

20th March 2018

**YOU ARE HEREBY SUMMONED to attend an EXTRAORDINARY MEETING of
WESTBURY TOWN COUNCIL to be held at THE LAVERTON, BRATTON ROAD,
WESTBURY
on TUESDAY 27th MARCH 2018 at 7.00pm.**

Yours faithfully

Town Clerk

Public Forum

Register between 6.50pm – 7.00pm
Maximum input per person – Strictly 5 minutes
Forum not to exceed 30 minutes

**Petitions/Depositions to be lodged with the Town Clerk
at least five working days prior to the Meeting.**

A G E N D A

Prayers

- 1. TO RECEIVE APOLOGIES (if any) AND REASONS FOR ABSENCE.**
- 2. DISPENSATIONS (if any).**
- 3. DECLARATIONS OF INTEREST (if any) AND REASONS. (Members must be diligent regarding their interests.)**
- 4. MINUTES.** To approve as a correct record, the Minutes of the Town Council Meeting held on the 5th March 2018, copies of these Minutes have been circulated to each Member and in accordance with Standing Order No. 13(d) may be taken as read. (copy attached).
- 5. MATTERS ARISING FROM THESE MINUTES (if any). Note: no new decisions can be taken.**

Members' matters arising from these previous Minutes.

6. **RECOMMENDATION received from the TOWN CLERK dated 5th MARCH 2018 to discuss questions from the Public Meeting - Proposed Advanced Thermal Treatment Facility held on the 12th February 2018:-**

Proposal

To discuss and agree a response to the question below received from Friends of the Earth, Stephen Eades and 60 plus members of the public

Background

Will the Town Council ask Wiltshire Council to request the Environment Agency to bring forward the Environmental permit procedure and make this part of the new planning consent issued to Hills?

Recommendation

Town Council to agree a response to the above question

7. **RECOMMENDATION received from the TOWN CLERK dated 5th MARCH 2018 to discuss questions from the Public Meeting - Proposed Advanced Thermal Treatment Facility held on the 12th February 2018:-**

Proposal

To discuss and agree a response to the question below received from Friends of the Earth, Stephen Eades and 60 plus members of the public

Background

Will the Town Council ask the Environment Agency for immediate clarification of which issues will be covered by the Environmental permit so that those issues which fall outside the Environmental permit can be addressed to Wiltshire Council in the forthcoming planning application?

Recommendation

Town Council to agree a response to the above question

Notes from Public Meeting are now available on the website

8. **RECOMMENDATION received from the TOWN CLERK dated 20th MARCH 2018 to propose purchase of new server with capital money.**

Proposal

The network card in our server has failed, a replacement will cost approx. £200.00 but given the age of the server it is not viable to replace the network card and a new server should be purchased.

Background

The server holds all the existing files and provides access to our accounting system. The current server was purchased in 2014.

Clearsky (IT support) has provided a quote based on two options:

Option 1: To provide a basic server with 5-year warranty & installation £3055 plus VAT

Option 2: To provide a higher specification server (faster & heavy-duty case) with 5-year warranty and installation £4504.27

Following discussion with Cllr Cunningham, Option 1 is suitable as a replacement for the existing server and demands of the Council.

Recommendation

Town Council to approve the purchase of a new server (option 1) from the Capital Rolling Fund.