

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

ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC AND PRESS

All Members of Wilton Town Council

You are summoned to attend a meeting of the **WILTON TOWN COUNCIL** to be held in the **COUNCIL CHAMBER, COUNCIL OFFICES, KINGSBURY SQUARE, WILTON** on: **TUESDAY 5th FEBRUARY 2019 at 7.00pm** for the purpose of transacting the following business.

Yours faithfully,



Wilton Town Clerk

2 January 2019

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.

Wiltshire Councillor Pauline Church will provide a general update on Wiltshire Council matters affecting the Town.

AGENDA

15.19 To receive apologies

16.19 Minutes - To approve as a correct record the minutes of the meeting held on 8th January, 2019.

16.19 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.

17.19 Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under the Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

18.19 To consider any urgent business raised by the public or by councillors, for referral to the appropriate committee.

19.19 Nunton Farm Dairy – Milk Dispenser

Following consideration of this matter at the last meeting and by the Finance and General Purposes Committee, the Council has indicated its general support for the installation of a fresh whole milk dispenser in the Town. Following a site visit, a potential location has been found.

It is felt that, to attract most custom, the dispenser would need to be located in or close to the main shopping area adjoining the Market Square. The Council is keen to minimise the loss of parking spaces and to avoid possible conflicts between pedestrians and vehicles. With this in mind, a potential site has been identified - the pedestrianised area adjoining the bus shelter where the Town Map is situated.

The Council is now asked whether it would support the installation of the milk dispenser at this site. If the Council is minded to support this proposal, any approval should be subject to the following:

- The provider (Nunton Farm) shall meet the full cost of installing, operating and maintaining the dispenser and for relocating the Town Map;
- The provider shall be responsible for all legal liabilities, insurance, rates and taxes relating to the facility; and
- The provider shall be responsible for all permissions, licenses and legal obligations relating thereto.

20.19 To receive the minutes of the following committee meetings and to consider any recommendations arising

- a. **The Amenities & Planning Committee** held on 11th December 2018
- b. **The Finance & General Purposes Committee** held on 18th December 2018
- c. **Staffing Committee** held on 29th January 2019

21.19 To receive reports from: (for information or for referral onto the appropriate committee)

- a. **The Town Council's representative to the Wiltshire Association of Local Councils and Community First** – Cllr Ivan Seviour
- b. **The Town Council's representative to the South West Wiltshire Area Board** – Cllr Matthews
- c. **The Town Council's representative to the Wilton Community Centre** – Cllr Blackman
- d. **The Town Council's representative to the Wilton & District Chamber of Commerce** – Cllr Matthews
- e. **The Mayor – Councillor Peter Edge**

22.19 Financial monitoring reports

To note the current account balance for the period up until 31 December 2018, the actual expenditure incurred at that date and the budget outturn forecast (attached together with the monthly bank reconciliation)

23.19 Wilton Town Council Budget and Precept 2019/20

To consider the report of the Town Clerk (attached). The budget and precept is recommended for approval by the Finance and General Purposes Committee.

24.19 To consider a response to the planning applications received.

- a. **Application: 19/00285/FUL:** Proposed extension and alterations at the Church Meeting Rooms West Street Wilton Salisbury Wiltshire SP2 0DL – [further details](#)
- b. **Application 19/01007/TCA:** Remove 2 Silver Birch Trees at 28 South Street, Wilton SP2 0JS – [further details](#)
- c. **Application 19/00228/FUL:** Replacement and alteration of selected existing windows; insertion of new window in side elevation; Clad existing rear elevation with painted timber cladding at The Old Bakery, 37 Riverside, Wilton, SP2 0HW – [further details](#)
- d. **Application 19/00442/TCA:** Reduce Spruce Tree by 50% at April Cottage 7 Russell Street Wilton Salisbury Wiltshire SP2 0BG – [further details](#)
- e. **Application 19/00603/TCA:** Reduce beech canopy by 40% at Island Lodge Minster Street Wilton Salisbury Wiltshire SP2 0BH – [further details](#)

25.19 To note any Wiltshire Council planning decisions since the last meeting.

Application 18/11014/TPO: Fell Norway Maple, T2 - Lime Trees x 2 - Crown lift to 3metres T3 - London Plane - crown Lift to clear road sign, Prune epicormic growth to all Lime along Avenue Adjacent to Southern Redrow Land Only at The Avenue, Wilton SP2 0FJ (approved with conditions) – [further details](#)

26.19 To confirm the date of the next meeting of the Full Council Tuesday 5th March 2019 at 7.00pm in the Council Chamber

27.19 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 clerk@wiltontowncouncil.gov.uk at least 24 hours before the meeting so that every effort may be made to provide access.