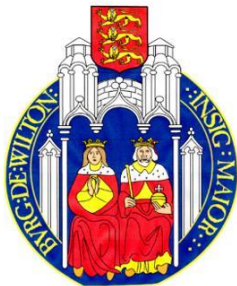


WILTON TOWN COUNCIL
Ancient Capital of Wessex

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

12 December 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** on **TUESDAY 18th DECEMBER 2018 at 6.00 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

- 154.18 Apologies for absence and to consider whether to approve reasons given.**
- 155.18 Chairman's Report**
- 156.18 Town Clerk's report**
- 157.18 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.
- 158.18 Finance & General Purposes Committee Minutes** – to confirm and sign the minutes of the Finance & General Purposes Committee meeting held on 27th November 2018
- 159.18 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 November - to follow.
- 160.18 Wilton Town Council Budget and Precept 2019/20**

To consider the report of the Town Clerk (to follow) and to recommend to the Council the budget and precept resolution as set out in the Clerk's recommendations. The report also contains recommendations aimed at improving budget management and facilitating delegated budgets for the Council's two main service committees.
- 161.18. Wilton Neighbourhood Plan**

To receive an update from Cllr Seviour.

162.18 Flooding in Wilton

- a. *Crow Lane Flood Defence Barrier*
To review the effectiveness of the community response exercise at Crow Lane on 6th December.
- b. *Draft Flood Plan*
To review the draft flood plan (attached)
- c. *Correspondence with the Environment Agency - Castle Meadow and Crow Lane*
To note the correspondence attached.

163.18 To review and note other ongoing matters:

- a. Street scene/Highways and tasks for the parish stewards
- b. Car park Management Agreements
- c. Asset transfers and valuation
- d. Toilets
- e. White lining in the Market Place
- f. Town Trail - ground markers
- g. Speed Indicator Device scheme.
- h. Proposed bund at Castle Meadow
- i. Bowls Club extension
- j. Harvey & Snowden Lease

164.18 To confirm the date and venue of the next meeting – Tuesday 22nd January 2019 at 7.00pm in the Council Chamber

165.18 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.