

**Amesbury Town Council
Full Council
Tuesday 16th January 2024
At 7.15pm in the Bowman Centre**

Public Questions (maximum 30 minutes duration) - to receive questions from members of the public. Members of the public are requested to prepare a written copy of their questions for the Clerk.

AGENDA

01/2024. Apologies

To receive apologies for absence.

02/2024. To approve the minutes of the last meeting dated 5th December 2023.

03/2024. To receive Declarations of Interest from Members

To receive any Declarations of Interest in respect of items on this agenda as required by the Code of Conduct adopted by this Council.

Members are reminded that, in accordance with the Council's Code of Conduct, they are required to declare any disclosable pecuniary interest or other registrable interests which have not already been declared in the Council's Register of Interests. Members may however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared on the Register, as well as any other registrable or other interests.

04/2024. To receive the Clerk's update (to deal with business from the last meeting)

05/2024. Councillors' Questions and Statements

06/2024. To receive the Mayor's remarks (report)

07/2024. To receive the Police Report - Mayor

08/2024. To receive reports/updates and proposals from Committees and Working Groups

08.1/2024 Planning (Meeting of 16th January) - RY

08.2/2024 Finance (Meeting of 15th December) - IM
– members to consider the recommendation for a grant of £200 to 1st Amesbury Girls' Brigade

08.3/2024 Amenities (Meeting of 19th December) - JS
– members to consider the quotes for a new flagpole, noting the Amenities Committee recommendation for the HFC quote.

– members to consider the proposed 24hr closure of Lord’s Walk to be the last Tuesday of November annually.

08.4/2024 Events (Meeting of 7th December) - JJ

– members to consider the future of organising large scale events

08.5/2024 Projects (Meeting of 15th January) - AH

– members to consider the quotes for the consultancy process as part of the Wiltshire Town’s Fund Programme.

08.6/2024 Neighbourhood Planning (Meeting of 19th December) - IM, to include a proposal for the Call for Sites Consultation to be published.

08.7/2024 Biodiversity and Climate Change (Meeting of 4th December) - TE

09/2024. To receive reports/updates from external meetings attended

Stonehenge Area Board (Meeting of 13th December) - Mayor

10/2024. To approve Payment of Accounts and Bank Reconciliation - Mayor

December Payments and Bank Reconciliation

11/2024. Approval of Budget and Precept Charge for 2024/25 - IM

Members are requested to ratify the proposed budget and Precept charge at £710,596, the equivalent of £154.04 for a Band D property. This equates to 42p per day. This is an increase of £14.34 for a Band D property or 9.31% on last year’s Precept, as recommended by the Finance Committee Meeting held on 15th December 2023.

12/2024. To receive quotes and designs for the new website - Mayor

13/2024. To consider action to take in light of parking and human faeces complaints at Solstice Park - AL

14/2024. To consider the quotes for a new 3-year lease for the caretakers’ tipper truck - Mayor

15/2024. Confidential Session

The public and press are asked to leave during this session where matters relating to contracts involving local companies will be discussed. This will include a proposal for a new contract, noting the recommendation of the Amenities’ Committee (Quote 2). - JS

16/2024. Date of next meeting: Tuesday 6th February 2024 at 7.15pm