

25<sup>th</sup> June 2013

**YOU ARE HEREBY SUMMONED to attend a MEETING of WESTBURY TOWN COUNCIL to be held at THE LAVERTON, BRATTON ROAD, WESTBURY on MONDAY, 1<sup>st</sup> July 2013 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. **DISPENSATIONS** (if any).
3. **DECLARATIONS OF INTEREST** (if any) **AND REASONS.** (Members must be diligent regarding their interests.)
4. **PRESENTATION BY NICK BATES, SENIOR PUBLIC PROTECTION OFFICER, WILTSHIRE COUNCIL, ON EMERGENCY PLANNING.**
5. **PRESENTATION BY KATIE FIELDING ON MEMBERSHIP OF WILTSHIRE ASSOCIATION OF LOCAL COUNCILS (WALC).**
6. **MINUTES.** To approve as a correct record the Minutes of the Annual Town Council Meeting held on the 13<sup>th</sup> May 2013 and the Town Council meeting held on the 17<sup>th</sup> June 2013; copies of these Minutes have been circulated to each Member and in accordance with Standing Order No. 13(a) may be taken as read.
7. **MATTERS ARISING FROM THESE MINUTES** (if any). **Note: no new decisions can be taken.**  
  
**Members' matters arising from these previous Minutes.**
8. **POLICE REPORT.**

**9. WILTSHIRE COUNCILLORS' REPORTS.** Members wishing to ask questions of Wiltshire Councillors are requested to give prior notice to Wiltshire Cllrs R Hawker, D Jenkins and G King, or to the Clerk for onward transmission.

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

Finance Committee	-	10.06.2013
General Purposes Committee	-	03.06.2013
Highways, Planning & Development Committee	-	20.05.2013
Highways, Planning & Development Committee	-	17.06.2013

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

**12. NOTICE of MOTION received from the Laverton Institute Trust Management Working Group dated 21<sup>st</sup> May 2013.**

In order to meet the advertised Laverton Main Hall seating capacity, to approve the purchase of five x 5ft and seven x 5ft 6in round banqueting tables at a total cost of £678.

**13. NOTICE of MOTION received from Cllr I Cunningham dated the 29<sup>th</sup> May 2013.**

That Westbury Town Council should publish its standing orders and financial regulations on the Westbury Town Council web site.

**14. NOTICE of MOTION received from the General Purposes Committee dated the 3<sup>rd</sup> June 2013.**

**Reinstatement of a War Memorial in the Market Place (T.2799).** The result of the survey is as follows:

Of the 1049 votes received, 498 were discounted, and of the remaining 551 votes, 349 were Yes votes, 201 were No votes and one did not know.

It is recommended that this scheme does not go ahead unless it can be fully funded externally. (Additional information attached.)

**15. NOTICE of MOTION received from the Laverton Institute Trust Management Working Group dated 4<sup>th</sup> June 2013.**

To instruct Jones Lang LaSalle to proceed to tender stage for replacement of the Laverton Institute boiler, together with associated works, and the removal of the remaining asbestos within the building.

**16. NOTICE of MOTION received from the Laverton Institute Trust Management Working Group dated 4<sup>th</sup> June 2013.**

To approve the donation of the remaining old Wiltshire College computers (5) to local charities.

**17. NOTICE of MOTION received from the Laverton Institute Trust Management Working Group dated 4<sup>th</sup> June 2013.**

To approve the request received from the Citizens Advice Bureau, should they decide, to extend their weekly sessions currently open from 10.00 am to 1.00 pm to open from 9.30 am to 4.30 pm.

Citizens Advice Bureau (CAB) currently run weekly sessions in the Abraham Suite, which is let free of charge from 10.00 am to 1.00 pm. Following a request from the CAB, to approve possibly extending their sessions from 9.30 am to 4.30 pm and to continue to let this accommodation free of charge.

**18. NOTICE of MOTION received from the Laverton Institute Trust Management Working Group dated 4<sup>th</sup> June 2013.**

To approve extending Mr John Parker's role as a retained consultant at a rate of £20.00 per hour for the period 1<sup>st</sup> April 2013 until 31<sup>st</sup> March 2014 in support of the continuing Laverton Project. Funding of £5,000.00 for this purpose has been approved and included in the budget for 2013-2014.

**19. NOTICE of MOTION received from the Finance Committee dated 10<sup>th</sup> June 2013.**

To appoint the following members to the Internal Audit Review Working Group:

Cllrs S Andrews, D Bradshaw, Mrs S Ezra and D Jenkins.  
(Current membership: Cllrs S Andrews, Mrs S Ezra, D Jenkins and G King.)

**20. NOTICE of MOTION received from Cllr I Cunningham dated 12<sup>th</sup> June 2013.**

To instruct the Clerk to write to:

The Rt Hon Patrick McLoughlin, Secretary of State for Transport

Copy to Rt Hon Simon Burns, Minister of State for Transport (rail strategy)  
Copy to Fleur de Rhé-Philipe, Wiltshire Council Cabinet Member for Transport

Westbury Town Council, notes with disappointment the results for the DfT's recent investigation by ARUP into the proposed extension of electrification beyond Newbury to Westbury and further.

We note that a low BCR value for electrification to Westbury was an obvious consequence of only 2 electrified services being specified for Westbury using the newly electrified section; in itself, a surprising choice.

“Few potential service enhancements with services to Pewsey and Westbury still provided by West of England Services”

“EMU semi-fast services between Bedwyn and London: **two services extended to Westbury**” [Arup presentation Great Bedwyn 22 May 2013]

Whilst in the modelling of Great Bedwyn (option 1) most Newbury electric services were extended to Great Bedwyn, almost none of these were extended to Westbury (option 2).

We also note that ARUP were instructed by the DfT to assume the current through services for Westbury/London with:

“HST services: **as per Option 1, no stops are removed**”

“HST fast and semi-fast services run between the West Country and London:

**Maintained as Existing (DfT assumption)**“ [Arup presentation Great Bedwyn 22 May 2013]

The modelling for Westbury (options 2, 3 & 4) services did not include shuttle services to Newbury (or other electrified stops should extension to Bedwyn occur). The ARUP consultants confirmed that this too, was by instruction from the DfT.

In view of the above, Westbury Town Council assumes that in the next Franchise Competition for services on this line (from 2016):

- Existing fast and semi-fast through services between Westbury and London Paddington will be maintained at least at current levels
- Any shuttle services from Westbury between electrified stations closer to London will be *additional* services and not replacements.

We would be grateful for written confirmation of these assumptions.

If you are unable to provide such confirmation, we would urgently seek an explanation as to why no other options were considered when turning down our electrification.

**21. NOTICE of MOTION received from the Events Working Group dated 24<sup>th</sup> June 2013.**

To approve expenditure of up to £2,000.00 to fund celebrations to mark the Re-Launch and 125<sup>th</sup> Anniversary of Westbury Swimming Pool on the 7<sup>th</sup> & 8<sup>th</sup> September 2013. Funding to be taken from the General Reserve. Cllr Bradshaw to report.

**22. CLERK’S CORRESPONDENCE/MATTERS (if any):**

**23. THE LAVERTON INSTITUTE TRUST MANAGEMENT WORKING GROUP.**

Report by Cllr D Bradshaw.

**24. CCTV WORKING GROUP.** Report by 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. **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:-

03.06.2013	-	£29,877.00
01.07.2013	-	As submitted

27. **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.**

28. **NOTICE of MOTION received from the Laverton Institute Trust Management Working Group dated 25<sup>th</sup> June 2013.**

**Provision of bar facilities for events at The Laverton.**

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