

The Council Offices

Kingsbury Square Wilton SP2 OBA

01722 742093

Email the clerk

Wilton Town Council Town Council Meeting

AGENDA

To: All Members of Wilton Town Council

You are summoned to attend a **MEETING** of **WILTON TOWN COUNCIL** to be held in the

COUNCIL CHAMBER, COUNCIL OFFICES, KINGSBURY SQUARE, WILTON on:

TUESDAY 3rd JANUARY 2023 at 7.00pm

for the purpose of transacting the following business.

Wilton TC Website

This meeting is open to the Public and Press. It is hoped to stream the meeting via ZOOM.

Any member of the public or press who wishes to ask a question or make a statement is invited to send this via email or in writing (posted through the letter box) to the Clerk before midday on the day of the meeting. Please see the <u>Public Participation at Meetings Policy</u>

Wilton Town Council has signed the <u>Civility and Respect Pledge</u>. <u>Who has taken the Pledge</u>

Councillors are reminded of the Wilton Town Council <u>Code of Conduct</u> You should not attend if you feel unwell or show any COVID-19 symptoms. You may be required to wear a mask during this meeting. Please ensure you have a mask with you.

It is planned to stream this meeting via the Zoom video conferencing platform. Please <u>click here</u> or use the following access details; Meeting ID 853 5113 6920 Password 944299 You will be placed in a waiting area so please ensure arrival before the start of the meeting.

Yours faithfully

Clare Churchill Town Clerk

23rd December 2022

001/23	<u>Apologies</u>	7.00pm
	 (i) 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. 	
002/23	Minutes	7.01pm
	 To approve the Minutes of the Meeting held on <u>6th December 2022</u> (LGA 1972 sch 12 para 41). 	
003/23	To suspend Standing Orders	7.02pm
	Community Engagement 15 minutes is set aside to allow local people to raise their issues and concerns. Questions and statements are restricted to 3 minutes. Questions not answered at the meeting will be answered in writing or may appear as an agenda item for the next appropriate committee meeting.	
	Community Engagement	7.17pm
	To respond to matters raised by the public. No decisions may be taken on such matters at the meeting unless due notice has been provided.	
	No decision can be taken during this session, but the Chairman may decide to refer any matters raised for further consideration.	
	N.B Councils cannot lawfully decide items of business that is not specified in the summons/agenda (LGA1972 Sch 12, paras 10(2)(b) and Longfield Parish Council v Wright (1918) 88 LJ Ch 119).	
	Report from the Unitary Councillor for Wilton. Cllr Pauline Church to give a brief report followed by questions to Cllr Church.	7.25pm
004/23	To reinstate Standing Orders	7.30pm
005/23	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	7.31pm
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006/23 007/23	 (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(s33 b-e) in respect of Members. (b) To consider any Dispensation Requests received by the Town Clerk. Exclusion of the Press and Public. To agree any items, if required, to be dealt with after the public, including the press, have been excluded under <i>Public Bodies (Admissions to Meetings) Act 1960.</i> Mayor's report To receive a brief report of events and engagements attended by the Mayor of Wilton. To receive a brief report of the Environment and Amenities Committee held 20th December 2022. To recommend the following; (i) To request the removal of two parking spaces along Brede Street (Market Square) to create larger parking spaces. 	7.32pm 7.33pm

	 (iv) To compile a Wilton Emergency Plan. (v) To add Maria La Femina and Sara Morley to the Flood Warden team. Both have completed training organized by Wiltshire Council. 	d
	 (vi) To make no change to the existing floodlighting in Old St Mary's Churchyard. (vii) To request Wiltshire Council replace the damaged bin by the Market Sq bus stop, preferably with a larger capacity bin. 	
	 (viii) To purchase spray paint in order to highlight dog poo that owners have not picked up. (ix) To request enforcement on the abuse of the 2 hour parking limit in the Market Square. 	
009/23	<u>Co-option of Councillors</u> One vacancy has been advertised with no requests made for an election, therefore the vacancy may be filled by co-option. No one has expressed an interest to stand for co-option.	7.50pm
010/23	Managing the Council's Money(i)To note the bank reconciliation dated 30th November 2022.(ii)To note the current income and expenditure.(iii)To confirm payments as per attached payment schedule.	8.08pm
011/23	To receive verbal reports from the Town Council's representative to;(i)Wiltshire Association of Local Councils(ii)Wilton Community Centre	8.15pm
012/23	 Action Update from the Minutes dated 6th December 2022. To note the following; 215/22 Environment and Amenities Committee discussed the building on North Sat and agreed that it should be reported to Wiltshire Council as it is unsafe. The Salt bins are being checked, several have been filled. The hedgecutting at the Cemetery has been completed. Replacing the light bulbs is on the list. Dog poo was raised at Environment and Amenities Committee. 220/22 The objection to the proposed Strike Off of Wilton HELP! CiC has been registered and the new date for the action is 9th June 2023. The electrical survey has been completed at the Council Offices and at the Pavilion. 221/22 Wiltshire Council has been informed of the co-option. 222/22 The revised planning response has been submitted. 223/22 The Transfer is awaiting signing. 224/22 The Precept request has been submitted to Wiltshire Council. 227/22 The Clerk has yet to meet with Cllr Hayes 	<i>8.21pm</i>
013/23	Town Clerk's Report – circulated to ClIrs	8.24pm
014/23	Date of next meeting To confirm the date of the next meeting of Wilton Town Council, which will be on Tuesday 7 th February 2023 at 7pm in the Council Chamber.	8.28pm
015/23	To close the meeting.	8.29pm