

**MARLBOROUGH TOWN COUNCIL
FULL TOWN COUNCIL**

Minutes of a Special Meeting of the **Full Town Council** held on **Monday 5th May, 2009 in the Council Chamber, Town Hall, Marlborough at 7.38 p.m.**

PRESENT Councillor Mrs P. Dow Town Mayor
Councillor S. Dobson
Councillor G. Francis
Councillor B. Castle
Councillor N. Fogg
Councillor Mrs E.M. Hannaford-Dobson
Councillor A. Ross
Councillor A. Kirk Wilson
Councillor Mrs E. Fogg
Councillor Mrs M. Rose
Councillor A. Spranger
Councillor S. Radnedge
Councillor R. Pitts

ALSO Mrs Sue Fry Office Manager
PRESENT Mrs Linda Chapman Civic Secretary

NOTICE OF MEETING – Public Notice of the Meeting has been given in accordance with Schedule 12, paragraph 10 (2) of the Local Government Act 1972

623/08 APOLOGIES

Apologies for absence were received from Councillors G. Loosmore and R. Notton – both Personal.

624/08 DECLARATION(S) OF INTEREST

There were no Declaration(s) of Interest

625/08 CHAIRMAN’S ANNOUNCEMENTS

We have to inform the Election Team at Wiltshire Council of the date that we wish to post notice for a vacancy on the Council. After discussion it was agreed that we instruct Wiltshire Council to post the notice on the 8th June, 2009.

Proposed by Councillor S.R. Dobson, seconded by Councillor Mrs E.M. Hannaford- Dobson and –
A named vote was requested.

RESOLVED: by 3 votes for with 9 against and 1 abstention that this Council deeply regretted Councillor Sycamore’s resignation, we thank him for his services to this Council and we show our support for the views he expressed.

For – Councillors S.R. Dobson, Mrs E.M. Hannaford-Dobson and Mrs M.Rose.

Against – Councillors Mrs P. Dow, G. Francis, B. Castle, N. Fogg, A. Ross, A. Kirk-Wilson, Mrs E. Fogg, S. Radnedge and R. Pitts.

Abstentions – Councillor A. Spranger

This proposal was lost.

Proposed by Councillor Mrs P. Dow, seconded by Councillor N. Fogg and –

RESOLVED: by 9 votes for with 1 against and 2 abstentions that this Council deeply regretted Councillor Sycamore’s resignation and that we thank him for his services to this Council.

We have received a request from Freddie Hodgson, from Burton Knowles acting on behalf of Wales and West Utilities seeking confirmation from the Council that we are the owners of the Green where the intended works are to be carried out – this was agreed by all present.

I am sorry to report that Councillor R. Notton is in hospital having suffered a mild stroke, we wish him a speedy recovery.

This is in response to a question from Mr. R. Allen at a recent Councillors Surgery – I have taken advice regarding the actions of Councillor Ross and Pitts. No law has been broken so the Police would have no interest in the Councils affairs. The Town Councillors involved treated a member of staff with respect and understanding as I would expect any Councillor to do without contravening the personal data of anyone involved. The accounts and audits show everything is in order.

After the review of the lease at Cooper’s Meadow, I am pleased to report we now have a grazing licence to be signed with Mr & Mrs Gibson this week.

626/08 MINUTES

Proposed by Councillor Mrs P. Dow, seconded by Councillor R. Pitts and –

RESOLVED: by 9 votes for with 2 against and 2 abstentions to receive, approve and sign as a true record the Minutes of the Extraordinary Full Town Council meeting held on the 27th April, 2009.

627/08 SELECTION OF COMMITTEES

Staffing Committee

Ballot Papers were issued based upon nominations received from Councillors in respect of Committee Selection for the Staffing Committee as it was oversubscribed by 3.

Councillor B. Castle	9
Councillor G. Loosmore	8
Councillor A. Ross	10
Councillor R. Notton	4
Councillor Mrs E.M. Hannaford-Dobson	4
Councillor S.R. Dobson	4
Councillor G. Francis	9
Councillor Mrs P. Dow	9
Councillor Mrs E. Fogg	9

The members of the Staffing Committee will therefore be –

Councillor B. Castle
 Councillor G. Loosmore
 Councillor A. Ross
 Councillor G. Francis
 Councillor Mrs P. Dow
 Councillor Mrs E. Fogg

Amenities and Open Spaces Committee

Ballot papers based upon nominations received from Councillors in respect of Committee Selection for the Amenities and Open Spaces Committee as it was over subscribed by 3

Councillor G. Loosmore	8
Councillor S. Radnedge	9
Councillor R. Pitts	8
Councillor Mrs E.M. Hannaford-Dobson	Withdrew
Councillor S.R. Dobson	Withdrew
Councillor Mrs M. Rose	12
Councillor R. Notton	5
Councillor B. Castle	11
Councillor A. Spranger	13

The members of the Amenities and Open Spaces Committee will therefore be –

Councillor G. Loosmore
 Councillor S. Radnedge
 Councillor R. Pitts
 Councillor Mrs M. Rose
 Councillor B. Castle
 Councillor A. Spranger

Finance and Policy Committee

The Finance and Policy Committee only received 6 nominations therefore no ballot was required.

The members of the Finance and Policy Committee will therefore be –

Councillor G. Loosmore
Councillor A. Ross
Councillor R. Pitts
Councillor Mrs E.M. Hannaford-Dobson
Councillor S.R. Dobson
Councillor A. Kirk Wilson.

Property Committee

Ballot papers based upon nominations received from Councillors in respect of Committee Selection for the Property Committee as it was over subscribed by 2

Councillor G. Loosmore	9
Councillor S. Radnedge	11
Councillor R. Notton	13
Councillor Mrs E.M. Hannaford-Dobson	5
Councillor S.R. Dobson	5
Councillor G. Francis	8
Councillor A. Kirk Wilson	9
Councillor Mrs P. Dow	9

The members of the Property Committee will therefore be –

Councillor G. Loosmore
Councillor S. Radnedge
Councillor R. Notton
Councillor G. Francis
Councillor A. Kirk Wilson
Councillor Mrs P. Dow

Councillors S.R. Dobson and Mrs E.M. Hannaford-Dobson expressed their views very strongly as to the way in which the voting had been conducted and left the meeting at 8.08 pm.

The meeting closed at 8.10 pm

Councillor S.R. Dobson returned after the close of meeting and handed in letters addressed to the Town Clerk and The Mayor.