erect a blue plaque to commemorate Wilton's first female Mayor and local benefactor, Edith Olivier MBE . Quotes have been obtained and the cheapest is for a plaque in cast polyurethane from Sign of the Times Ltd in the sum of £379.00. The proposed wording and design will be available to view at the meeting. The Committee is now asked to agree to purchase the plaque.
b.	Notice on Motion – Cllr Matthews: "That Wilton Town Council registers the Sheep Fair Field under the Commons Act 2006 recognising that this field has been used for sheep fairs and other public events since 1750" After discussion it was recognised that further clarification of the implications and effects of this move be sought. It was therefore agreed that the matter be referred to the F&GPC Committee.

146.18	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 September 2018 - to follow.																																				
147.18	Wilton Town Council Precept 2019/20																																				
	The Council's budget working party met on 13 th 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:																																				
	<p>Proposal</p> <table border="0"> <tr> <td>Wilton community chest</td> <td><i>Budget increase and review of process</i></td> </tr> <tr> <td>Wilton Christmas lights 2019</td> <td><i>Additional installations</i></td> </tr> <tr> <td>Wilton history festival 2019</td> <td><i>Programme to be developed</i></td> </tr> <tr> <td>Neighbourhood plan</td> <td><i>Further funding plus ringfenced reserves</i></td> </tr> <tr> <td>Allotment land purchase</td> <td><i>R2 funding application</i></td> </tr> <tr> <td>Wilton in Bloom</td> <td><i>Additional planting</i></td> </tr> <tr> <td>Office improvements</td> <td><i>Decoration and improvements to WC</i></td> </tr> <tr> <td>Additional CCTV camera</td> <td><i>Minster St play area</i></td> </tr> <tr> <td>Play equipment Wishford Road</td> <td><i>R2 funding application</i></td> </tr> <tr> <td>Wilton eco-Town project</td> <td><i>Initiate a programme</i></td> </tr> <tr> <td>Pavilion solar panels</td> <td><i>28Kw installation</i></td> </tr> <tr> <td>Cemetery chapel refurbishment</td> <td><i>Decoration and minor improvements</i></td> </tr> <tr> <td>Market Square Car Park</td> <td><i>White lines</i></td> </tr> <tr> <td>Cleaner/general operative</td> <td><i>To undertake WC cleaning and general maintenance</i></td> </tr> </table> <p>In addition the Amenities and Planning Committee has recommended the following items be added to the list for consideration:</p> <table border="0"> <tr> <td>Electric car charging points</td> <td>Secure cycle storage</td> </tr> <tr> <td>Additional dog bag dispensers</td> <td>Replacement road signs</td> </tr> <tr> <td>Additional litter picking equipment</td> <td>Castle Lane street lights</td> </tr> <tr> <td>Electricity supply to tennis courts</td> <td>Funding for car parking strategy</td> </tr> </table>	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>	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
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148.18	Audit Report 2017/2018- To consider the attached report from the Council's auditors.																																				
149.18	To note progress in achieving aims outlined in the Strategic Review 2017																																				
a.	Local Council Award Scheme.																																				
b.	Creation of a Neighbourhood Plan. Update by Cllr Seviour.																																				
150.18	Council Policy Review																																				
	The Clerk will report on the process for reviewing the Council's policies and strategies.																																				
151.18	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 – to note plans for the civil response exercise on 6 th December.																																				
d.	Asset transfers - Sheep Fair Field, CCTV, Randalls Croft play area																																				
e.	Asset valuation																																				
f.	Toilets - spec and quote for upgrade																																				
g.	White lining in the Market Place																																				
h.	Town Trail - ground markers																																				
i.	Speed Indicator Device scheme.																																				
J.	Proposed bund at Castle Meadow																																				
l.	Bowls Club extension - new map and codicil required																																				
m.	Mayor Making/Town Meeting Procedure.																																				
n.	Harvey & Snowden Lease																																				
152.18	To confirm the date and venue of the next meeting – Tuesday 18 December 2018 at 7.00pm in the Council Chamber																																				
153.18	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.																																				