









Wilton Town Council Meeting of the Town Council

AGENDA

Cllr Lay

To: All Members of Wilton Town Council

Cllr Alexander Cllr Blackman Cllr Boyd Cllr Ditton Cllr Edge Cllr Forbes Cllr Harrison Cllr Flanagan **Cllr Matthews** Cllr Whillock

You are summoned to attend a

MEETING of WILTON TOWN COUNCIL to be held at the **ROOM 2, WILTON COMMUNITY CENTREW, WEST ST, WILTON. SP2 0**

TUESDAY 1st JULY 2025 at 7.00pm

for the purpose of transacting the following business.

This meeting is open to the public and press.

It is hoped to live stream and record the meeting.

Any member of the public or press who wishes to ask a question or make a statement may attend in person or virtually or send it via email or in writing to the Clerk before midday on the day of the meeting.

Please see the Public Participation at Meetings Policy

Wilton Town Council has signed the Civility and Respect Pledge. Who has taken the Pledge

Councilors are reminded of the Wilton Town Council Code of Conduct

Microsoft Teams Need help? Join the meeting now

Meeting ID: 332 345 757 732 3

Passcode: og6ZF3L7

Yours faithfully Steve Willis **Deputy Town Clerk** 25th June 2025

The Mayor of Wilton will open the meeting.

1. Apologies

To receive apologies for absence

2. Minutes

To approve the Minutes of the meeting held on 3rd June 2025 2025-06-03 FC-Minutes - draft.pdf

To approve the Minutes of the meeting held on 17th June 2025 2025-06-17-FC-Minutes - draft.docx

Suspend Standing Orders

3. To receive a report from the Wilton Neighbourhood Police Team

4. To receive a report from Cllr Pauline Church, Unitary Councillor for Wilton.

5. Community Engagement

15 minutes is set aside to allow local people to ask questions or make comments. Speakers are asked to limit themselves to three minutes each.

Reinstate Standing Orders

6. To respond to matters raised in Community Engagement

7. Declarations of Interest

- (a) To receive Declarations of Interest in matters contained in this Agenda.
- (b) To consider any Dispensation Requests received by the Town Clerk.

8. Exclusion of the Press and Public.

To agree any items to be discussed in the absence of members of the press and public.

9. Mayor's Report

To receive a brief report from the Mayor of Wilton.

Diary date: Mayor's Sunday: 14th September 2025

10. Managing the Council's Money

- (i) To note the Bank Reconciliation dated 30th April 2025. 2025-04. Bank Reconciliation.pdf
- (ii) To note the Income and Expenditure dated 30th April 2025. 2025-04. Detailed Income & Expenditure by Budget Heading.pdf
- (iii) To note the Balance Sheet dated 30th April 2025 2025-04. Detailed Balance Sheet - Excluding Stock Movement.pdf
- (iv) To note the CCLA Bank Reconciliation dated 30th April 2025 2025-04. CCLA Bank Reconciliation
- (v) To confirm payments as per the payment schedule.

2025. Pay schedules.xlsx

(vi) To resolve any matters relating to R2 / S106 /CIL funds

11 Health and Safety

To receive a report on the Asbestos Management Surveys

12 Policy approval

To approve the CCTV Policy, which has been reviewed by the Officer of the Council CCTV-Policy UPDATED JUNE 2025 DRAFT[3].docx

13 To resolve to replace Rialtas Omega with Scribe accounting and booking software

Accounting Software Paper for FC.docx
Business Case for Scribe - Wilton Town Council.pdf
Slides & Quote - Wilton Town Council.pdf

14. To accept a quote for the replacement window of the Mayor's Parlour in the Town Council building.

20250623-Council Buildings Windows.docx

15 To resolve to replace the goal posts at Wishford Road recreation ground

20250611-Wishford Rd Goal Posts.docx

16 To receive verbal reports (if any) from the Town Council's representative to;

- (i) Wiltshire Association of Local Councils
- (ii) South West Wiltshire Area Board
- (iii SWW Local Highways & Footway Improvement Groups (LHFIG)
- (iv) South Wiltshire Operational Flood Working Group
- (v) Wilton Church of England Primary School
- (vi) Trustees of the Michael Herbert Hall
- (vii) Wilton United Charities

17 Officers' Report

Date of next meeting

To confirm the date of the next meeting of Wilton Town Council on Tuesday 15th July 2025.

To close the meeting.