

Marlborough Town Council

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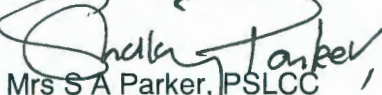
COUNCIL OFFICES
5 HIGH STREET
MARLBOROUGH
WILTSHIRE
SN8 1AA

18th July 2018

Dear Councillor,

I hereby summon you to a meeting of **Marlborough Town Council**, which will be held on Monday, **23rd July 2018** in the **Council Chamber, Town Hall at 7.00pm**.

Yours faithfully


Mrs S A Parker, PSLCC
Town Clerk

The meeting will be preceded by a presentation by the Police & Crime Commissioner, Angus Macpherson, which will start at 6.15pm in the Court Room

- 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 Extraordinary Full Town Council meeting on Monday, 16th July 2018
5. **Town Clerk's Report**

To note the Town Clerk's Report
6. **Coopers Meadow Play Area**

To note a report by the Town Clerk about a consultation exercise held at Marlborough St Mary's CE Primary School on 18th July on the design for the play area and consider any suggested amendments

7. Community Infrastructure Levy (CIL)

To note a report by the Town Clerk and a recommendation about expenditure related to CIL payments

8. Call-in

In accordance with the provisions of Standing Order 30, the resolution set out at Minute No. 150/18 ii) of the Property Committee meeting held on Monday, 9th July 2018 about the installation of a flagpole at the Marlborough Community & Youth Centre has been called in by Councillor A Ross and seconded by Councillor A Kirk Wilson

9. Town and Country Planning Act 1990 section 257 – Wildlife and Countryside Act 1981 Section 53(a) (2): Public Path Diversion

To note a report by the Town Clerk following a request at the Planning Committee meeting of 9th July for further information from the Rights of Way Officer at Wiltshire Council and consider whether any further action is needed

10. Marlborough Welfare Trust

To consider nominating Trustees to the Marlborough Welfare Trust

11. Membership of Committees

To consider nominations to one remaining vacancy on the Property Committee

12. Liaison with Outside Bodies

Members to offer updates on their representational roles to outside bodies

13. Committee Minutes - In accordance with para 3.1 of the Scheme of Delegation, to note the approved minutes of the following Committee meetings: **Planning – 18th June - Amenities and Open Spaces – 30th April - Property – 9th April**. 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

14. 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.

15. 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

16. 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 items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted

17. Land at Kelham Gardens

To consider a report and recommendations by the Town Clerk about the possible acquisition of land

18. Staffing Issues

To note a report by the Town Clerk and a recommendation by the Staffing Sub Committee