

WESTBURY TOWN COUNCIL

At the EXTRAORDINARY MEETING of the TOWN COUNCIL held at THE LAVERTON, BRATTON ROAD, WESTBURY, on MONDAY 28th JANUARY 2019 at 7pm.

PRESENT: Cllr I Cunningham (Chairman)
Cllrs: M Sutton, N Pyne, G King, W Jones, B Pyne, J Charles, J Russ, M Kettleby, S Kimmins, F Morland, J Parker,

Staff: Mrs D Urch, Town Clerk & Mrs Sarah Barker

T.3477 PUBLIC FORUM

3 members of the public

- Resident – Wanted to thank Westbury Town Council for objecting to the Northacre Treatment Facility and supporting the group. Also want to thank Councillors for their contribution and those who attended the decision meeting at Wiltshire Council on 23rd January 2019 for their support.

T.3478 TO RECEIVE APOLOGIES (if any) AND REASONS FOR ABSENCE

Cllr C Charlton Business
Cllr Hendry Personal

T.3479 DECLARATION OF INTEREST and DISPENSATIONS:

None

T.3480 ANNOUNCEMENTS BY THE TOWN CLERK

- Aminiasi Katonivualiku (Kato) is no longer a Councillor. He has been contacted on numerous occasions with no success. He has reached his deadline of 6 months of not attending meetings which was 23rd January 2019.
- Exciting news about the Post Office – we have received an announcement that McColls on the High Street will be opening a Post Office in their existing shop on the 15th March 2019.

T.3481 RECOMMENDATION received from POLICY & RESOURCES COMMITTEE dated 03rd DECEMBER 2018

Terms of Reference for Events Working Group

The Town Council to agree the content, scope and outcomes of the Terms of Reference for the Events Working Group. To detail the future format of events, types of events, budgets and possible outsourcing where practicable.

New Proposals to be put forward;-

1. Invite organisations in the town ie Rotary, Lions, Sovereign Housing, Selwood Housing, to meet about the delivery of future events going forward. 'Working together' is a positive way forward and will benefit the town by using all possible resources/ideas available.
2. With Christmas 2019 in mind, invite businesses in the town to meet with the Council to discuss how we might deliver a successful event together using ideas from all.
3. Event's Co-ordinator to draw up a Summer programme of events and supporting package ready for our 'partners' to discuss with us.
4. The Event's Co-ordinator to produce support package that can be used by parties. This may include an emergency management and road closures plan.

To be discussed at the next Event's Working Group meeting then if agreed, will be passed back to Town Council for approving.

Cllr Morland left the meeting at 19.54pm

T.3482 RECOMMENDATION received from LAVERTON INSTITUTE MANAGEMENT WORKING GROUP 21ST JANUARY 2019

Abraham Suite – Screen

The screen in the Abraham suite (which is at least 8 years old now) be replaced with one that supports:

- 1) High resolution (as used by modern laptops – so easier to configure)
- 2) Wireless connection (as built in to modern laptops – removes the need for awkward sitting angles)
- 3) lower power consumption

RESOLVED: To Approve the above recommendation

T.3483 BUDGET BIDS None

T.3484 MONTHLY STATEMENT

Noted

8.20pm

**Signed on behalf of the meeting
dated 28th January 2019**

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Chairman