

**Minutes of an Extraordinary Meeting of Wilton Town Council held in the Council Chamber on  
Tuesday 10<sup>th</sup> May 2022 at 6.00pm.**

**Present** Cllr Alexandra Boyd  
Cllr Alan Crossley  
Cllr Andy Kinsey (Mayor of Wilton)  
Cllr Gail Moore

**In Attendance** Mrs C Churchill, *Town Clerk*. Adrian Boyd. Yvonne Crossley.

**Also Present** Alexandra Kinsey (preparing for the Mayor's reception).

*Cllr Kinsey in the chair*

89/22

**Apologies**

6.00pm

(a) To receive apologies for absence and to approve the reason given. (LGA 1972 Sch 12 s85(1)). Please note that without a reason the apology can only be noted.

Apologies were received from Cllr Blackman (away) and Cllr Taylor (unwell), Cllr Tonkin (personal reasons).

Resolved to accept the apologies for the reasons given.

Noted that Cllr Lester was not present.

(b) Council is requested to note the resignations of Peter Edge and Philip Matthews, Wiltshire Council has been notified and the vacancies will be advertised.

Resolved to note the vacancies.

90/22

**Managing the Council's Money**

6.05pm

To confirm monies to be set aside as ear marked reserves as of 31<sup>st</sup> March 2022.

Code	From	Amount	EMR	EMR code
4075	100 Subs and pubs	2,034	Cemetery	320
4100	100 IT hardware	1,079	IT hardware	336
4105	100 CCTV	2,000	CCTV	337
4115	100 Audit fees	1,340	Audit	Accrue
5000	100 Contribution	5,000	Contribution	General Reserve
4135	100 Elections	7,000	Elections	324
4145	100 CATG	3,500	CATG	338 new
4155	100 Cons & Prof	1,500	Toilets	323
4120	110 Grants awarded	2,500	Jubilee	339
4230	120 Office equipt	1,909	Office equipt	336
4235	120 Capital repairs	10,000	Capital repairs	326
4300	150 Christmas lights	2,439	Christmas lights	340 new
4320	150 Civic events	1,385	Civic events	331
4350	250 Tree surgery	1,500	Tree surgery	328
4200	300 NNDR	1,105	NNDR	Revenue
4220	300 Repairs & Main	2,000	Repairs & Main	321
4220	400 Repairs & Main	4,281	Repairs & Main	322
4350	400 Tree surgery	2,500	Tree surgery	322
4450	400 Street signs	1,126	Public toilets	General Reserve

		benches and st			
4455	400	furniture	1,097	benches	336
4460	400	Grounds maint	4,352	Public toilets	323
4465	400	shelters / bus stops	1,000	shelters	341
4470	400	play equip	2,500	play equip	322
4485	400	biodiversity	3,000	biodiversity	332
4495	400	litter picking	10,000	Public toilets	334
4200	450	NNDR	2,797	Public toilets	323
4600	450	cleaning contract	1,232	Public toilets	323
4220	550	repairs and maint	1,000	Tennis courts repairs	342
		<b>Total</b>	<b>81,176</b>		

**Resolved;** to allocate the funds listed above.

Proposed Cllr Kinsey, Sec Cllr Crossley, nem con.

91/22

**Date of next meeting**

6.25pm

(i) The next Full Council meeting will be held on Tuesday 7<sup>th</sup> June 2022 at 7pm in the Council Chamber.

92/22

**To close the meeting.**

6.26pm

Cllr Kinsey closed the meeting at 6.26pm.