

MINUTES
of the
DEVOLVED SERVICES AND ASSETS COMMITTEE
held on Tuesday 16th October 2018 at 7.00pm
at Warminster Civic Centre, Sambourne Road, Warminster, BA12 8LB

Committee Membership:

Cllr Brett (East) Chairman	*	Cllr MacFarlane (West)	Ab
Cllr Fraser (West)	*	Cllr Nicklin (West)	*
Cllr Fryer (Broadway)	Ab	Cllr Robbins (East)	*
Cllr Jeffries (Copheap)	*	Peter Hewitt	*

Key: *Present **A** Apologies received **Ab** Absent

In attendance:

Officers: Fiona Fox, Town Clerk and Responsible Financial Officer (RFO), Tom Dommett, Assistant Town Clerk, Stuart Legg, Parks and Open Spaces Manager,

Public and press: 1 member of the public 0 press

- DS/18/54** **Appointment of Chairman**
Councillor Nicklin proposed Councillor Brett as Chairman, seconded by Councillor Jeffries, voting unanimously in favour.
- DS/18/55** **Appointment of Vice-Chairman**
Councillor Nicklin proposed Councillor Fraser as Vice-Chairman, seconded by Councillor Fraser, voting unanimously in favour.
- DS/18/56** **Apologies for absence**
None.
- DS/18/057** **Declarations of Interest**
None.
- DS/18/058** **Minutes**
DS/18/058.1 The minutes of the meeting held on 10th September 2018 were approved as a true record and signed by the chairman.
DS/18/058.2 None.

Signed.....Date.....

DS/18/059 Chairman's Announcements

The Chairman introduced Peter Hewitt to the new members of the Committee. Peter had been a co-opted member of the Devolved Services Working Group and the Devolved Services Sub-Committee that proceeded the creation of this Committee.

Standing Orders were suspended to allow for public participation

DS/18/060 Public Participation

A member of the public asked whether the Council had a climate change policy. The Chairman replied that the Council did not have a climate change policy, but the point was noted.

Standing Orders were reinstated following public participation

DS/18/061 Reports relevant to this Committee from Unitary Authority Members

None.

DS/18/062 Clerk's Report: Town Park and Associated Land

Noted.

DS/18/063 Communications

It was agreed that a media release should be sent out highlighting the creation of this Committee and the election of the Chairman. Councillor Brett was appointed spokesman for this issue.

Meeting ended: 7.11 pm

Signed.....Date.....