

Malmesbury Town Council

Minutes of the Council Meeting held in the Malting Room, Malmesbury on Tuesday the 12th January 2010 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,
I Henderson, S Killane, J R Lawton, Mrs R Miles, J E F
Poole, R F Sanderson, M H Snell, A Stamp, C M Vernon
and A C R Woodcock

IN ATTENDANCE: One member of the public

Prayers were offered by a representative of Churches Together in Malmesbury

MAYORAL ANNOUNCEMENTS

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

- Congratulations were given to Councillor Jane Scott of Wiltshire Council on being honoured with the award of an OBE.
- Councillors I Henderson and Mrs R Miles were welcomed to their first meeting of the Town Council
- Thanks were given to Mrs Val Vernon who had made a considerable number of tablecloths for use in the Town Hall.
- There would be a concert including the school and Music Academy on 30th January in the Town Hall.
- The Mayoral Ball would be held at the Town Hall on 19th February 2010.

PUBLIC QUESTION TIME

No questions were asked.

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

No declarations of interest were made.

54. TO RECEIVE AND ADOPT THE MINUTES OF THE TOWN COUNCIL MEETING HELD ON 24th NOVEMBER 2009

RESOLVED that the minutes of the Town Council meeting held on the 24th November 2009 as circulated, be received and adopted.

Min 51 – clarification was sought about the decision made under Minute 51 and it was confirmed that in accepting the responsibility the Town Council accepted ownership of the existing CCTV system.

55. TO RECEIVE AND NOTE THE MINUTES OF THE JOINT BURIAL COMMITTEE HELD ON 16th NOVEMBER 2009

Resolved that the minutes of the Joint Burial Committee held on 16th November 2009 as circulated, be received and noted.

56. TO RECEIVE AND ADOPT THE MINUTES OF THE PLANNING & ENVIRONMENTAL ISSUES COMMITTEE MEETINGS HELD ON 8th DECEMBER 2009 AND 5th JANUARY 2010.

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

Mins 8th December -The comment was made that although there had been a change in planning legislation there had been no decrease in the work of the committee.

Mins 5th January - Concern was expressed about application 08/02395/ADV but the Council was reminded that approval for the submission had been agreed at a previous Town Council meeting.

57. TO RECEIVE AND ADOPT THE MINUTES OF POLICY & RESOURCES COMMITTEE MEETING HELD ON 15th DECEMBER 2009

Resolved that the minutes of the Policy & Resources Committee Meeting held on the 15th December 2009 as circulated, be received and adopted with the following amendment.

Min 23 - the figure of £20,000 was an error and had been approved as £30,000

57. TO RECEIVE AND ADOPT THE MINUTES OF THE MEETING OF THE TOWN HALL MANAGEMENT MEETING HELD ON 16th DECEMBER 2009

Resolved that the minutes of the Town Hall Management Committee meeting held on 16th December 2009, as circulated, be received and adopted.

Min 39 – the Town Clerk confirmed that a number of service contracts had been entered into but that quotations were still awaited for others.

58. 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.

Min 32 – Councillor Killane confirmed that any proposal by Wiltshire Council to hold an Italian Market within the Town would be the subject of full consultation with the Town Council.

59. TO CONSIDER AND AGREE THE TOWN COUNCIL BUDGET FOR 2010/2011

A report was presented by Councillor C M Vernon that had previously been circulated to all councillors. It was RESOLVED that the figure of £363,224 be agreed as the proposed budget for the year 2010/2011 with £30,000 being drawn from balances. It was further RESOLVED that the sum of £50,000 be taken from general balances to undertake further works of repair and improvement to the Town Hall.

60. 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.

61. REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Councillor S Killane reminded Council about the system for Performance Award Grants distributed through the Wiltshire Council.

Councillor C M Vernon advised that the subscriptions for Wiltshire Association of Local Councils would remain unchanged for next year. He also thanked the staff of the Town Council for their endeavours in keeping the pavements free from snow during the recent periods of inclement weather.

Councillor R F Sanderson advised on behalf of the Twinning Association that eight female students from Malmesbury , South Africa would be visiting Malmesbury between the 10th and 24th May 2010.

Councillor R F Sanderson reported on behalf of M&VCAP that there would be no speed cameras installed on Tetbury Hill but the police was looking at other locations around the town.

62 PUBLIC QUESTION TIME

None

Meeting closed at 20.15 hrs.