

POLICY & RESOURCES COMMITTEE

Minutes of the Meeting held in the Large Hall of the Town Hall, Calne on Monday 28 September 2015

PRESENT: Councillor H R Marshall – Town Mayor
Councillor T W B Rounds – Deputy Town Mayor
Councillor Mrs G J Ansell
Councillor Mrs M J Baggs
Councillor D J Davies
Councillor A K Hill
Councillor R C MacNaughton
Councillor A S Muir
Councillor A J Trotman
Councillor G P Widger

IN ATTENDANCE: Councillor Ms H E Canfer
Councillor Dr J Reid
Councillor R J Stigwood
Councillor P A B Venton

OFFICERS: Mrs L A Roberts – Town Clerk
Mrs C Harris – PA to the Town Clerk
Mrs A C Cawkwell – Finance & Committee Officer

12/15 APOLOGIES

Apologies had been received from Councillor Warnett.

13/15 DECLARATIONS OF INTEREST

Declarations of interest were received from the following Councillors:

- Councillor Mrs Baggs, Grants and Donations, as she was on the Friends of Abberd Brook Committee, she would not partake in any discussion and would not vote.
- Councillor MacNaughton, Grants and Donations, as he was a member of the Twinning Association.
- Councillor Trotman, Grants and Donations, as he was Chair of the Trustees of the Heritage Centre and sat on the Committee.
- Councillor Mrs Ansell, Grants and Donations, as she worked with the Wiltshire Music Centre Trust.

14/15 MINUTES

The Minutes of the meeting of the Policy & Resources Committee held on Monday 22 June 2015, having previously been circulated, were confirmed as a correct record and signed by the Chair.

15/15 GRANTS AND DONATIONS

The list of grants and donations awarded for 2015/16 were noted by members.

The order of the grant applications was amended to reflect the order of public participation and the members of public in attendance at the meeting.

15.1 Calne and District Twinning Association

It was proposed by Councillor Mrs Baggs, seconded by Councillor Trotman and

UNANIMOUSLY RESOLVED to award a grant of £2,000 to Calne and District Twinning Association as a contribution towards the cost of hosting visitors from our twin towns in May 2016.

15.2 Friends of Abberd Brook

It was proposed by Councillor Hill, seconded by Councillor Mrs Ansell and

RESOLVED to allow the Friends of Abberd Brook to retain the £1,000 grant from last year for the enhancement of the Abberd Brook.

15.3 Relate Mid Wiltshire

It was proposed by Councillor Muir, seconded by Councillor Mrs Baggs and

UNANIMOUSLY RESOLVED to award a grant of £576 to Relate Mid Wiltshire.

15.4 Wiltshire Music Centre Trust

It was proposed by Councillor Hill, seconded by the Town Mayor, Councillor Marshall and

UNANIMOUSLY RESOLVED to award a grant of £400 to the Wiltshire Music Centre Trust.

15.5 Calne Heritage Centre Trust

It was proposed by Councillor Hill, seconded by Councillor Mrs Baggs and

UNANIMOUSLY RESOLVED to award a grant of £5,000, which had been set aside within this year's budget, to the Calne Heritage Centre Trust.

15.6 Castlefields Canal and River Park Association

It was proposed by Councillor Hill, seconded by the Town Mayor, Councillor Marshall and

UNANIMOUSLY RESOLVED to award a grant of £90 for hire of the Town Hall for bi-monthly Committee meetings to be held in the Council Chamber.

16/15 FINANCE WORKING GROUP NOTES

The notes of the Finance Working Group meetings held on 6 May, 27 July and 21 September 2015 were noted.

16.1 Card Machines for Beversbrook and Bank House

The report is attached to and forms part of these Minutes.

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

UNANIMOUSLY RESOLVED to proceed with the installation of two card machines, one at Beversbrook and one at Bank House.

17/15 EARMARKED RESERVES

The Earmarked Reserves were noted.

18/15 ANNUAL UPDATES FOR GRANTS RECEIVED IN 2014-15

18.1 Splash Wiltshire – The Project Summary 204-2015 was noted by members.

18.2 Wiltshire Citizens Advice – The letter was noted by members.

19/15 THANK YOU LETTER FROM THE PARISH OF CALNE AND BLACKLAND

The letter was noted by members.

20/15 REQUEST FOR DEFERRAL OF CONFIDENTIAL ITEMS

It was proposed by the Town Mayor, Councillor Marshall, seconded by Councillor Davies and

UNANIMOUSLY RESOLVED to defer the Confidential Items on this Agenda and reconvene the Policy and Resources meeting on the rising of the Full Council meeting.

The meeting adjourned at 7.03 pm.