

Marlborough Town Council

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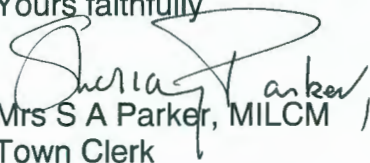
COUNCIL OFFICES
5 HIGH STREET
MARLBOROUGH
WILTSHIRE
SN8 1AA

6th December 2017

Dear Councillor,

I hereby summon you to a meeting of **Marlborough Town Council**, which will be held on **Monday, 11th December 2017** in the **Council Chamber, Town Hall at 7.00pm**.

Yours faithfully


Mrs S A Parker, MILCM
Town Clerk

The meeting will be preceded at 6.30pm by a presentation about the proposals for a cinema at the former Marlborough Antiques Centre in The Parade.

- a) **Prayers**
- b) **Public Question Time** (not to exceed 10 minutes and limited to 1 question per person unless time permits otherwise)
- c) **Crime and Disorder** – a member of the Wiltshire Constabulary will be available to give a report and answer questions from Councillors and members of the public (not to exceed 10 minutes)
- d) **To receive Questions to and from Wiltshire Councillors** (not to exceed 10 minutes)

AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest and Requests for Dispensations**
 - a) To receive any Declaration(s) of Interest under Marlborough Town Council's Code of Conduct issued in accordance with the Localism Act 2011
 - b) To consider any dispensation requests received by the Town Clerk
3. **Mayor's Announcements**
4. **Minutes**

To approve and sign as a correct record the minutes of the of the Extraordinary Full Town Council meeting held on Monday, 20th November 2017
5. **Town Clerk's Report**

To note the Town Clerk's report
6. **Marlborough Community & Youth Centre**

To note a report by the Town Clerk about progress with the project and details about the celebratory opening event on Friday, 15th December 2017

7. Marlborough Rising – Filling the Town with Music

To consider a request for support by the organisers of Marlborough Rising, a Music Festival taking place in September 2018 and its application for a road closure

8. Budget/Precept 2018/2019

To consider a recommendation from the Finance and Policy Committee for budget and precept requirements for 2018/19

9. Rabley Wood

To note a report by the Town Clerk and consider whether to lodge an objection to the disposal by Wiltshire Council of land forming open space and amenity area at Rabley Wood

10. WW1 Beacons of Light – 11th November 2018

To note the Town Clerk's report and consider a recommendation about Marlborough being part of a chain of beacons to be lit across the UK at 7pm on Sunday, 11th November 2018

11. Liaison with Outside Bodies

Members to offer updates on their representational roles to outside bodies

12. Committee Minutes - In accordance with para 3.1 of the Scheme of Delegation, to note the approved minutes of the following Committee meetings: **Planning – 30th October and 20th November – Amenities & Open Spaces – 30th October – Finance & Policy – 18th September.**

These minutes have been approved by Committee. All have been circulated to Members and are available to download from www.marlborough-tc.gov.uk or from the Town Council offices. Other meetings have taken place but, minutes are not yet approved so remain in draft form

13. Member's Question Time

Questions to be submitted to the Town Clerk by midday on the day of the meeting and not to exceed 10 minutes.

14. To authorise the fixing of the Common Seal of the Marlborough Town Council to all documents necessary to give effect to the decisions of the meeting

15. Exclusion of Press and Public

RECOMMENDED: That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted

16. Staffing Matters

To note a report by the Town Clerk and consider a recommendation from the Staffing Sub-Committee about a staffing issue