

28th June 2011

YOU ARE HEREBY SUMMONED to attend a MEETING of WESTBURY TOWN COUNCIL to be held at THE LAVERTON, BRATTON ROAD, WESTBURY on MONDAY, 4th JULY 2011 at 7.00 pm.

Yours faithfully

Town Clerk

Public Forum

Register between 6.50 pm – 7.00 pm
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. DECLARATIONS OF INTEREST (if any) AND REASONS. (Members must be diligent regarding their interests.)**
- 3. MINUTES.** To approve as a correct record the Minutes of the Annual Town Council Meeting held on the 4th May 2011 and the Town Council Meetings held on the 23rd May 2011 and the 27th June 2011; copies of these Minutes have been circulated to each Member and in accordance with Standing Order No. 13(a) may be taken as read.
- 4. MATTERS ARISING FROM THESE MINUTES (if any). Note: no new decisions can be taken.**

Members' matters arising from these previous Minutes.
- 5. PRESENTATION BY BITHAM BROOK PRIMARY SCHOOL**
- 6. POLICE REPORT.**

7. **WILTSHIRE COUNCILLORS' REPORTS.** Members wishing to ask questions of the Unitary Councillors are requested to give prior notice to Cllrs M Cuthbert-Murray, R Hawker and D Jenkins, or to the Clerk for onward transmission.

8. **MINUTES of COMMITTEES.** To receive and consider Minutes and recommendations of the following Committees:-

Highways, Planning & Development Committee	-	16.05.2011
Highways, Planning & Development Committee	-	20.06.2011
General Purposes Committee	-	06.06.2011

9. **MATTERS ARISING FROM THESE MINUTES** (if any). **Note: no new decisions can be taken.**

10. **NOTICE OF MOTION received from Cllr Mrs S Ezra on 23rd March 2011.**

That the Westbury CCTV Committee is adopted as a working group of Westbury Town Council, and to be called the CCTV Working Group, reporting to Full Town Council. The Group to comprise up to four town councillors with the following co-opted members:

West Wilts Trading Estate (2)
Westbury Chamber of Commerce
Police
Warminster CCTV Control Room Supervisor

11. **NOTICE OF MOTION received from Cllr D Windess on 6th June 2011.**

To change the title of Mayor's Deputy back to Deputy Mayor.

12. **NOTICE OF MOTION received from Cllr W D Tout on 15th June 2011.**

Composition of the Management Committee.

1. Now that the Management Committee consists of the Mayor, Deputy Mayor, Chairpersons of Highways, Planning & Development (HP&D), Finance and General Purposes Committees, this negates the requirement for the immediate past Mayor to sit on this committee.
2. If any of the Committee chairpersons are unable to attend a Management Committee meeting, their respective Vice-Chairperson attends as their deputy. That minutes of the Management Committee are sent to the Vice-Chairpersons of the HP&D, Finance and General Purposes Committees.

Composition of the Finance Committee.

That if the Chairpersons of the HP&D and General Purposes Committees are elected to the Finance Committee, they are ineligible to be elected to the office of Chairperson or Vice-Chairperson of the Finance Committee.

13. NOTICE OF MOTION received from Cllr W D Tout on 15th June 2011.

Standing Orders.

That references within these Standing Orders to he/his/himself is a generic term in the legal context and refer to all genders. This paragraph to be placed before the list of contents of Standing Orders.

14. NOTICE OF MOTION received from Cllr Mrs S Ezra on the 27th June 2011.

Widening of the narrow footway at the Station Road end of Oldfield Road, Westbury.

This issue has been raised by the Community Area Transport Group as a priority for Westbury. The estimated cost is £15,000.00, and they have asked that the Town Council gives consideration to match funding of £5,000.00 towards this scheme. The Community Area Transport Group and the Westbury Area Board have approved £5,000.00 each. (See attached.)

15. NOTICE OF MOTION received from Cllr S Miles on the 27th June 2011.

That this Council seeks impartial and independent outside legal advice from professionally qualified Solicitors to ascertain in Law that the Chairman of the Council is legally correct in calling an additional Full Council Meeting on a date not approved in advance by a Full Town Council Meeting and which is not classified as an Extraordinary Meeting as it appears seemingly under the 1972 Local Government Act that only an Extraordinary General Meeting can be so called.

16. NOTICE OF MOTION received from the Town Centre Viability Group on 27th June 2011.

That this Council adopts the Westbury Vision and Scoping Study as prepared by Urban Practitioners. Cllr Mrs S Ezra to report. (Copies previously circulated.)

17. FUTURE OF THE WESTBURY HOSPITAL SITE. To consider the proposal put by Mr J E Bridges, President of the Westbury Branch of the British Legion, to convene a public meeting, and to invite Wiltshire Council, Wiltshire Primary Care Trust, Eastleigh Surgery, local community groups and Dr A Murrison MP. (See attached.)

18. WESTBURY FLAG. To approve the purchase of a Westbury flag. Cllr W Braid to report.

19. CHERNOBYL CHILDREN'S LIFE LINE – application for grant. (Deferred from the Annual Town Council meeting 04.05.2011- T.2455.) The Clerk to report.

20. CLERK'S CORRESPONDENCE/MATTERS:

a. Wiltshire Citizens Advice Bureau. Clerk to report.

b. **English Heritage – Bratton Camp & Westbury White Horse.** (See attached.)

21. **THE LAVERTON INSTITUTE TRUST MANAGEMENT COMMITTEE.**
Cllr S Andrews.

22. **TOWN CENTRE VIABILITY GROUP.** Cllr Mrs S Ezra.

23. **BA13 COMMUNITY PARTNERSHIP.** Cllr S Andrews.

24. **WESTBURY TOURISM GROUP.** Assistant to the Town Clerk.

25. **COMMUNICATIONS BY THE TOWN MAYOR.** To receive such communications as the Town Mayor may wish to lay before the Council.

26. **ANNUAL SUBSCRIPTIONS.** To approve, in accordance with Standing Order No. 11, payment of the under-mentioned subscription:

- | | | | |
|----|--|---|---------|
| a. | Community First (2011-2012) | - | £36.00 |
| b. | South West Regional Board
(Deferred from General Purposes Committee on 06.06.2011(G.1692). The Town Clerk to report.) | - | £324.00 |

27. **ACCOUNTS:**

Payment of Accounts. To approve the list of payments made since the last Meeting or to be made and to confirm the action of the Chairman and one other Member in signing the necessary orders for payment, Business Pass Cash/Visa Cards (if any) transactions, and staff remunerations (Payline):-

06.06.2011	-	£29,297.20
04.07.2011	-	As presented

28. **To resolve that, in view of the confidential nature of the business about to be transacted, the public and press be temporarily excluded and instructed to withdraw.**

29. **LAVERTON DEVELOPMENT & MARKETING OFFICER. (PART II)**

30. **THE LAVERTON – SECURITY LOCK SYSTEM.**

31. **To resolve to return to open council.**