



# Westbury Town Council

The Laverton, Bratton Road, Westbury  
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Dear Councillor

You are summoned to attend an **EXTRAORDINARY** Meeting of **WESTBURY TOWN COUNCIL** to be held at 6.30pm on **MONDAY 18<sup>th</sup> FEBRUARY 2019** at The Laverton, Bratton Road, Westbury BA13 3EN.

All council meetings are open to the public and press. Members of the public are invited to address the Council at this meeting at 6.30 pm (registration 6.20pm – 6.30pm).

Yours faithfully

Chair of the Council  
12<sup>th</sup> February 2019

**PUBLIC FORUM:** *commencing 6.30pm* (not to exceed 30 minutes). Members of the public are welcome to make representations, ask questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda. Any individual representation is limited to no more than 5 minutes. The Chairman will call the representation from those who registered to speak; written representations can also be submitted to the Town Clerk in advance of the meeting. A summary record of any public participation session shall be included in the Minutes.

Recording and using social media is permitted at Council meetings which are open to the public however, anyone wishing to do so must speak to the Town Clerk prior to the meeting as there are rules which must be followed.

## A G E N D A

### Town Council Reflection

#### 1. APOLOGIES FOR ABSENCE

To receive apologies for absence and consider the reason for absence.

#### 2. DECLARATION OF INTEREST and DISPENSATIONS

Members must be diligent regarding their interests.

Members to consider any dispensation requests received by the Town Clerk.

**3. RECOMMENDATION received from FINANCE COMMITTEE dated 11<sup>th</sup> FEBRUARY 2019**

**IT and Telephony**

Recommendation

The Finance Committee recommend that Town Council consider the attached three quotes received for the installation, maintenance, fixes and ongoing support of the IT and telephony systems. The Finance Committee would like to recommend their preferred supplier and request Town Council approves an additional £2203 to cover the additional cost of IT & telephony in year 1. This should be taken from unused EMR 231 for Emergency Planning.

Company A  
Company B  
Company C

**4. RECOMMENDATION received from FINANCE COMMITTEE dated 11<sup>th</sup> FEBRUARY 2019**

**Electric Vehicle Leasing**

Recommendation ([Click here](#))

The Finance Committee recommends that Town Council approve the additional spend (1795.44) required to lease an electric vehicle over three four years.

**5. RECOMMENDATION from the TOWN CLERK dated 12<sup>th</sup> FEBRUARY 2019**

**Special Schools Consultation ([Click here](#))** – Wiltshire Council propose a bold investment of around £20m in two new centres of excellence in the county - purpose-built and amply equipped, giving our children a better start in life than ever before.

The new and extended campuses are proposed for Rowdeford, near Devizes, and Exeter House, Salisbury.

The new direction for SEND in Wiltshire will mean keeping Rowdeford at Rowde, St Nicholas at Chippenham, and Larkrise, Trowbridge open until the new schools are completed in autumn 2023.