

PR/12/23 R2 financed projects

To receive an update on the Castle Meadow car park, replacement posts and fencing for the wildflower area. Since the last meeting it had been discovered that the Pavilion planning permission specified a gravel surface for the carpark. It was proposed that the Clerk is to review options for the car park surface and to also obtain revised quotations for the fencing work (posts, rope and panels).

Proposed: Cllr Crossley

Seconded: Cllr Forbes

All in favour

PR/13/23 Managing the Council's money

(i) To approve terms of expenditure as detailed in the payment schedule.

Proposed: Cllr Crossley

Seconded: Cllr Forbes

All in favour

(ii) To consider and accept a quote for a full electrical survey at

a The Cemetery buildings. It was proposed to accept Quote 1.

Proposed: Cllr Blackman

Seconded: Cllr Moore

All in favour

b Old St Mary's

No quotes were available for consideration.

c Public Toilets

No quotes were available for consideration.

(iii) Access to the bank accounts using the Town Council address;

a Wilton Neighbourhood Planning Group

Cllr Crossley and some members of the public have access to the account.

b The Mayor of Wilton Appeal Account

Clerk is to contact Mr Seviour about the progress of adding up to date signatories.

(iv) To consider charges for utilities and current contracts

This has been addressed under other Agenda items.

PR/14/23 Councillor Robes

To consider maintenance of the Robes, including repair or replacement - It was agreed that the Clerk would make enquiries of specialist robe suppliers.

PR/15/23 Council office

(i) Maintenance required - A key item is the gutters. After some discussion it was agreed that the Clerk would write to the immediate neighbours and also would review options and costings.

(ii) Decorating quotes for the Office building. This was handed to the E&A committee to consider as it lay within its remit.

(iii) Disabled access to the building and the Chamber. This was handed to the E&A committee to consider as it lay within its remit.

At 20:58 it was proposed to extend the meeting.

Proposed: Cllr Crossley

Seconded: Cllr Forbes

All in favour

PR/16/23 Coronation of King Charles III

The Coronation takes place on Saturday 6th May, an additional Bank Holiday is on Monday 8th May. Details of the event are not yet available. The Christmas Lighting working group will reform to plan an event for the Coronation.

PR/17/23 Action Update of the Minutes held on 15th November 2022

101/22. Companies House has been informed of the current situation with Wilton Help and the application to strike-off has been suspended until June 2023. It is unlikely that the suspension will be repeated. It is unclear what will happen to any remaining funds.

PR/18/23 Correspondence received

Request for Cllrs to attend a funeral of a parishioner in Robes, it was agreed that if Councillors wished to attend then they would not be able to wear robes. The Mayor could wear his Chain of Office but no robe.

PR/19/23 Date of next meeting

To confirm the date of the next meeting on Tuesday 21st March 2023 at 7.00pm in the Council Chamber.

PR/20/23 The meeting was closed by Cllr Crossley at 21.11

Equality Statement

In the exercise of their responsibilities, Wilton Town Councillors have committed to uphold the Code of Conduct and to have full regard of the following in decision making:

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