

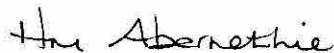
9th January 2017
Dear Councillor,

Full Council
Monday 16th January 2017 at 7pm

Membership: Councillors Macfarlane (Mayor) (West), Ridout (Deputy Mayor) (West), Batchelor (Broadway), Cullen (Broadway), Dancey (East), Davis (East), Dombkowski (East), Fraser (West), Fryer (West), Humphries (Broadway), Jeffries (Copheap), Jolley (Broadway) and Macdonald (East)

You are summoned to a meeting of Warminster Town Council at Warminster Civic Centre, Sambourne Road to transact the business set out below.

Yours sincerely,



Heather Abernethie FILCM
Town Clerk

Members of the public are welcome to attend meetings of the Council and Committees, unless excluded due to the confidential nature of the business.

A G E N D A

1. Apologies

- a) **To receive** apologies from those unable to attend.
- b) **To consider for acceptance** those apologies received with reasons for absence.

2. Minutes

- a) **To approve** as a correct record, the minutes of the Full Council meeting held on Monday 21st November 2016; copies of these minutes have been circulated and Standing Order 17a provides that they may therefore be taken as read.
- b) **To note** any matters arising from the minutes of the Full Council meeting held on Monday 21st November 2016.

3. Declarations of Interest

To receive any declarations of interest under Warminster Town Council's Code of Conduct issued in accordance with the Localism Act 2011.

4. Mayor's Announcements

- a) **To note** any announcements made by the Mayor
- b) **To note** the Mayor's engagements. Details attached.

5. Questions

To receive questions from members of the Council submitted in advance

Standing Orders will be suspended to allow for public participation.

6. Public Participation

- a) **To enable** members of the public to address the Council with an allowance of three minutes per person regarding any item on the agenda.
- b) **To receive** any petitions and deputations

Standing Orders will be reinstated following public participation.

7. Correspondence

To note correspondence circulated from 14th November 2016 to 8th January 2017. Details attached.

8. Reports from Unitary Authority Members

To note reports provided.

9. Minutes of Committees:

To receive minutes with recommendations from Committees, already circulated, and to consider any questions arising from them.

- a) **Finance and Assets Committee** meeting held on 7th November 2016; questions to Councillor Batchelor, Chair of the committee.
- b) **Planning Advisory Committee** meetings held on 14th November 2016; questions to Councillor Jolley, Chair of the committee.
- c) **Town Development Committee** meetings held on 3rd October 2016; questions to Councillor Sue Fraser, Chair of the committee

10. Police Report and Neighbourhood Tasking Group

- a) **Members to receive** the monthly report for January and to note that PC Amy Hardman will be covering maternity leave for PC Charly Chiltern.
- b) **Members to appoint** two representatives to attend the reformed Neighbourhood Tasking Group meetings. These meetings will be a combination of towns and villages bringing together Police, Fire, Housing Association, Residents groups, officers from Wiltshire Council to discuss community issues and agree priorities. The next meeting is scheduled to take place on March 7th and thereafter quarterly.

11. Budget 2017/2018

Members to approve the budget for 2017/2018. The Finance and Assets Committee are proposing a precept request of £552,612 an increase of 5.86%. Band D £93.81 equivalent annually, £1.80 weekly. With the benefit of no capping in the next financial year, Finance and Asset Committee members considered an additional £10,000 to set aside for a play equipment maintenance budget for the Town Park which can be added to annually.

There is currently to no long-term arrangements for replacement play equipment and to ensure that new purchases or repairs can be considered in the future, this additional sum will be ring fenced just for this purpose. An up to date summary is attached. All other papers issued for the budget preparation remain in use and have been provided to all members.

12. Devolved Services Working Group

Members to adopt the minutes of the working group meetings that took place on 15th September, 13th October and 24th November.

The Finance and Assets Committee have agreed any relevant expenditure requests.

In view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw.

13. Allotments

The Council's solicitor will attend to relay his discussions with counsel as instructed on 12th September 2016.

The Public and press will be invited to return to the meeting after item 13 has been completed.

14. BT Payphone Consultation

Members to note. The Town Development Committee were asked to consider this consultation and the following is the response to Wiltshire Council. (Members had asked for the item to be brought back to this Full Council meeting for further discussion, but due to return timescales issued by BT and Wiltshire Council, the response had to be completed by 9th December 2016.)

The removal of payphones was discussed at our Town Development Committee on Monday. Having surveyed the phone boxes in question the members wish to make the following comment about the phone boxes at PCO Victoria Road Warminster; PCO Woodcock Road Warminster; JCN Boreham Road Woodcock Road Warminster; PCO Portway Lane Warminster; PCO Boreham Road Warminster:

"The information provided by BT is incorrect and misleading as the phone boxes concerned are not in working order."

However, investigations have shown that the box PCO Thornhill Road Warminster (01985 219607) is used by our Polish residents who use international cards to phone abroad as this is much cheaper than using mobile phones. The members consider that 146 calls in the last 12 months is indicative of a level of demand that should be supported and they wish to retain this payphone.

15. Communications

- a) **The members to** decide on items requiring a press release.
- b) **The members to** confirm their spokesperson for any item listed on the agenda to report on the Council's decision if required.

