

**Calne Town Council  
Draft Minutes of the Town Council Meeting  
Wednesday 5 June 2019  
Large Hall of Calne Town Hall.**

**PRESENT:** Cllr Merrick – Town Mayor  
Cllr Jones – Deputy Town Mayor  
Cllr Bennett  
Cllr Boore  
Cllr Canfer  
Cllr Couchman  
Cllr Fisher  
Cllr Hill  
Cllr MacNaughton  
Cllr Marshall  
Cllr Mewett  
Cllr Rounds  
Cllr Thorn

**OFFICERS:** Jeannette Young – Director of Council Services  
Stuart West – Head of Operations  
Natasha Griffin – Committee Clerk

**IN ATTENDANCE:**

**PUBLIC & PRESS:**

**Public Participation**

There were no members of the public present.

**13/19 APOLOGIES**

Cllr Ansell, Cllr Boaler, Cllr Conway, Cllr Trotman and Cllr Widger.

**14/19 DECLARATIONS OF INTEREST**

The following Wiltshire Councillors, Cllr Hill, Cllr Rounds and Cllr Thorn, declared a personal interest however this not being a pecuniary interest will participate in the discussion and vote.

**15/19 MINUTES**

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

**UNANIMOUSLY RESOLVED** to approve the Minutes of the Annual Meeting and Mayor Making held on 13<sup>th</sup> May 2019 as a true record, and these were signed by the Chairman.

## **16/19 CONFIDENTIAL SESSION**

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

**RESOLVED** that in view of the sensitive nature of the business to be transacted, to consider a legal proposal, that any public be excluded, and instructed to withdraw.

Meeting Closed at: 19:05

## **17/19 CONFIDENTIAL MINUTES**

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

**UNANIMOUSLY RESOLVED** to approve the Confidential Minutes of the meeting of the Town Council held on Monday 8th April 2019 as a true record, and these were signed by the Chairman.

## **18/19 BEVERSBROOK REPORT**

Members considered the report and resolved to approve the recommendations.

Meeting Closed at: 19:44