

**Calne Town Council
Draft Minutes of the Town Council Meeting
Monday 17th December 2018
Large Hall of Calne Town Hall.**

PRESENT: Cllr Glenis Ansell – **Town Mayor**
Cllr Robert Merrick– **Deputy Town Mayor**
Cllr John Bennett (left meeting at 19:25)
Cllr John Boaler (left meeting at 19:29)
Cllr Declan Boore
Cllr Heather Canfer
Cllr Terry Couchman
Cllr Jon Fisher (left meeting at 19:29)
Cllr Alan Hill
Cllr Rich Jones
Cllr Howard Marshall
Cllr Mark Mewett
Cllr Tom Rounds
Cllr Ian Thorn
Cllr Tony Trotman

OFFICERS: Jeannette Young – Director of Council Services
Mark Edwards – Head of Business
Natasha Griffin – Committee Clerk

Public Participation

1 member of the public was present

80/18 APOLOGIES FOR ABSENCE

Cllr Conway, Cllr MacNaughton, Cllr Riley, Cllr Widger, and Rev Tucker

81/18 DECLARATIONS OF INTEREST

None

82/18 MINUTES

It was proposed by Cllr Rounds, seconded by Cllr Marshall and

UNANIMOUSLY RESOLVED to confirm as a correct record the Minutes of the meeting of the Town Council held on 19th November 2018.

83/18 TOWN MAYOR'S ANNOUNCEMENTS

83/18.1 Wedding Fair

The Wedding Fair will take place at Calne Town Hall on 16th & 17th February 2019.

83/18.2 Sports Award

The Town Mayor Cllr Ansell informed members that the recipient of the Town Mayor's Gift Fund 2018 award has been selected to be part of the England under 15 girls foil team and will be competing in a major competition in Poland.

84/18 COMMITTEE MINUTES / WORKING GROUP MINUTES

84/18.1 Town Development & Planning Committee

Members received the minutes of the meeting held on 14th November 2018.

84/18.2 Strategic Steer working Group

Members received the draft notes of the Strategic Steer working group meeting held on 27th November 2018. Confirmation had been received from Wiltshire Council stating that the Confidentiality Agreement was correct

It was proposed by Cllr Canfer, seconded by Cllr Hill and

UNANIMOUSLY RESOLVED to sign the Confidentiality Agreement and delegate to the Director of Council Service to progress.

85/18 REPORTS FROM OFFICERS OF THE COUNCIL

85/18.1 Terms of Reference – Strategic Steer Working Group

It was proposed by Deputy Town Mayor, Cllr Merrick, seconded by Cllr Boore and

RESOLVED to approve and adopt the Terms of Reference for the Strategic Steer Working Group.

85/18.2 Devolution

Members received an overview of the expected devolution process-

A request for Members to consider items for the devolution process be considered by all present at the meeting was made.

Cllr Hill referred members to Standing Order 7 which states that resolutions stand for 6 months and cannot be revisited until after this time. It was noted that the resolution made at the last Full Council meeting held on 19th November delegated authority to the Director of Council Services to open negotiations with Wiltshire Council regarding devolution of assets.

Cllr Trotman raised concern about the sensitivity relating to some areas of the devolution process and therefore if discussion were to take place it should be within a confidential session.

The Town Mayor, Cllr Ansell, stated that any Councillor can attend the Strategic Steer working group or they can make their views about devolution known to a member of the working group.

It was proposed by Cllr Hill, seconded by Cllr Trotman and

RESOLVED to note and accept the devolution process update and to move the meeting forward.

Cllr Bennett left the meeting at 19:25.

Cllr Fisher and Cllr Boaler left the meeting at 19:29.

85/18.3 New Working Group – Recreation Ground Working Group

Members received the Report of the Director of Council Services and draft Terms of Reference for the Recreation Ground working group.

It was proposed by the Town Mayor, Cllr Ansell, seconded by Deputy Town Mayor, Cllr Merrick and

UNANIMOUSLY RESOLVED that a new working group be formed to discuss and investigate future possibilities for the Town Council's Recreation Ground with the following membership; the Town Mayor, Cllr Ansell, Deputy Town Mayor, Cllr Merrick, Cllr Boore, Cllr Canfer, Cllr Jones and Cllr Trotman.

It was proposed by Cllr Jones, seconded by Cllr Thorn and

UNANIMOUSLY RESOLVED to approve and adopt the Terms of Reference for the Recreation Ground Working Group.

85/18.4 Calne Transport Strategy

Members received the Report of the Head of Business. The Head of Business provided a verbal update and explained that further information has been received from Wiltshire Council regarding a change in the apportionment of the payment resulting in an increase

of £500, and therefore the payment amount to approve is now £5000.

It was proposed by Cllr Rounds, seconded by Cllr Thorn and

UNANIMOUSLY RESOLVED to approve the payment of £5000 funded from the Restricted Earmarked Reserve 910 9501 (Section 106) for Town Plan.

85/18.5 Calne FC

It was noted that as landlord Calne Town Council are required to sign the grant acceptance form and agree to the improvements requested.

It was proposed by Cllr Rounds, seconded by Cllr Couchman and

UNANIMOUSLY RESOLVED to ask the Mayor and Deputy Town Mayor to sign the grant acceptance form and to consent to the works to the hot water and showers.

86/18 CONFIDENTIAL SESSION

It was proposed by Cllr Rounds, seconded by Deputy Town Mayor, Cllr Merrick and

UNANIMOUSLY RESOLVED that in view of the sensitive nature of the business to be transacted, it is advisable in the public interest that the public and press be excluded, and they are instructed to withdraw

Public session closed at: 19:45

87/18 To confirm, as a true record the **Confidential Minutes** of the **Town Council** meeting on 19th November 2018.

It was proposed by Cllr Couchman, seconded by Cllr Boore and

UNANIMOUSLY RESOLVED to confirm, as a true record The Confidential Minutes of the Town Council meeting on 19th November 2018 and these were signed by the Chairman

Meeting Closed at: 19:47