

COMMUNITY & CIVIC RESOURCES COMMITTEE
14 FEBRUARY 2017

Present:

Chairman: Councillor Geddes

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|--------------|---------------|--------|-----------------|
| Councillors: | Mrs Bridewell | Carter | Corbett |
| | East | Evans | Giraud-Saunders |
| | Hopkins | Nash | |

Officers: Simon Fisher, Deputy Town Clerk
Heather Bond

Members of the Public: Nil

531. MINUTES

The minutes of the meeting held on the 3 January 2017 having been circulated to all Members were confirmed and signed by the Chairman.

532. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Mrs Burton.

533. DISCLOSURES OF INTEREST

Councillor Nash stated that he would declare an interest in minute number 543, as Chairman of the Trustees, and would leave the Council Chamber if it came to a vote on the grant request.

534. PUBLIC PARTICIPATION

There were no members of the public present.

535. REPORT FOR INFORMATION – NARRATIVE INCOME & EXPENDITURE

Councillor Carter asked that an update on marketing was given to Committee. The Deputy Town Clerk advised that a report would be brought back appropriate committee. The report was received and noted.

536. REPORT FOR INFORMATION – SCHEDULE OF ACCOUNTS PAID

The report was received and noted.

537. REPORT FOR INFORMATION – REPLACEMENT BUS SHELTER

The committee received and noted the report.

538. REPORT FOR INFORMATION – MAYORAL ALLOWANCE

The committee received and noted the report.

539. REPORT FOR INFORMATION – NEWLAND AND BELVEDERE WOODS

The committee received and noted the report.

540. REPORT FOR DECISION – PROVISION OF TOP UP GRASS CUTTING IN DEVIZES

Councillor Carter asked if enough budget provision had been made, the Deputy Town Clerk advised that there was adequate funds. It was proposed by Councillor Carter, seconded by Councillor Nash and UNANIMOUSLY agreed

THAT the committee agreed to provide additional grass cutting on community land in Devizes to supplement the work undertaken by Wiltshire Council.

541. REPORT FOR DECISION – APPOINTMENT OF NOMINATED TRUSTEE TO DEVIZES ALMSHOUSE CHARITY

Miss Tumber was invited to attend the meeting and explain the workings of the charity, but unfortunately she was unable to attend this evening.

It was proposed by Councillor Giraud-Saunders, seconded by Councillor East and agreed

THAT the committee agrees to Miss Tumber continuing as the Town Council's representative but would welcome an opportunity to meet with her at a future meeting.

542. REPORT FOR DECISION – REQUEST FROM THE DEVIZES EISTEDDFOD FOR THE TOWN MAYOR TO TAKE THE POSITION OF HONORARY PRESIDENT

It was proposed by Councillor Mrs Bridewell, seconded by Councillor Corbett and UNANIMOUSLY agreed

THAT the committee agrees to the request for the Town Mayor to take the position of Honorary President to The Devizes Eisteddfod.

543. REPORT FOR DECISION – APPLICATION FOR ANNUAL GRANT SUPPORT DOCA

It was noted that the committee were disappointed that no representation was made from DOCA.

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

THAT the committee defers making a decision regarding the Annual Carnival Grant until such time as a representative can attend and discuss the application, it was also agreed that this application would be considered alongside the £10,000 Arts Development Grant.

544. QUESTION TIME

There were no questions.

CHAIRMAN