

MARLBOROUGH TOWN COUNCIL

FULL TOWN COUNCIL

Minutes of a Meeting of the **Full Town Council** held on **Monday 17th May, 2010** in the **Council Chamber, Town Hall, Marlborough** at 7.00 pm.

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

Town Mayor

ALSO PRESENT Mr. Liam Costello
Mrs Sue Fry
Rev. T. Seago
Mr. L. Cowen
Mr. G. Adams
Mr. C. Humphries

Town Clerk
Office Manager
Mayor's Chaplain
Wiltshire Gazette
Advisor

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.

PRAYERS

The Mayor's Chaplain opened the meeting with prayers.

PUBLIC QUESTION TIME

There were no questions

CRIME AND DISORDER

There was no member of the Wiltshire Constabulary present to answer questions.

TO RECEIVE QUESTIONS TO AND FROM WILTSHIRE COUNCILLORS AND REPRESENTATIVES ON OUTSIDE ORGANISATIONS

Councillor S. Radnedge – requested that information be passed on to Councillors as to what is happening at County level.

Councillor Mrs P. Dow – replied that she would be attending a Full Council meeting at County on Tuesday following this meeting she would take all the information in to the office should Councillors wish to see it.

Councillor N. Fogg – reported that Wiltshire Council received a low Government Grant this year.

Councillor Mrs E.M. Hannaford-Dobson – reported that she had heard that Marlborough was unlikely to get its new school. During her time as a Wiltshire Councillor she had been assured that there was a budget of 5 million for this project could the County Councillors look in to this.

Councillor Mrs P. Dow - stated that she would investigate this.

Councillor N. Fogg – stated that the plans for this school have already been passed.

Councillor S. Dobson – enquired as to why the Mayor was not wearing his chain.

The Mayor – replied that as yet it was not in his possession.

16/10 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors G. Francis and R. Notton.

17/10 DECLARATION(S) OF INTEREST

There were no declarations of interest.

18/10 CHAIRMAN'S ANNOUNCEMENTS

Copy attached.

19/10 MINUTES

Proposed by Councillor A. Kirk Wilson, seconded by Councillor N. Fogg and –

RESOLVED: by 11 votes for with 3 abstentions to receive, approve and sign as a true record the Minutes of the Annual Town Council meeting held on the 10th May, 2010.

20/10 SELECTION OF COMMITTEES 2010/2011

Staffing Committee

Councillors' S. Dobson, Mrs E.M. Hannaford-Dobson and A. Kirk Wilson withdrew from the ballot prior to votes being taken.

Ballot Papers were issued based upon nominations received from Councillors in respect of Committee Selection for the **Staffing Committee** as it was oversubscribed by 1.

Councillor B. Castle	11
Councillor G. Loosmore	12
Councillor R. Notton	4
Councillor G. Francis	12
Councillor Mrs P. Dow	11
Councillor Mrs E. Fogg	12
Councillor Mrs C. Jackson	12

The members of the **Staffing Committee** will therefore be –

Councillor B. Castle
Councillor G. Loosmore
Councillor G. Francis
Councillor Mrs P. Dow
Councillor Mrs E. Fogg
Councillor Mrs C. Jackson

Amenities and Open Spaces Committee

Councillors' S. Dobson, Mrs E.M. Hannaford-Dobson, G. Loosmore, S. Radnedge and Mrs C. Jackson withdrew from the ballot prior to votes being taken.

Ballot Papers were issued based upon nominations received from Councillors in respect of Committee Selection for the **Amenities and Open Spaces Committee** as it was oversubscribed by 1.

Councillor R. Pitts	11
Councillor Mrs M. Rose	14
Councillor R. Notton	3
Councillor B. Castle	12
Councillor A. Spranger	13
Councillor A. Kirk Wilson	11
Councillor Mrs E. Fogg	11

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

Councillor R. Pitts
Councillor Mrs M. Rose
Councillor B. Castle
Councillor A. Spranger
Councillor A. Kirk Wilson
Councillor Mrs E. Fogg

Finance and Policy Committee

Ballot Papers were issued based upon nominations received from Councillors in respect of Committee Selection for the **Finance and Policy Committee** as it was oversubscribed by 1.

Councillor R. Pitts	11
Councillor G. Loosmore	12
Councillor S. Dobson	4
Councillor Mrs E.M. Hannaford-Dobson	14
Councillor R. Notton	11
Councillor A. Kirk Wilson	11
Councillor N. Fogg	11

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

Councillor R. Pitts
Councillor G. Loosmore
Councillor Mrs E.M. Hannaford-Dobson
Councillor R. Notton
Councillor A. Kirk Wilson
Councillor N. Fogg

Property Committee

Only received 6 nominations therefore no ballot was required.

The members of the **Property Committee** will therefore be –

Councillor Mrs P. Dow
Councillor G. Loosmore
Councillor G. Francis
Councillor S. Dobson
Councillor Mrs E.M. Hannaford-Dobson
Councillor S. Radnedge

21/10

TO ELECT A CHAIRMAN AND VICE CHAIRMAN OF THE FOLLOWING COMMITTEES –

a) Planning Committee

Chairman

Proposed by Councillor A. Kirk Wilson, seconded by Councillor Mrs P. Dow and –

RESOLVED- unanimously that Councillor Mrs M. Rose be elected as Chairman of the Planning Committee for 2010/2011.

Vice Chairman

Proposed by Councillor Mrs P. Dow, seconded by Councillor G. Loosmore and –

RESOLVED: by 12 votes for with 2 abstentions that Councillor A. Kirk Wilson be elected as Vice Chairman of the Planning Committee for 2010/2011.

b) Finance and Policy Committee (committee members only to vote)

Chairman

Proposed by Councillor G. Loosmore, seconded by Councillor N. Fogg and –

RESOLVED: by 5 votes for with 1 against that Councillor R. Pitts be elected as Chairman of the Finance and Policy Committee for 2010/2011.

Vice Chairman

Proposed by Councillor R. Pitts, seconded by Councillor N. Fogg and –

RESOLVED: by 5 votes for with 1 against that Councillor G. Loosmore be elected as Vice Chairman of the Finance and Policy Committee for 2010/2011.

c) Property Committee (committee members only to vote)

There were 2 nominations for the Chairman of the Property Committee –

Councillor G. Loosmore – Proposed by Councillor Mrs P. Dow, seconded by Councillor S. Radnedge.

Councillor S. Dobson – Proposed by Councillor Mrs E.M. Hannaford-Dobson, seconded by Councillor S. Dobson.

A paper ballot was taken.

Chairman

Councillor G. Loosmore	4
Councillor S. Dobson	2

RESOLVED: that Councillor G. Loosmore be elected as Chairman of Property Committee for 2010/2011.

Vice Chairman

Proposed by Councillor G. Loosmore, seconded by Councillor S. Dobson and –

RESOLVED: unanimously that Councillor S. Radnedge be elected as Vice Chairman of the Property Committee for 2010/2011.

d) Amenities and Open Spaces (committee members only to vote)

Chairman

Proposed by Councillor B. Castle, seconded by Councillor Mrs E. Fogg and –

RESOLVED: unanimously that Councillor A. Kirk Wilson be elected as Chairman of the Amenities and Open Spaces Committee for 2010/2011.

Vice Chairman

Proposed by Councillor A. Spranger, seconded by Councillor A. Kirk Wilson and –

RESOLVED: unanimously that Councillor B. Castle be elected as Vice Chairman of the Amenities and Open Spaces Committee for 2010/2011.

e) Staffing Committee (committee members only to vote)

Chairman

Proposed by Councillor Mrs P. Dow, seconded by Councillor G. Loosmore and –

RESOLVED: unanimously that Councillor Mrs E. Fogg be elected as Chairman of the Staffing Committee for 2010/2011

Vice Chairman

Proposed by Councillor G. Loosmore, seconded by Councillor Mrs E. Fogg and –

RESOLVED: unanimously that Councillor Mrs P. Dow be elected as Vice Chairman of the Staffing Committee for 2010/2011.

22/10

BT TELEPHONE SYSTEM

The Council received a report on upgrading the telephone system and the changes to the agreed budget. After consideration it was –

Proposed by Councillor G. Loosmore, seconded by Councillor R. Pitts and –

RESOLVED: by 12 votes for with 2 abstentions that the Council upgrade the present

telephone system and agree the changes to the budget as set out in the report.

23/10 TRAFFIC CONGESTION IN MARLBOROUGH

The Council discussed the traffic problems in Marlborough and the possible suspension of the parking bays in Pewsey Road.

Councillor Spranger pointed out that the issue of parking in Pewsey Road has been addressed by an Order from Wiltshire Council (as circulated).

Councillor Dobson stated that the Town Council should do all they can to help alleviate the parking problems in the Town during the time that the road works are taking place and that we should make ourselves aware of exactly what Wiltshire Council are doing during this period.

24/10 ANNUAL RETURN

a) To approve the accounting statements for the financial year 2009-10

Proposed by Councillor A. Kirk Wilson, seconded by Councillor R. Pitts and –

RESOLVED: unanimously that the accounting statements for the financial year 2009/2010 be approved.

b) To approve the annual governance statement for the financial year 2009-10

Proposed by Councillor A. Kirk Wilson, seconded by Councillor R. Pitts and –

RESOLVED: unanimously that the governance statement for the financial year 2009/2010 be approved.

25/10 SCHEDULE OF ACCOUNTS

a) March 2010.

It was agreed that the Schedule of Accounts for March, 2010 in the sum of £65,580.35 be received and signed by the Chairman.

b) April, 2010.

It was agreed that the Schedule of Accounts for April, 2010 in the sum of £29,445.32 be received and signed by the Chairman.

26/10 TOWN COUNCIL BALANCES

It was agreed that the Town Council Balances as at 30th April, 2010 be received and signed by the Chairman.

27/10 TO RECEIVE REPORTS FROM COUNCILLORS' ATTENDING OUTSIDE ORGANISATIONS.

Where copies have not been circulated they are available in the office for Members perusal.

Wiltshire Association of Local Councils – Newsletter April 2010
Campaign to Protect Rural England – AGM Agenda 4th June 2010
Fieldwork – Newsletter April 2010
WSYP News – Newsletter Spring 2010

Councillor B. Castle reported that WALC will be holding a briefing meeting in June regarding the formation of a committee for larger local councils in Wiltshire. It was agreed that Councillors' Dobson and Loosmore would attend as this councils representatives, details of meeting to be obtained from the office.

Councillor Pitts reported that there is money available from Wiltshire Forum of Community Area Partnerships for membership of Action for Market Towns. The Town Clerk said he would progress this.

28/10 MEMBER'S QUESTION TIME

There were no Member's Questions.

29/10 SEALING OF DOCUMENTS

Proposed by Councillor S.R. Dobson, seconded by Councillor B. Castle and –

RESOLVED: unanimously that the Common Seal of Marlborough Town Council be affixed to all documents necessary to give effect to the decisions of the meetings of this Council.

The meeting closed at 8.08 pm