



AD 979

AMESBURY TOWN COUNCIL

Town Clerk
The Bowman Centre, Shears Drive, Archers Gate, Amesbury, Wiltshire, SP4 7XT
Telephone 01980 622999
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AD 979

Dear Councillor,

29/11/2023

**You are summoned to attend a Meeting of the Full Council
on Tuesday 5th December 2023 at 7.15 pm at The Bowman Centre.**

Yours faithfully

Mrs SJ Tucker

AGENDA

Public Question time (**maximum** 30 minutes duration). Members of the public are requested to prepare a written copy of their question for the Clerk.

1. To receive apologies for absence
2. To approve the minutes of the last Meeting dated 7th November 2023
3. To receive declarations of interest from members
4. To receive the Mayor's remarks (report)
5. To receive the Clerk's Update (to deal with any business from the last meeting)
6. Councillors' Questions and Statements
7. To receive the Police Report
8. To receive a report from the Amenities' Committee (21st November 2023)
 - 8.1 To agree to the cost of supplying and installing 2 x IK08 lights at the cost of £1440 each, plus labour and MEWP allowance, following recommendations about deterring anti-social behaviour at Harvard Park.
 - 8.2 To agree to the Men's Shed Architects (Paul Stevens Architecture) costs of £550 for preparing and sending out tender documents to 3 contractors for pricing and upon return of the tenders check the contractor's breakdown and prepare a report making a recommendation.
 - 8.3 To accept one of two quotes for the installation of new flag pole in the garden at the Bowman Centre and the removal of the wall mounted pole.
9. To receive a report from the Projects' Committee (27th November 2023)
 - 9.1 To agree to the Plan proposed by the Committee for the Wiltshire Towns Program
 - 9.2 To agree to the use the underspend from Year 1 to cover the cost of -a professional consultant (quotes being gained).
 - 9.3 To agree to spend the Year 2 (£20k) funds on implementing the plan based on the consultation.

Responsible
Councillor

Mayor

Mayor

Mayor

Mayor

Clerk

Mayor

Mayor

JS

AH

<p>10. To receive a report from the Planning Committee</p> <p>PL/2023/08959 Householder Planning Permission 9 JUBILEE CLOSE, AMESBURY, SP4 7GL Install replica tiled roof extension to the rear of the property Resolved: Support application</p> <p>PL/2023/09275 Householder Planning Permission 19 CARPENTER DRIVE, AMESBURY, SP4 7WB Single storey rear extension and relocation of garden gate Resolved: No Comment</p>	RY
<p>11. To receive a report from the Finance Committee</p> <p>11.1 To review the draft budget and make any recommendations by 11th December. The Finance Committee will sit on 15th December to finalise it. This will be presented to Full Council in January for submission of the Precept to Wiltshire Council by 18th January 2024.</p> <p>11.2 To agree the cost of a new website, this is budgeted for £5k.</p> <p>11.3 To agree to the use of a Debit Card (controlled by the Clerk with a maximum limit of £1k per purchase).</p>	IM
<p>12. Payment of Accounts</p> <p>12.1 October and November Payments</p> <p>12.2 Bank Reconciliation</p>	MAYOR
<p>13. To review the results of the Fast-Food Consultation and ratify a decision (the consultation closes on 4th December, results and comments will be provided at the Meeting).</p>	MAYOR
<p>14. To approve Councillors to committees, Working Groups and External Organisations.</p> <p>15.1 Finance Committee (vice Mark Verbinnen). Cllr J Swindlehurst, Cllr R Yuill and Cllr D Kuczera are nominated.</p> <p>15.2 Cllr L Knight – Bio-diversity and Climate Change Working Group (vice Mark Verbinnen) is nominated.</p> <p>15.3 Cllr A Lord – History Centre (vice Cllr T Edwards) is nominated.</p>	MAYOR MAYOR
<p>15. To exclude members of the press and public from the following confidential Staffing Panel items:</p> <p>15.1 To agree on the role and recruitment of a replacement for the Operations’ Manager</p> <p>15.2 To agree on updated pay.</p>	MAYOR
<p>16. Date of next meeting: Tuesday 9th January 2024 at 7.15pm in the Bowman Centre</p>	