

WILTON TOWN COUNCIL

Ancient Capital of Wessex

Mrs A. C. Purves FSLCC
Town Clerk
Tel: 01722 742093
Mayor: Cllr Peter Edge
Deputy Mayor: Cllr Ivan Seviour



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6th June 2018

ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC AND PRESS
To: All Members of Wilton Town Council

You are summoned to attend an extra ordinary meeting of the **WILTON TOWN COUNCIL** to be held in the **COUNCIL CHAMBER, COUNCIL OFFICES, KINGSBURY SQUARE, WILTON** on: **TUESDAY 12th JUNE at 6.15pm** for the purpose of transacting the following business.

Yours faithfully,

Catherine Purves

Mrs AC Purves FSLCC
Town Clerk

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

AGENDA

127.18 To receive apologies

128.18 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.

132.8 Finance

To resolve to confirm and authorise a schedule of accounts in the sum of £10841.48 - see enclosed schedule

129.1 To consider and confirm the suggested membership of the Amenities & 8 Planning Committee - see enclosed

130.1 To consider and confirm the suggested membership of the Finance & 8 General Purposes Committee - see enclosed

131.18 To consider and confirm the suggested membership of the Staffing Committee - see enclosed.

133.18 To confirm the date of the next meeting of the Full Council Tuesday 3rd July 2018 at 7.00pm in the Council Chamber

134.18 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 wiltontc@waitrose.com) at least 24 hours before the meeting so that every effort may be made to provide access.