

## **Malmesbury Town Council**

### **Minutes of the meeting**

Held at Malmesbury Town Hall on **Tuesday 26<sup>th</sup> March 2019** at 7.00pm.

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**PRESENT:** Her Worship the Mayor, Councillor F Vandelli  
Councillors: C C Doody, J M Exton, P J Exton, A J Gundry, L G Grant, W R Jones, K Power, P Newman, C Hardwick and H Wallace.

**ALSO PRESENT:** There were no members of the public present.

**APOLOGIES:** Cllrs. R. Budgen, C. Burke, P Smith, and G Darling-Parkes

**DECLARATIONS OF INTEREST:** None.

**PUBLIC QUESTION TIME:** None

**84. To receive and adopt the Minutes of the Town Council Meeting held on the 19<sup>th</sup> February 2019.**

RESOLVED that the Minutes of the Town Council held on the 19<sup>th</sup> February were signed and adopted as a correct record.

**85. To receive the Minutes of the Planning and Environment Committee held on the 26<sup>th</sup> February 2019.**

RESOLVED that the Minutes of the Planning & Environment Committee meeting held on 26<sup>th</sup> February were signed and adopted as a correct record.

**86. To receive the Minutes of the Community and Town Promotion Committee held on 7<sup>th</sup> February and the 7<sup>th</sup> March 2019.**

RESOLVED that the minutes of the Community and Town Promotion Committee held on 7<sup>th</sup> February and the 7<sup>th</sup> March 2019 were signed and adopted as a correct record.

**87. To receive the Minutes of the Town hall and Facilities Committee held on the 6<sup>th</sup> March 2019.**

RESOLVED that the minutes of the Town Hall and Facilities Committee held on 6<sup>th</sup> March 2019 were signed and adopted as a correct record.

**88. To receive the Minutes of the Extraordinary meeting of the Policy and Resources Committee held on 13<sup>th</sup> March 2019.**

RESOLVED that the Minutes of the Policy & Resources Committee held on 13<sup>th</sup> March 2019, were signed and adopted as a correct record.

**89. To consider a request for the use of the Town Coat of Arms for commercial purposes.**

The Council considered the request to use the Coats of Arms for commercial purposes as requested.

RESOLVED that the request for use of the Town Coat of Arms for commercial purposes is refused on the basis of ensuring the entirety and integrity of the Coat of Arms.

**90. To receive an update on the position on the transfer of the Tetbury Hill cemetery and to seek authority to sign the deed of transfer.**

Cllr Ritchie updated the Council on the steps being taken to finalise the agreement with St Paul Malmesbury without Parish Council (SPMW) to terminate the Joint Burial Committee and for Malmesbury Town Council to take full responsibility for the Tetbury Hill Cemetery. A final agreement document has been agreed and is also due to be considered for agreement by SPMW on the 27<sup>th</sup> March. Before both parties can sign the agreement HRMC confirmation of a dispensation in respect of potential stamp duty on the transaction should be received.

RESOLVED that the Mayor and Town Clerk are authorised to sign on the final agreement/ Deed of Transfer subject to SPMW also accepting the final agreement, and dispensation confirmation by the HRMC.

**91. To consider a request for funding from Malmesbury Bowls Club.**

RESOLVED that the request is declined on the basis that the application is not in accordance with the Community Infrastructure Regulations 2013.

**92. To consider proposals for updating the Malmesbury Town Council website.**

RESOLVED to accept the quote from the current provider and proceed in updating the Council's website.

**93. To consider revised membership of the Flood Warden Team and the Emergency Planning Group.**

RESOLVED to update the Emergency Plan delegates and contact details replacing Cllr Gundry with Cllr Hardwick, and the outgoing Town Clerk (Jeff Penfold) with the new Town Clerk, (Richard Spencer-Williams).

**94. To receive an update from the working group on the promotions of the new Facilities in the Town hall.**

There was no progress to report. Cllr Jones undertook to convene a working group and provide an update at the next Council Meeting.

**95. To receive a brief update from Wiltshire Councillor Gavin Grant.**

Cllr Grant updated members on his activities as Wiltshire Councillor which included;

- An update on the decision on the Aldi and Lidl planning applications.

- Wiltshire Councils response to the Local Government Boundary Commission on the future of the Malmesbury Division.
- Car parking charges.
- Climate Emergency' and Wiltshire Councils adoption of a number of steps towards Wiltshire becoming carbon neutral.
- Child Refugees and Wiltshire Councils commitment to take ten unaccompanied refugee children into care each year.
- The future of SEN schools, and Wiltshire Council's re-start of public consultation in respect of the proposed changes to special needs provision.
- Friendship Clubs grants.
- The Proposed closure of Barclays Bank in Malmesbury.
- Waitrose steps.
- Area Board grant support towards the opening of public toilets in Malmesbury.
- Wiltshire Councils Asset Transfer scheme and Malmesbury Town Councils representation in this respect.

Notably the Council agreed there was a need to monitor the Filands developments, and the potential use of s106 funds.

RESOLVED that the Mayor writes to Aldi on behalf of the Council suggesting they make a voluntary s106 contribution to mitigate against the potential economic impact on the Town.

RESOLVED that the Mayor writes to the Local Government Boundary Commission expressing the Council's opposition to the boundary proposed changes, and outlining the Councils alternative proposal.

**96.** The Council formally extend their gratitude to the retiring Town Clerk, Jeff Penfold for his service.

- Next Full Council meeting 23.4.19

**The meeting closed at 2100 hrs.**