

Calne Town Council
Minutes of the Extraordinary Town Council Meeting held on
Monday 22nd January 2018 in the Council Chamber of Calne Town Hall.

PRESENT: Councillor Tony Trotman – Town Mayor
Councillor Glenis Ansell – Deputy Town Mayor
Councillor John Bennett
Councillor John Boaler
Councillor Declan Boore
Councillor David Conway
Councillor Terry Couchman
Councillor Jon Fisher
Councillor Rich Jones
Councillor Robert MacNaughton
Councillor Ian Thorn
Councillor Greg Widger

OFFICERS: Jeannette Young – Acting Town Clerk
Stuart West – Head of Operations
Mark Edwards – Business Support Officer

The Town Mayor – Cllr Trotman welcomed everyone to the Extraordinary Full Council meeting.

The Openness of the Local Government Bodies Regulations 2014 permits the audio and visual recordings and photography of the Council and Committee meetings. The meeting was notified that the Town Council would be recording the meeting this evening.

The Town Mayor, Cllr Trotman, reminded the meeting that Standing Order 9 f and 9 g gave instruction as to the type of questions, which could be received.

PUBLIC PARTICIPATION:

No members of the public were present.

110/17 TO ELECT A PROPER OFFICER

It was proposed by the Cllr Widger seconded by Cllr Boore and

UNANIMOUSLY RESOLVED to elect Jeannette Young as Proper Officer for this meeting.

Members were reminded that whilst Jeannette Young has agreed to assume the role of Proper Officer for this meeting, she is in the process of becoming CiLCA trained but has no legal or financial qualification in this sector. Jeannette may be unable to answer some questions from members at this meeting however; she will take any

unanswered questions away, seek advice and/or guidance and respond as soon as practicable.

111/17 APOLOGIES

Apologies were received Cllr Marshall, Cllr Hill, Councillor Canfer, Councillor Merrick, Councillor Riley and Councillor Mewett.

112/17 DECLARATIONS OF INTEREST

The Town Mayor - Cllr Trotman – Wiltshire Councillor – will remain in the meeting but may not vote

113/17 MINUTES

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

UNANIMOUSLY RESOLVED to confirm as a correct record the Minutes of the Town Council meeting held on 20th November 2017.

114/17 RESULT OF ELECTION

The vacancy in the North Ward was filled by Cllr Mark Mewett following the election on 17th January. The declaration of acceptance of office has been signed.

Cllr Boaler asked a question about the cost of the election. Jeannette Young advised that the cost would be shared once it had been received from Wiltshire Council. The Town Mayor – Cllr Trotman advised that the cost of a by election was budgeted for. Cllr Fisher raised the issue of closing schools for elections.

115/17 REQUEST FOR EXTENSION OF OFFICE

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

UNANIMOUSLY RESOLVED to grant an extension of office for Councillor Marshall beyond the six month period of non-attendance due to his caring responsibilities, to be reviewed in January 2019, in accordance with Section 85 (1) of the Local Government Act 1972.

Public Session closed at 19.10

116/17 CONFIDENTIAL SESSION

It was proposed by the Town Mayor – Cllr Trotman, seconded by Cllr Couchman

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.

116/17. 1 CONFIDENTIAL MINUTES

It was proposed by the Town Mayor – Cllr Trotman, seconded by Cllr MacNaughton and

UNANIMOUSLY RESOLVED to confirm, as a true record the Draft Confidential Minutes of the Town Council meeting on 20th November 2017.

116/17.3 BEVERSBROOK

The letter from Wiltshire Council was discussed and **RESOLVED** to seek further advice.

116/17.3 DEVOLUTION OF ASSETS AND SERVICES

The paper put forward for discussion was considered and voted on.

Meeting Closed at 20:40

Signed:

Dated: