

2nd July 2014

YOU ARE HEREBY SUMMONED to attend a MEETING of WESTBURY TOWN COUNCIL to be held at THE LAVERTON, BRATTON ROAD, WESTBURY on MONDAY, 7th JULY 2014 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

- 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. MINUTES.** To approve as a correct record the Minutes of the Annual Town Council Meeting held on the 6th May 2014, and the Town Council Meetings held on the 12th May 2014 and 16th June 2014, copies of these Minutes have been circulated to each Member and in accordance with Standing Order No. 13(a) may be taken as read.
- 5. MATTERS ARISING FROM THESE MINUTES (if any). Note: no new decisions can be taken.**

Members' matters arising from these previous Minutes.
- 6. POLICE REPORT.**
- 7. 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.

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

Finance Committee	-	9 th June 2014
Policy & Resources Committee	-	2 nd June 2014
Highways, Planning & Development Committee	-	19 th May 2014
Highways, Planning & Development Committee	-	16 th June 2014
Interim Highways, Planning & Development Committee	-	23 rd May 2014

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 21st May 2014.**

X-Ray Services – Westbury. To write to Wiltshire CCG, regarding the x-ray service currently available to the people of Westbury.

There is an excellent, but limited x-ray service already available in Westbury. Unfortunately, this facility sits idle a lot of the time, and the NHS does not seem to be making the best use of resources currently in place to improve access to community x-ray services, thus avoiding patients having to travel to Bath or Salisbury. There is also ample free parking for patients at the White Horse Health Centre.

11. **NOTICE of MOTION received from Policy & Resources Committee on 2nd June 2014.**

Standing Orders - Addition to item 33.(f) (All members of the Town Council are eligible to sit on all Working Groups and task & Finish Groups regardless of their originating committee.)

It is proposed that members will not be appointed at a meeting, but the following day the Town Clerk will circulate an email to give all councillors an equal opportunity to put themselves forward.

12. **NOTICE of MOTION received from Cllr R Hawker on 12th June 2014.**

Proposal for Town Council Dog Warden. This council recognises the problem of dog fouling on pedestrian thoroughfares, busy school routes and popular open spaces in the town. We recognise that while the majority of dog owners are considerate of others there is a minority that should be condemned for their irresponsible and dangerous inactions in not picking up dog mess laid in public areas. Dog faeces is a well known health concern as toxocaeria can involve the transfer of a worm to children which could lead to blindness. This council accepts that there is a strong public demand that action needs to be taken by local authorities and it notes that Wiltshire Council does not provide the resources to adequately deal with this issue. We further note the successful working relationship that this council has with Warminster Town Council and others in running the CCTV operation.

This council resolves to work with Warminster Town Council in investigating a joint dog warden service for the two towns through a joint task and finish group made up of three councillors each. (See attached.)

13. **SELWOOD HOUSING – CONSULTATION ON WESTBURY EXTRA CARE SCHEME.** To respond to the consultation on Selwood Housing’s proposal to remodel the main block at Bell Orchard to provide eleven flats for extra care clients. As a consequence, the tenants in the main building at Bell Orchard will need to be moved. (See attached.)

14. **STREETSCENE WORKING GROUP.** To confirm the appointment of Cllr G King to the Streetscene Working Group. The current membership is as follows:

Cllrs D Bradshaw, I Cunningham, Mrs S Ezra, R Hawker, D Jenkins and M Sutton.

15. **CLERK’S CORRESPONDENCE/MATTERS:**

Imperial Charity – Small Grants 2013-14. Letter of thanks for grant of £250.00.

16. **THE LAVERTON INSTITUTE TRUST MANAGEMENT WORKING GROUP.** Report by Cllr D Bradshaw.

17. **PARTY IN PENLEIGH PARK WORKING GROUP.** Report by Cllr R Hawker.

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

19. **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:-

2 nd June 2014	-	£ 17,696.65
7 th July 2014	-	As presented

20. **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.**

21. **STAFFING.**

NOTICE of MOTION received from the Management Team on 27th June 2014.

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