

POLICY & RESOURCES COMMITTEE

Draft Minutes of the Meeting held in the Large Hall of the Town Hall, Calne on Monday 20 June 2016

PRESENT:

Councillor T W B Rounds - **Town Mayor**
Councillor A J Trotman - **Deputy Town Mayor**
Councillor Mrs G J Ansell
Councillor Mrs M J Baggs
Councillor D I Conway (arrived at 6.15pm)
Councillor A K Hill
Councillor A Muir
Councillor P A B Venton (arrived 6.59pm)
Councillor D L Warnett

IN ATTENDANCE:

Councillor G P Widger
Councillor P M Redmond
Councillor Dr Reid (arrived 6.38pm)
Councillor D J Davies (arrived 6.50pm)

OFFICERS:

Mrs L A Roberts – Town Clerk
Mrs Clare Harris – PA to the Town Clerk
Mrs Jeannette Young – Community Services Manager

01/16 ELECTION OF A VICE-CHAIR

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

***RESOLVED** to elect Councillor Muir as Vice Chair of this committee for the ensuing year.*

02/16 APOLOGIES

Apologies were received from Councillors Boase and Marshall. Members extended their best wishes to Councillor Boase, who is currently unwell and awaiting treatment.

03/16 DECLARATIONS OF INTEREST

Councillor Mrs Ansell declared an interest as a member of both the Music & Arts Festival and Calne & District Twinning Association committees.

The Deputy Town Mayor, Councillor Trotman also declared an interest as a member of the Calne & District Twinning Association committee.

Councillor Warnett declared an interest as a member of the Parochial Parish Committee which incorporates the Parish of Calne & Blacklands. Councillor Warnett will still take part in debate and will vote.

04/16 MINUTES

The Minutes of the meeting of the Policy & Resources Committee held on Monday 14 March 2016, having previously been circulated, were confirmed as a correct record and signed by the Chair.

05/16 START TIME FOR THIS COMMITTEE

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

***UNANIMOUSLY RESOLVED** that future meetings of the Policy & Resources Committee will commence at 6.30pm and that they should not coincide with other Council meetings on the same night.*

06/16 GRANTS AND DONATIONS

The list of grants and donations awarded for 2016/17 were noted by members.

Due to the public interest in agenda item 6.6 – Bentley Model Railway Club, Members agreed to bring this item forward on the agenda to be discussed first.

6.1 Bentley Model Railway Group

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

***UNANIMOUSLY RESOLVED** to award a grant of £500.00 to help fund the installation of a DDA compliant toilet at the group's new premises in Calne.*

6.2 Calne Movies

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

***RESOLVED** to award a grant of £1620.00 to cover the cost of hiring the Town Hall for monthly film shows for the ensuing year.*

6.3 Calne Music and Arts Festival

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

***UNANIMOUSLY RESOLVED** to award a grant of £800.00 to help with performer fees and publicity, enabling the cost of tickets to be kept to a minimum.*

6.4 Calne Bike Meet

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

UNANIMOUSLY RESOLVED to award a grant of £90.50 for use of the identified Town Council assets and cover the charge of £28 imposed by Wiltshire Council for use of the Heritage Quarter Car Park, Church Street.

6.5 CARP

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

UNANIMOUSLY RESOLVED to award a grant of £410.00 to cover hire of the Council Chamber, insurance fees and to ameliorate the cost of repairs to trees, plants and seeds.

6.6 Parish of Calne and Blacklands

After much debate, it was proposed by Councillor Warnett, seconded by Councillor Hill and

RESOLVED to award a reduced grant of £2,500.00 to help fund the continued maintenance of the Holy Trinity Churchyard.

6.7 Calne Food & Drink Festival

It was proposed by Councillor Mrs Ansell, seconded by the Town Mayor, Councillor Rounds and

RESOLVED to award a grant of £800 to cover the cost of hiring the Town Hall on the day of the festival.

07/16 RE-ALLOCATION OF FUNDING FOR ANNUAL GRANTS

It was proposed by Councillor Warnett and seconded by Councillor Conway to include the surplus funding of £6,500.00 in this years grant funding budget, however this proposal fell due to lack of support.

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

RESOLVED that the surplus of £6500.00, this being the £4000 allocated to Summer Fun in Calne and £2500 to First Responders, should fall back into the General Reserves at the end of the financial year.

08/16 GRANT UPDATES

Members noted the thank you letters and updates.

09/16 WORKING GROUP MEMBERSHIP

Members were unanimously in favour that the membership of the working groups listed below remains the same for the ensuing year. Memberships will therefore remain as follows:

Policy Working Group

Town Mayor
Deputy Town Mayor
Councillor Davies
Councillor MacNaughton
Councillor Warnett

Recreation Club Working Group

Town Mayor
Deputy Town Mayor
Councillor Mrs Ansell
Councillor Mrs Baggs
Councillor Conway
Councillor Redmond

Appeals Panel

Councillor Muir
Councillor Venton
Councillor Widger

10/16 STRATEGIC PLAN – P&R ACTION PLAN

It was proposed by the Town Mayor, Councillor Rounds, seconded by Councillor Warnett and

UNANIMOUSLY RESOLVED that this action plan should become a regular agenda item for this committee and that at each meeting the actions listed are discussed in some detail, to ensure that targets are being met.

11/16 FINANCE WORKING GROUP NOTES

It was proposed by Councillor Mrs Ansell, seconded by the Town Mayor, Councillor Rounds and

UNANIMOUSLY RESOLVED to approve the notes of the Finance Working Group meetings held on 14th January, 22nd February, 25th April and 13th June 2016.

Meeting closed at 7.12pm.