

**Amesbury Town Council  
Full Council  
Tuesday 5<sup>th</sup> March 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**

**35/2024. Apologies**

To receive apologies for absence.

**36/2024. To approve the minutes of the last meeting dated 6<sup>th</sup> February 2024.**

**37/2024. 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.

**38/2024. To present Mr Jeff Coy with the Citizen's Award 2023 for services to the community** - Mayor

**39/2024. To receive the Clerk's update and report about Land Disposal Proposal (to deal with business from the last meeting)**

**40/2024. Councillors' Questions and Statements**

**41/2024. To receive the Mayor's remarks (report)**

**42/2024. To receive the Police Report** - Mayor

**43/2024. To receive reports/updates and proposals from Committees and Working Groups**

**43.1/2024** Planning (Meeting of 5<sup>th</sup> March 2024) – RY

**43.2/2024** To approve the Minutes of the Projects' Committee (19<sup>th</sup> February 2024)- AH

**43.2.1/2024** To consider the priority of refurbishing Bonnymead Rec at an anticipated cost of £750k (based on affordability, resources, other projects) - AH

**43.3/2024** To approve the Minutes of the Amenities' Committee (20<sup>th</sup> February 2024) – JS

**43.3.1/2024** To approve the payment of £4445.79 to Amesbury Town Football Club for the cost of electricity supplied to ATC lights at Bonnymead Rec over the period 2019-2023 - JS

**43.3.2/2024** To approve the purchase and installation of the Height Barrier at Bonnymead Rec in accordance with the recommendations of the Amenities Committee (Aremco £4000) - JS

**43.4/2024** To approve the Minutes of the Finance Committee (23<sup>rd</sup> February 2024) – AL

**43.4.1/2024** To approve a £200 grant to Age UK

**43.4.2/2024** To approve a £216 grant to Carer Support Wiltshire

**43.4.3/2024** To approve expenditure of CIL Reserve 19/20 as per the list provided, to be spent by 31<sup>st</sup> March 2024 – failure to spend may result in WC requesting the funds be returned.

**43.4.4/2024** To approve the expenditure of CIL Reserves 20/21, 21/22 and 22/23 for match funding of Wiltshire Town Fund (implementation of recommendations - £30k) and funding the contribution required towards the costs of the Men's Shed Project (an extra £125k-£163k is required on top of the £170k allocated, based on current tender submissions). The total amount in these 3 years of CIL EMR = £187,790. Whilst the costs are known, the architect is still reviewing the tenders and will submit a report for Projects and Full Council to review.

**43.4.5/2024** To approve the Earmarking of funds from the General Reserves from 31<sup>st</sup> March 2024 in order that 50 percent of the Precept (£355k) is held in General Reserve as recommended by the Internal Auditor. Up to £100k of remaining General Reserve funds to be placed into EMR 320 for the upgrade of the Bowman Centre audio/soundproofing. Any amount above £100k to be moved to Projects' EMR 358.

**43.5/2024** To approve the Minutes of the Events' Committee (23<sup>rd</sup> February 2024) – JJ

**43.6/2024** Neighbourhood Plan Steering Group (4<sup>th</sup> March 2024) - IM

**44/2024. To receive reports/updates from external meetings attended**

**44.01/2024** Solstice Park Meeting with the WC Principal Engineer - AL

**45/2024. To approve Payment of Accounts and Bank Reconciliation - Mayor**

February Payments, Bank Reconciliation and Income and Expenditure

**46/2024. To receive Councillor comments and actions to take following the Firework Investigation Report - Mayor**

**47/2024. To appoint a representative to the Amesbury Carnival Superfete Committee - DK**

**48/2024. To consider financial support to the Superfete Committee through GPOC/Grants Budget (current grant expenditure = £8136 from a budget of £12100) - DK**

**49/2024. To provide comments for the LHFIG form to submit to Wiltshire Council for a replacement bus shelter on London Road (following its removal post damage in early 2024) - DK**

**50/2024. To propose to set up a Sports Team Working Group of Councillors and representatives from the various teams using ATC facilities - TE**

**51/2024. To consider moving Full Town Council meetings to Antrobus House on a temporary basis (April-December), whilst the Town Council review and implement improved audio equipment/soundproofing in the Bowman Centre. The cost will be £17 per hour - Mayor**

**52/2024. To propose the Town Meeting is held on 13<sup>th</sup> May 2024, the usual format of speakers with the addition of local organisations advertising their cause/charity - Mayor**

**52/2024. Date of next meeting: Tuesday 2<sup>nd</sup> April 2024 at 7.15pm**