

3<sup>rd</sup> March 2014

**YOU ARE HEREBY SUMMONED to attend a MEETING of WESTBURY TOWN COUNCIL to be held at THE LAVERTON, BRATTON ROAD, WESTBURY on MONDAY, 10<sup>th</sup> MARCH 2014 at 6.00pm.**

**Yours faithfully**

**Town Clerk**

**Public Forum**

Register between 5.50 pm – 6.00 pm  
Maximum input per person – Strictly 5 minutes  
Forum not to exceed 15 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**

- 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. MOTION RECEIVED FROM THE LAVERTON INSTITUTE TRUST MANAGEMENT WORKING GROUP. Report by Cllr D Bradshaw.**

Recommendation that Martin Walker of Carter Jonas be appointed as our Consultant on the construction of a Disabled Parking Bay at the front of The Laverton.

- 5. MOTION RECEIVED FROM THE LAVERTON INSTITUTE TRUST MANAGEMENT WORKING GROUP. Report by Cllr D Bradshaw.**

Recommendation that the Town Council act as third party and contribute £1111.00 to the £10000.00 received in respect of the construction of a Disabled Parking Bay at the front of the Laverton.

Contd.....

**6. MOTION RECEIVED FROM THE LAVERTON INSTITUTE TRUST MANAGEMENT WORKING GROUP.** Report by Cllr D Bradshaw.

We are pursuing funds to extend our Storage Facilities at the rear of the Laverton to hold equipment from potential external users and also as the Laverton has been identified as a Centre in case of a local emergency to store any equipment the Emergency Planning Group deem necessary.

Martin Walker has estimated the costs to be around £15-£20K with consultant's fees being £3850 which includes £1250 for listed building and Planning Application works.

We have monies allocated in the Capital Project Fund and Ear Marked Reserves which would cover these amounts should we not be able to get external funding.

Recommendation is that in the first instance we task John Parker to investigate the possibility of external funding to continue with this next stage of the Laverton refurbishment project with his costs being charged to Professional Fees within the Laverton cost centre.

**7. MOTION RECEIVED FROM GREAT WAR COMMEMERATION TASK & FINISH GROUP:** Report from Cllr D Jenkins.

Recommendation that Young Johnson be commissioned with the task of replacing the existing two named plaques on the Edward Street War Memorial, with a new single Engraved Granite plaque, at an estimated cost of £2500.00 + vat. This cost would also include cleaning the existing stone work.

**8. MOTION TO COMMEMORATE THE 40th ANNIVERSARY FROM WHEN THE URBAN AND RURAL DISTRICT COUNCILS WERE ABOLISHED AND REPLACED BY THE DISTRICT COUNCIL SYSTEM ON 1st APRIL 1974.** From Cllr. S Miles.

Recommendation that this Council will be pleased to hold a reception for Councillors and the public after the Annual Town Council Meeting on May 6th. to commemorate the 40th. Anniversary of the formation and inception of the current Parish Council system and of Westbury Town Council.

**9. CLERK'S CORRESPONDENCE/MATTERS:**

Contd.....