

Malmesbury Town Council

Minutes of the Town Council Meeting held in Malmesbury Town Hall on Tuesday 25th February 2014 at 7.00pm.

PRESENT: The Deputy Mayor, Councillor S J Poole.
Councillors: R E Budgen, S Cox, C C Doody, J E Exton, A Kettley,
K Power, R F Sanderson, S J Shape, V L Penfold and
A C R Woodcock

APOLOGIES; Councillors F E Caton, A J Gundry, S J Killane, M H Snell ill health.

DECLARATIONS OF INTEREST AND DISPENSATIONS

None

PUBLIC QUESTION TIME

No public questions were asked.

MAYORAL ANNOUNCEMENTS

The Deputy Mayor, Councillor S Poole announced provided an update on the health of His Worship the Mayor.

The Town Clerk informed the Council that he had received a letter of resignation from Councillor W G Blake. The Deputy mayor and Council paid tribute to his work during his years of service to Malmesbury Town Council.

105. TO RECEIVE AND ADOPT THE MINUTES OF THE TOWN COUNCIL MEETING HELD ON 21st JANUARY 2014.

RESOLVED that the minutes of the Town Council meeting held on the 21st January 2014, as circulated, be received and adopted.

106. TO RECEIVE THE MINUTES OF THE PLANNING & ENVIRONMENTAL ISSUES COMMITTEE MEETING HELD ON 28th JANUARY 2014

RESOLVED that the minutes of the Planning and Environmental Issues Committee meeting held on the 28th January 2014, as circulated, be received.

Councillor Cox informed the Council that he had been advised that Holloway would be resurfaced this year. The Council agreed that it was essential that the work did not take place when Bristol Street was closed or at a time of increased activity such as Womad and the Kite Festival.

107. TO RECEIVE THE MINUTES OF THE TOWN PROMOTION AND TOURISM COMMITTEE MEETING HELD ON 6TH FEBRUARY 2014.

RESOLVED that the minutes of the Town Promotion and Tourism Committee meeting held on the 6th February 2014, as circulated, be received.

Min 57 - Councillor J Exton questioned why the Festival Town Leaflet did not include other local festivals and events. Councillor Poole advised that detailed discussion about the item should take place at the committee.

108. TO NOTE THE MINUTES OF THE JOINT BURIAL COMMITTEE MEETING HELD ON 10TH FEBRUARY 2014.

RESOLVED that the minutes of the Joint Burial Committee meeting held on the 10th February 2014, as circulated, be noted.

Councillor Cox enquired why the Tennis Club requested the gates to be moved. The Town Clerk explained the detail behind the request and confirmed the action taken.

109. TO RECEIVE THE MINUTES OF THE POLICY AND RESOURCES COMMITTEE MEETING HELD ON 11TH FEBRUARY 2014.

RESOLVED that the minutes of the Policy and Resources Committee meeting held on the 11th February 2014, as circulated, be received.

110. TO RECEIVE THE MINUTES OF THE TOWN HALL MANAGEMENT COMMITTEE MEETING HELD ON 12TH FEBRUARY 2014.

RESOLVED that the minutes of the Town Hall management Committee meeting held on the 12th February 2014, as circulated, be received.

111. PROPOSED RESTRUCTURE OF THE TOWN COUNCIL

Councillor Power presented a report previously circulated on proposals agreed by the Policy and Resources Committee on a restructuring of the Town Council to meet the current and future demands.

It was proposed by Councillor Power, seconded by Councillor Shape and RESOLVED by the Council that the proposals from the Policy and Resources Committee be accepted with effect from the new Civic Year with a review after the first year of operation.

112. REQUEST FOR COMMUNITY GRANT – LIBRARY SERVICE

Council considered the application for a Community Grant from the Wiltshire Library Service. It was proposed by Councillor Woodcock, seconded by Councillor Kettley and RESOLVED by the Council to award the sum of £200 for the purchase of toys for use in the Malmesbury library.

113. EXAMINATION OF ACCOUNTS

The Chair and Vice Chair of the Policy and Resources Committee reported that they had examined the details of all payments made until the end of January and found them to be in order.

114. NEIGHBOURHOOD PLAN

Councillor Power informed the Council that the first meetings of the Task Groups were underway and the consultation period would end on 12th March 2014. The Park Road appeal would commence on 1st April 2014.

The meeting closed at 19.30 pm.