

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
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17 October 2018

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ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC AND PRESS	
To: All Members of the Amenities & Planning Committee	
Dear Councillor,	
Your attendance is requested at a meeting of the AMENITIES & PLANNING COMMITTEE to be held in the COUNCIL CHAMBER at KINGSBURY SQUARE to transact the following business on TUESDAY 20th NOVEMBER 2018 at 7.00 PM	
Yours faithfully,	
	
Town Clerk	
There will also be a short 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 the issue 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 3 minutes. Please note that the meeting may be recorded.	

AGENDA

158.18	To receive apologies for absence and to consider whether to approve reasons given.
159.18	Chairman's report
160.18	Town Clerk's report
161.18	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.
162.18	Approval of minutes – to approve and sign as a correct record the minutes of the Amenities & Planning Committee meeting 9 th October 2018
163.18	To consider any matter raised in the public session (for discussion only)

164.18	To consider any matters referred from the October Full Council Meeting.																														
165.18	To consider a response to the following planning application received:																														
	18/09708/LBC: The Moat House, 23 North Street, Wilton, SP2 0HE - Creation of an en-suite bathroom for bedroom 4. Creation of a new corridor to the rear stairs. Replacement of two previously removed doors. Boiler flue for the cottage. Click here for details																														
166.18	To note any planning decision made and notified by Wiltshire Council since the last meeting:																														
	18/08688/FUL: 4 Seagrim Road, Wilton, SP2 0JY - Provide new front and rear wheelchair accessible doors with ramped access Click here for details																														
167.18	To advise of any tasks/jobs for the Parish Steward to undertake																														
168.18	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:																														
	<table border="0"> <tr> <td>Proposal</td> <td></td> </tr> <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 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>	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 improvements</i>	Market Square Car Park	<i>White lines</i>	Cleaner/general operative	<i>To undertake WC cleaning and general maintenance</i>
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	In addition to the above, the Chair has suggested that the committee considers requesting that the Council makes provision in the 2019/2020 precept for repair and/or replacement of civic wigs, robes, gowns and hats as necessary. The Clerk will provide costs at the meeting.																														
	Members are asked to consider this list and any other items they may wish to put forward for consideration by the Council.																														
169.18	Crow Lane Flood Defence Exercise																														
	The Council has received a request from the Environment Agency to undertake a community response exercise at Crow Lane to test the installation of the portable flood defence system. The committee is asked to approve this request and to make arrangements to participate in the exercise on a date to be confirmed.																														
170.18	To review and note other ongoing matters:																														
a.	Sports Pavilion/Castle Meadow.																														
b.	Council Offices																														
c.	Bulbridge																														
d.	Cemetery																														
e.	Minster St																														
f.	Old St Mary's Churchyard																														
f.	Car parks and parking (including the proposed car parking strategy for Wilton)																														

g.	Flouse Hole
h.	Old Wishford Road
i.	Youth Centre at The Hollows
j.	Public toilets at the Market Place
k.	Replacement Road Signs
l.	Wilton Wombles
m.	Wilton in Bloom
n.	R2 funding projects (see also item 168.18 above)
o.	Responsible dog ownership scheme
171.18	To receive and note monthly reports from the Grounds Maintenance Contractor
172.18	To confirm the date and venue of the next meeting – Tuesday 11th December 2018 at 7.00pm in the Council Chamber, Kingsbury Square.
173.18	To close the meeting.
<p>Councillors should be aware 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.</p> <p>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.</p>	