

WILTON TOWN COUNCIL
Ancient Capital of Wessex

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



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ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC AND PRESS

All Members of Wilton Town Council

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

Yours faithfully,



Wilton Town Clerk

28 February 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 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

28.19 To receive apologies

29.19 Minutes - To approve as a correct record the minutes of the meeting held on 5th February, 2019.

30.19 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.

31.19 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

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

33.19 D Day Commemorations 1944-2019

Further to the matter raised by Councillor Matthews at the last meeting, the Finance and General Purposes Committee considered how the Council should mark the 75th anniversary of the D Day landings on 6th June, 2019.

Wilton played a very significant part in the preparations for D Day that were co-ordinated and planned by Allied Command at Southern Command HQ then based at Wilton House (before its move to Fugglestone House when it became UK Land Forces HQ). The Double Cube Room at Wilton House was used for top secret planning meetings between Churchill, Montgomery and Eisenhower prior to the landings and the Pembroke Arms was requisitioned as an officers' mess.

The Committee noted that Wilton House was not planning any events to mark the occasion and in view of the short time available, F&GP has recommended that the Council organises a reception with film presentation and talk about the Town's role in the preparations for D Day.

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

- a. **The Amenities & Planning Committee** held on 19th February 2019
- b. **The Finance & General Purposes Committee** held on 26th February 2019

35.18 To receive nominations only for Mayor Elect for 2019/2020

36.18 To receive nominations only for Deputy Mayor Elect for 2019/2020

37.19 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**

38.19 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 (to be circulated together with the monthly bank reconciliation)

41.19 To confirm the date of the next meeting of the Annual Town Meeting as Tuesday 2nd April 2019 at 7.30 pm 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.