

**DEVIZES TOWN COUNCIL**  
**25 JUNE 2009**

Present: The Town Mayor (Councillor Mrs Burton)

Councillors: Callow                      East                      Evans  
                  Mrs Evans                      Gagen  
                  Gudgeon                      Hopkins                      Leighton  
                  Nash                      Parsons                      Smith  
                  A R Taylor                      Mrs Taylor                      C S Winchcombe  
                  Mrs Winchcombe

Officers: Sarah Todhunter – Town Clerk  
            Simon Fisher – Deputy Town Clerk  
            Richard Hopkins

Members of the Public: None

**93. MINUTES**

The Minutes of the meeting of the Council held on 14 May 2009 having previously been circulated was amended at minute number 9 to read “*proposed by Councillor Mrs Burton, seconded by Councillor Beinhorn*”, the minutes were then taken as read, confirmed and signed by the Chairman.

**94. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Beinhorn.

**95. DISCLOSURES OF INTEREST**

None declared.

**96. ANNOUNCEMENTS AND COMMUNICATIONS**

None.

**97. QUESTIONS UNDER STANDING ORDER NO 15**

None.

**98. MINUTES OF MEETINGS FOR INFORMATION**

The committee noted the list of meetings, whose minutes have been signed, held since the last meeting of the Council.

**99. PROCEDURE: SUSPENSION OF STANDING ORDER NO 5**

It was proposed by Councillor, seconded by Councillor and RESOLVED

            THAT      For the purposes of dealing with the remaining items on the agenda, Standing Order No 5 (Members to stand when speaking) be suspended.

**100. REPORT FOR INFORMATION – PROJECT LIST**

The committee received and noted the report.

**101. REPORT FOR DECISION – ANNUAL STATEMENT OF ACCOUNTS**

Council information was amended to read “*Kelvin Nash*” and “*Ray Taylor*”.

It was proposed by Councillor Parsons, seconded by Councillor Hopkins and UNANIMOUSLY agreed

THAT the Council adopts the Statement of Accounts for year ending 31 March 2009.

**102. REPORT FOR DECISION – ADOPTION OF THE STATEMENT OF CORPORATE GOVERNANCE**

It was proposed by Councillor Mrs Winchcombe, seconded by Councillor Nash and UNANIMOUSLY agreed

THAT the Council adopts the Statement of Corporate Governance.

**103. REPORT FOR DECISION – AGREEMENT TO UNDERWRITE ANY SHORTFALL IN FUNDING FOR HILLWORTH PARK PROJECT**

It was proposed by Councillor Parsons, seconded by Councillor East and UNANIMOUSLY agreed

THAT the Council agrees to underwrite any shortfall in funding for the Hillworth Park Project.

**104. REPORT FOR DECISION – SUBMISSION OF HILLWORTH PARK HERITAGE LOTTERY FUND BID**

It was proposed by Councillor East, seconded by Councillor Evans and UNANIMOUSLY agreed

THAT the Council agrees the submission of the Hillworth Park bid to the Heritage Lottery Fund’s ‘Parks for People’ programme.

**105. REPORT FOR DECISION – ADOPTION OF TRAINING & DEVELOPMENT POLICY**

It was proposed by Councillor Smith, seconded by Councillor Nash and UNANIMOUSLY agreed

THAT the Council agrees to adopt the Training and Development Policy.

**106. REPORT FOR DECISION – ADOPTION OF PROCUREMENT STRATEGY**

It was proposed by Councillor Winchcombe, seconded by Councillor Mrs Winchcombe and UNANIMOUSLY agreed

THAT the Council agrees to adopt the Procurement Strategy.

**107. REPORT FOR DECISION – ADOPTION OF ENVIRONMENTAL POLICY**

It was proposed by Councillor Mrs Winchcombe, seconded by Councillor Nash and UNANIMOUSLY agreed

THAT the Council agrees to adopt the Environmental Policy.

**108. REPORT FOR DECISION – ADOPTION OF ENVIRONMENTAL PROCUREMENT POLICY**

It was proposed by Councillor Mrs Winchcombe, seconded by Councillor Mrs Evans and UNANIMOUSLY agreed

THAT the Council agrees to adopt the Environmental Procurement Policy.

**109. REPORT FOR DECISION – ADOPTION OF CLIMATE CHANGE POLICY**

It was proposed by Councillor A R Taylor, seconded by Councillor Mrs Winchcombe and UNANIMOUSLY agreed

THAT the Council agrees to adopt the Climate Change Policy.

**110. COMMON SEAL**

It was proposed by Councillor C S Winchcombe, seconded by Councillor Gudgeon and UNANIMOUSLY agreed

THAT the Common Seal of the Council be affixed to or the Town Clerk do sign on behalf of the Council where appropriate any Orders, Deeds or Documents necessary to give effect to any of the matters and recommendations contained in the reports received and adopted at this meeting or other decisions of the Council thereat.

**111. QUESTION TIME**

Councillor A R Taylor asked if a Forward Planning Session could be arranged to deal with the issue of drugs and alcohol abuse and whether the Police could be asked to attend.

Councillor Mrs Winchcombe asked if a feedback report from the Council Surgeries could be made available.

FULL COUNCIL  
25 MARCH 2009

**112. PUBLIC PARTICIPATION**

No Members of the Public were present.

CHAIRMAN