

The Council Offices

Kingsbury Square Wilton SP2 OBA

01722 742093

Wilton TC Website

Wilton Town Council Council Meeting



AGENDA

To: All Members of Wilton Town Council

You are summoned to attend an extraordinary meeting of the **WILTON TOWN COUNCIL** to be held in the **COUNCIL CHAMBER, COUNCIL OFFICES, KINGSBURY SQUARE, WILTON** on **MONDAY 23rd MARCH, 2020 at 7.00pm** for the purpose of transacting the business set out below.

Email the clerk Community engagement

current Covid-19 epidemic.

15 minutes are set aside to allow local people to raise their issues and concerns. Questions and statements are restricted to 3 minutes.

Wiltshire Councillor, Pauline Church

Councillor Church will provide an update on Wiltshire Council matters.

Véphen P. Multon Town Clerk

27th February, 2020

229/19	<u>Apologies</u> To receive any apologies and to note the reasons provided.		7.15pm
230/19	Declarations of Interest		
	(a)	To receive Declarations of Interest in matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and the Localism Act 2011 in respect of members.	
	(b)	To consider any dispensation requests received by the Town Clerk.	
231/19	<u>Community Engagement</u> To respond to matters raised by the public.		7.18pm
232/19	<u>Responding to the Covid-19 Epidemic</u> The Council is asked to <u>consider the Town Clerk's report.</u>		
	The report recommends actions to be considered by Wilton Town Council in response to the		

233/19

Councillor Alan Crossley

To welcome Alan to his first meeting of the Council following the by-election on 12th March. The results of the election are set out below:

CROSSLEY, Alan	244 Votes
FORBES, Claire	182 Votes
LATTIMORE, Michael Thomas	179 Votes

Alan has signed the Acceptance of Office and is now officially a member of the Council. He will fill the vacancies on the Policy and Resources Committee and Staffing Committee until the positions are next reviewed – usually at the May annual meeting.

234/19 Matters arising from Environment and Amenities Committee

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The following matters were referred to the Council for decision:

(a) Volunteering

The Committee noted that many of the Council's activities involve working in partnership with community groups and volunteers. The Council wants to ensure that volunteers are valued, supported, protected from harm and that activities are organised safely. The Committee agreed to assume formal responsibility for organising and insuring the activities of the Wilton Wombles, PlantFEST, Wilton Wildlife Group and Wilton Community Emergency Volunteers. And, iln order to support volunteer activities and to protect the Council, the Committee **RECOMMENDED** that the Council adopts the draft <u>Volunteer</u> Policy.

(b) Christmas Lights

The Committee reconsidered the provision of additional funds to support the lights event. In particular, to fund the use of a contractor to install and remove marquees for the food and entertainment stalls. The total additional funding requested was £2,200 (exc VAT)

The budget for the Christmas Lights event in 2020/21 is £8,500 and expenditure on the lights in 2019/20 was £6,525, the remaining funding supports the event and ancillary costs. In year, there was also a one-off deferred payment to the contractors that resulted in a budget overspend. This is unlikely to be repeated, so assuming the lighting costs are no more than £7,000 this leaves £1,500 for the event, so the additional funding that would need to be allocated is £700 – this would enable the marquees to be hired for food and entertainment and cover the other annual costs.

235/19 Planning applications received

8.10pm

To consider the following planning application and to make representations to Wiltshire Council as appropriate:

(a) <u>20/01229/FUL</u>: Construction of a detached oak framed garage - The Chantry, South Street, Wilton (planning application 20/01843/UN - Listed Building Consent withdrawn)

8.15pm

8.00pm

Wilton Town Council is committed to equality:

In the exercise of their functions, Wilton Town Councillors and staff take full regard of the following:

- Equal Opportunities (age, race, gender, sexual orientation, marital status and any disability)
- Data Protection
- Health & Safety
- Human Rights.

Anyone who may have difficulty with access to these papers or with access to the meeting is asked to contact the Clerk (01722 742093 or clerk@wiltontowncouncil.gov.uk at least 24 hours before the meeting so that help may be provided.

Background Papers:

- <u>Terms of reference and delegated powers of the Committee</u>
- <u>Rules (Standing Orders) to be followed by the Committee</u>

