

Malmesbury Town Council

Minutes of the Council Meeting held in the Malting Room, Malmesbury on Tuesday the 24th November 2009 at 7.00pm.

PRESENT: Her Worship the Mayor, Councillor Mrs C C Doody
The Deputy Mayor, Councillor P J Goldstone
Councillors: W G Blake, A Carnegie, S Cox, P Dove,
S Killane, J R Lawton, R F Sanderson, A Stamp,
C M Vernon and A C R Woodcock

APOLOGIES: Councillors: J E F Poole and M H Snell,

IN ATTENDANCE: One member of the public

Prayers were offered by Councillor A C R Woodcock

MAYORAL ANNOUNCEMENTS

Her Worship the Mayor, Councillor C C Doody announced the following:

- The late night shopping event would take place on 4th December.
- Congratulations were given to Councillor Carnegie on the success of his company receiving a prestigious award in recognition of their innovation.
- Mr Rod Hicks had recently retired from service with the Town Council and the Mayor invited all Councillors to wish him well for the future.
- Thanks were extended to all members of the Town Council for their work and commitment as Town Councillors.
- The Town Council had been advised that an election would take place on the 21st January 2010 and it was agreed that rather than Poll Cards Councillor J R Lawton would produce a special newsletter providing all relevant information.

PUBLIC QUESTION TIME

No questions were asked.

DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCAL COUNCILS (MODEL CODE OF CONDUCT) ORDER 2007

Declarations of interest were made by Councillors S Cox, P Dove, and P J Goldstone in respect of items

42. TO RECEIVE AND ADOPT THE MINUTES OF THE TOWN COUNCIL MEETING HELD ON 22nd SEPTEMBER 2009

RESOLVED that the minutes of the Town Council meeting held on the 22nd September 2009 as circulated, be received and adopted.

43. TO RECEIVE AND NOTE THE MINUTES OF THE JOINT BURIAL COMMITTEE HELD ON 5th OCTOBER 2009

Resolved that the minutes of the Extraordinary Town Council Meeting held on 29 July 2009 as circulated, be received and adopted.

44. TO RECEIVE AND ADOPT THE MINUTES OF THE PLANNING & ENVIRONMENTAL ISSUES COMMITTEE MEETINGS HELD ON 6th OCTOBER AND 17th NOVEMBER 2009 AND THE NOTES FROM THE INQUORATE MEETING HELD ON 27th OCTOBER 2009

RESOLVED that the minutes of the Planning & Environmental Issues Meetings held on the 6th October and 17th November as circulated, be received and adopted.

Min 49 6th October -Thanks were extended to Councillor C M Vernon and members of the Civic Trust who had undertaken the painting of the bridge railings

45. TO RECEIVE AND ADOPT THE MINUTES OF POLICY & RESOURCES COMMITTEE MEETING HELD ON 13th OCTOBER 2009

Resolved that the minutes of the Policy & Resources Committee Meeting held on the 13th October 2009 as circulated, be received and adopted.

46. TO RECEIVE AND ADOPT THE MINUTES OF THE MEETING OF THE TOWN HALL MANAGEMENT MEETING HELD ON 14th OCTOBER 2009

Resolved that the minutes of the Town Hall Management Committee meeting held on 14th October 2009, as circulated, be received and adopted.

47. TO RECEIVE AND ADOPT THE MINUTES OF THE TOWN PROMOTIONS AND TOURISM COMMITTEE HELD ON 5th NOVEMBER 2009

Resolved that the minutes of the Town Promotions and Tourism Committee meeting held on the 5th November 2009 as circulated, be received and adopted.

48. TO RECEIVE AND ADOPT THE MINUTES OF THE LEISURE AND YOUTH COMMITTEE HELD ON 12th NOVEMBER 2009.

Resolved that the minutes of the Leisure and Youth Committee meeting held on the 12th November 2009 as circulated, be received and adopted.

Min 26 – Councillor C M Vernon requested that the committee considers allocating the money to provide improvements to the informal playing area and investigate the potential for widening the Memorial Gates.
Councillor S Killane requested details of any money set aside for skate boarding and the Town Clerk responded that he would circulate details.
Councillor W Blake raised the issue of Allotments in St Aldhelm’s Mead and was advised by the Chair that there had been little response to the newsletter although letters of objections had been received.

49. TO CONSIDER REVISED FINANCILA REGULATIONS

The Chair of the Policy and Resources Committee introduced the new Financial Regulations proposed by the Policy and Resources Committee for adoption by the Town Council. It was RESOLVED that they be adopted by the Town Council

50. TO RECEIVE A REPORT ON THE EXAMINATION OF THE ACCOUNTS

Councillor C M Vernon, Chair of Policy and Resources Committee, reported that he had met earlier with the Vice-Chair to examine the accounts and had found all to be in order.

51. TO RECEIVE A REPORT FROM COUNCILLOR R F SANDERSON ON THE SUBJECT OF CLOSED CIRCUIT TELEVISION.

Councillor Sanderson circulated a late report requesting that the Town Council agree to fund the annual maintenance costs for the cameras within the town centre. After considerable discussion it was proposed by Councillor J R Lawton that the Town Council would enter into a three year contract with Brio Technology Services but only for the cameras currently in operation. The proposal was duly seconded and APPROVED by the Town Council, the funding for the current year to be determined by the Policy and Resources Committee.

52. REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Councillor C M Vernon reported that he and Councillor A Carnegie had attended the AGM of the Wiltshire Association of Local Councils.

Councillor R F Sanderson on behalf of Malmesbury and Villages Community Partnership advised the Town Council on the speedwatch issues and progress made.

40 PUBLIC QUESTION TIME

None

Meeting closed at 20.40 hrs.