

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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17 January 2019

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 22nd JANUARY 2019 at 7.00 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

01.19 To receive and apologies for absence

02.19 Chairman's Announcements

03.19 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.

04.19 Finance & General Purposes Committee Minutes – to confirm and sign the minutes of the Finance & General Purposes Committee meeting held on 18th December 2018

05.19 Finance – see enclosed reports.

- a. To confirm and authorise the schedule of accounts (attached)
- b. To note the bank reconciliation report for 30 November, 2018 (attached)

06.19 Matter referred from Full Council

Wilton Bowls Club Parking

The Committee is asked to consider the issues raised by Wilton Bowls Club following changes to parking arrangements at Wilton Shopping Village. The Mayor has contacted Eagle Securities and can provide an update on this matter at the meeting.

07.19 Wilton Town Council Budget and Precept 2019/20

To consider the report of the Town Clerk (attached) 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.

08.19 Wilton Neighbourhood Plan

To receive an update from Cllr Seviour.

09.19 To review and note other ongoing matters:

Facility	Clerk's update
a. Street scene	Signs erected at the Hollows and Waterditchampton
b. Asset transfers and valuation	Lease of Randalls Croft Play Area considered by A&P
c. Public toilets	Proposal for electronic entry doors. Gutters cleared.
d. Market Place	Damage to wall – with insurance company
e. Town Trail	With Wiltshire Council
f. Speed Indicator Device scheme.	New SID installed
g. Proposed bund at Castle Meadow	No update
h. Bowls Club extension	Planning permission granted
i. Harvey & Snowden Lease	Lease with H&S for approval

11.19 Correspondence received

The Clerk will report any correspondence received since the publication of the agenda.

12.19 To confirm the date and venue of the next meeting – Tuesday 26th February 2019 at 7.00pm in the Council Chamber, Kingsbury Square.

13.19 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.