

**MINUTES of a meeting of WILTON TOWN COUNCIL held in the COUNCIL CHAMBERS,  
KINGSBURY SQUARE, WILTON on TUESDAY 8th JANUARY 2019 at 7.00pm**

**Present** Cllr Trevor Batchelder  
Cllr Charlotte Blackman  
Cllr Pauline Church  
Cllr Peter Edge – Mayor of Wilton  
Cllr Lee Glyde  
Cllr Paula Johnston  
Cllr Rebecca Lyons  
Cllr Phil Matthews  
Cllr Ivan Seviour – Deputy Mayor of Wilton  
Cllr Teresa Taylor

**In Attendance** Mr Steve Milton, Town Clerk; Mr Hugh Abel, Minute Secretary.

**Also Present** Rachel Ashton-Brown, Richard Hindley, David Parker & the Martin family from Nunton Farm

Prior to the start of the meeting John Martin, from Nunton Farm, gave a presentation about the family's dairy farm and farm's first vending machine which was installed in Nunton about a year ago. He asked the Town Council to give consideration to the siting of such a machine in Wilton.

*Richard Hindley* their plans to find a suitable site for a fresh milk vending machine. He explained that a trial had been run with the – expressed concern about the Shopping Village's plans to restrict parking to 3 hours during the day and not at all overnight. He said that this would impact severely on the Bowls Club which held many evening sessions. Already a number of members have declined to renew their membership.  
*Cllr Edge* – said that he would speak to the Village Manager about the car parks. As he understood it one was owned by Wilton Estate but leased to Eagle One. The other car park had been bought by Eagle One from its previous owner, Col Maitland the then owner of the Island House.  
It was agreed to refer this matter to the A&P Committee.

*David Parker* – asked how soon the Town would be told of the legacy re section 106 funds that will be derived from the Wilton Hill development.

*Cllr Edge* – replied that there was no information about the sums involved at this time.

*Rachel Ashton Brown* – asked about the arrangements for Christmas lights.

*Cllr Church* – said that it had been suggested warm lights be left up on the tree during the winter months but this might mean that the Council was charged for a second de-rigging operation.

*Cllr Edge* – said that this needed to be explored more thoroughly.

**Wiltshire Councillor Pauline Church gave her report to the Town Council**

- *Riparian Ditch in Water Ditchampton* – the Flood Ops meeting in December received an update on the situation and work will continue towards a resolution.
- *Wilton Parkway* – two meetings, one this week and another next week. Awaiting the report being published.
- *Boundary Commission* – its report is due next month which will establish the boundaries for 2021.
- *Fence along A36 adjacent to A30/A36 roundabout* – this is now the only residential area without fencing. Residents are planning to lobby Redrow.
- *Street Lights* – all street lights in the county are to be replaced with LEDs.

*Cllr Matthews* – asked what plans the county had for the eventuality of a no deal Brexit.

*Cllr Church* – replied that there is a plan in place. Care provision for the elderly and supply chain are high on the list.

*Cllr Matthews* – asked when small councils will be made aware of these plans.

*Cllr Church* – said she was not sure.

*Cllr Johnston* – asked about the crossing on the A36.

*Cllr Church* – said the Siemens have been appointed as the contractor and she would try to find out what progress is being made.

*David Parker* – asked that in view of the fact that National Armed Forces Day would be centred on Salisbury, would Wilton get its share.

*Cllr Church* – said that she really wanted to see Wilton involved in the celebrations

## A G E N D A

*Cllr Edge in the chair*

### **01.19 To receive apologies**

Cllr Kinsey apologised for his absence owing to a prior engagement.

**Resolved:** to accept his apology and the reason for it.

### **02.19 Minutes**

- a. **Resolved:** that the Minutes of the Town Council Meeting held on 4th December 2018 be approved and signed by the Chairman as a correct record without amendment

### **03.19 Declarations of Interest**

a. **To receive any 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.

None were declared.

**Resolved:** to note

b. **To consider any Dispensation Requests** received by the Town Clerk and not previously considered. - None had been requested.

**Resolved:** to note

### **4.19 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.

**Resolved:** That there was no agenda item for which this provision needed to be exercised.

### **5.19 To consider any urgent business raised by the public in public discussion, and any other urgent matters or items of information from councillors, for referral to the appropriate committee.**

It was agreed there was nothing that required further consideration.

### **6.19 Correspondence received**

The Clerk reported on the following:-

- *Nunton Farm* – the farm asked the Town Council to give consideration to the siting of a milk dispensing machine in Wilton.
- *Catherine Purves* – a letter of thanks had been received for her retirement presentation.
- *Armed Forces Day* – a letter asking if Wilton Town Council would like to become an official sponsor – this would cost £300.
- *Wilton United Charities* – there is a vacancy for a Trustee and nominations are invited.
- *WALC* – there is a training day on finance for Councillors on 26th February in Warminster.

### **7.19 To receive reports from:**

#### **a. Wiltshire Association of Local Councils and Community First**

There had been no meeting of WALC since the last Town Council meeting.

#### **b. The South West Wiltshire Area Board**

There had been no meeting of the Area Board since the last Town Council meeting

**c. Wilton Community Centre**

Cllr Blackman reported that the Trustees' next meeting would be on 14th January.

**d. Wilton and District Chamber of Commerce**

There had been no meeting of the Chamber of Commerce since the last Town Council meeting.

**e. Mayor of Wilton**

Cllr Peter Edge reported on the following:-

- *Town Team* – Cllr Glyde has come up with some suggestions for the future of the Town Team.
- *Wilton United Charities* – Cllr Batchelder has served as a trustee for the past four years and wishes to step down. Cllr Seviour is Chair and Cllr Matthews is Clerk. He proposed Cllr Blackman, this was unanimously carried.
- *Mayoral duties* – he reported on occasions in the past month when he had represented Wilton.
- *Wiltshire Council Charitable funding* – it seems that, in future, Wiltshire Council will not be funding charities as much as it has done. This could put more pressure on Wilton's local charities.
- *Quiz night* – A Quiz night for the Mayor's charity will be held on 31st January.
- *Wilton Odd Fellows Banner* – this banner is now been entrusted to the Town Council.

**Resolved:** to note

**8.19 To resolve to receive and ratify the minutes of:**

**a. The Amenities & Planning Committee meeting held on 11th December 2018**

**Resolved:** to approve the Minutes of the Amenities and Planning Meeting held on 20th November 2018 as a correct record with one amendment. – re 186.18 the post of a Town Manager for Wilton was rejected by Full Council because it was unaffordable it was therefore referred to A&P to explore further.

**b. The Finance & General Purposes Committee held on 18th December 2018**

**Resolved:** to approve the minutes of the Finance & General Purposes Committee held on 27th November 2018 as a correct record with one amendment – re 155.18 to clarify that the £8 million was being set aside by Wiltshire Council and not Wilton Town Council.

*Cllr Batchelder* – said it was important to get the Environment Agency to recognise that it must take responsibility for flooding and that a wall in Crow Lane has no relationship with the EA's proposed bund in Castle Meadow.

*Cllr Lyons* – said it was important to get the right dates for Edith Olivier's plaque

**9.19 Finance –**

**a. to note current balance of accounts**

Current account: £7,598.10

Deposit account: £136,062.92

**Resolved;** to note

**10.19 Wilton Town Council Budget and Precept**

A report had been circulated to Members about the different aspects of setting the Budget and Precept. With a number of elements to be decided it was agreed that it be finalised at the F&GP Committee and then ratified at the February Full Council Meeting.

**11.19 To confirm the date of the next meeting of the Full Council as Tuesday 5th February 2019 at 7.00pm in the Council Chamber**

**Resolved:** to confirm this date.

**12.19 To close the meeting**

There being no further business, the Chairman closed the meeting at 7.55 pm.

Members of the Council considered the foregoing matters in consideration of their duties: Equal Opportunities (race, gender, sexual orientation, marital status and any disability); Crime and Disorder; health and Safety, and Human Rights.