

Marlborough Town Council



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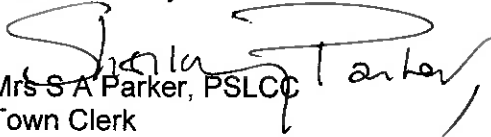
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15 January 2020

Dear Councillor,

I hereby summon you to a meeting of **Marlborough Town Council**, which will be held on **Monday, 20 January 2020** in the **Council Chamber, Town Hall at 7.00pm**.

Yours faithfully


Mrs S A Parker, PSLCC
Town Clerk

- 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 Wiltshire Police will be invited 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 Full Town Council meeting held on Monday, 9 December 2019
5. **Town Clerk's Report**

To note the Town Clerk's report
6. **Play Area at Jubilee Field, Manton**

Following a recent on-site meeting, Members are asked to note the Town Clerk's report and consider the final design of the play area
7. **Town Mayor – 2020/2021**

To select the Town Mayor for the forthcoming municipal year (2020/2021)
8. **Deputy Town Mayor – 2019/20**

To select the Deputy Town Mayor for the forthcoming municipal year (2020/2021)

9. Committee Appointments

To appoint newly co-opted Member, Councillor Vanessa Hillier, to vacancies on committees

10. Written Motion

In accordance with Standing Orders, paragraph 8, a special motion has been raised and signed by 6 Councillors:

All previous decisions to install CCTV at Priory Gardens should be rescinded as this project is becoming increasingly expensive, involving not only installation of the cameras themselves, but also associated costs including sourcing power through a wall we share with a third party, incurring legal and licensing fees and it is likely that a condition survey of the wall will be needed too. Furthermore, at a recent Full Council meeting the local police representative confirmed that the area is no longer a policing priority.

A substantial saving can be made by revoking decisions (initially made on 10 December 2018 with the most recent one for additional costs on 2 September 2019) to install CCTV in Priory Gardens. This saving will help to fund other projects and ultimately help to keep down the costs to the local taxpayer.

11. Budget/Precept 2020/2021

To consider a recommendation from the Finance and Policy Committee for budget and precept requirements for 2020/21

12. Tourism

To note a report by the Tourism Officer and consider comments made by VisitWiltshire on Marlborough's Tourism Strategy and to consider the findings of the recently commissioned Signage Review

13. Wiltshire Information Sharing Charter (WiSC)

To note a report by the Town Clerk and consider approval of a personal Information Sharing Agreement with Wiltshire Police enabling remote access to Marlborough Town Council's CCTV system

14. Civic Awards 2020

To note a report by the Town Clerk and consider a new civic award process

15. Representation at the Eastern Area Planning Committee

To nominate a representative to speak at the above Wiltshire Council Planning Committee on the afternoon of Thursday, 30 January 2020

16. Outside Bodies

Members to offer updates on their representational roles to external organisations

17. Committee Minutes - In accordance with para 3.1 of the Scheme of Delegation, to note the approved minutes of the following committee meetings: **Planning** – 2 December 2019, **Finance & Policy** – 2 December 2019 and **Property** – 11 November 2019. These minutes have been approved by committees and 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

18. 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

19. 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