

Calne Town Council
Minutes of the Extraordinary meeting of the Town Council
Monday 20th August 2018
Council Chamber of Calne Town Hall.

PRESENT: Cllr Glenis Ansell – **Town Mayor**
Cllr Robert Merrick– **Deputy Town Mayor**
Cllr John Bennett
Cllr John Boaler
Cllr Declan Boore
Cllr Heather Canfer
Cllr David Conway
Cllr Terry Couchman
Cllr Rich Jones
Cllr Tom Rounds
Cllr Tony Trotman

OFFICERS: Jeannette Young – Director of Council Services
Stuart West – Head of Operations

IN ATTENDANCE: Natasha Griffin – Committee Clerk

43/18 APOLOGIES FOR ABSENCE

Cllr Jon Fisher, Cllr Alan Hill, Cllr Robert MacNaughton, Cllr Howard Marshall, Cllr Mark Mewett, Cllr Matt Riley, Cllr Ian Thorn and Cllr Greg Widger.

44/18 DECLARATIONS OF INTEREST

Cllr Trotman informed councillors that he has two generations of his family buried in Holy Trinity Churchyard.

45/18 MINUTES

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

RESOLVED to confirm as a correct record the Minutes of the Town Council meeting held on 23rd July 2018.

46/18 TOWN MAYOR'S ANNOUNCEMENTS

Heritage Week begins 10 to 16th September and **Calne in Bloom Awards** are being held on 25th October 2018 in the Town Hall.

The Town Mayor, Cllr Ansell, reminded councillors that they must sign in when entering Bank House as per health and safety requirements.

A team building day is organised for 7th September at Bowls Club.

47/18 CONFIDENTIAL SECTION

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

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 ended at: 19:05

47/18.1 **Confidential Minutes**

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

RESOLVED to confirm, as a true record the Confidential Minutes of the Town Council meeting held on Monday 23rd July 2018.

47/18.2 Members considered the request from the Parochial Church Council regarding the closure and maintenance of a churchyard.

Meeting Closed at: 19:43