

CHIPPENHAM TOWN COUNCIL

Minutes of a meeting of the Town Council held at the Town Hall, High Street, Chippenham on Wednesday 27 April 2011 on the rising of the Annual Town Meeting

PRESENT: Councillor Mrs SE Oakes (Chairman)

Councillors Mrs DB Allen, Mrs LK Andre, TC Bate, MC Coates, WJ Douglas, Mrs SA Gibson, R Jones, Mrs MF Lloyd, ACG Noblet, Mrs SE Oakes, MAC Packard, BS Patterson, JA Phillips, Mrs NM Phillips, Mrs M Pile, DLB Powell, RHP Purdon, Mrs LS Roberts-Rance, JR Scragg, Mrs ME Stickland, Ms S Veitch, Mrs JM Wood, WA Wood

OFFICERS

PRESENT: Mrs S Wilthew (Clerk & Chief Executive)

Mr CNA Williams (Head of Support Services)

Mr A Jones (Head of Service Delivery)

PUBLIC

PRESENT: Mr P Bancroft, Fundraising Volunteer Manager (Wiltshire), British Heart Foundation

75. APOLOGIES

Apologies for absence were received from Councillors PR Darby, Mrs MM Fallon and Mrs EA Kennedy.

76. DECLARATION OF INTEREST

No declaration of interest as defined by the Code of Conduct in the current approved Standing Orders was received.

77. PUBLIC QUESTION TIME

There were no written or verbal questions from the public.

78. BRITISH HEART FOUNDATION

The Town Mayor invited Mr P Bancroft to address the meeting, a background paper having been circulated (copy in Minute Book).

The present initiative sought to designate Chippenham as a "Heart Town" which would mean that the Town Council would work in partnership with the Heart Foundation and NHS to raise the awareness of heart disease and work towards reducing the incidence of it by positive life style choices.

It was noted that authorities such as Bristol, Portsmouth, Andover and Dorchester had already signed up to this initiative and an initial two year contract was proposed for Chippenham.

However it was noted that there were precedents for the Town Council to support initiatives led by others, due to its limited resources, and that it had recently given £962.00 to the ChAPs for Health & Social Care purposes.

After further consideration

RESOLVED that

- (i) This matter be referred to a meeting of the Urgent Matters Sub-Committee to consider both the Town Council's response to the "Heart Town" initiative and whether there was a more appropriate body to lead this initiative on behalf of the community.
- (ii) Notice of the meeting would be given to all Members in the usual way.

79. MINUTES

The Minutes of the meeting held on Wednesday 23 March 2011 were approved as a correct record and signed by the Chairman.

80. MATTERS ARISING

Councillor Mrs L Roberts-Rance queried the renewal of the electricity contracts and was advised that a Member's Question should be addressed to the relevant Officer in the usual way.

81. MAYOR'S ANNOUNCEMENTS

There were no formal Mayor's Announcements.

However in response to a request, clarification was given that Standing Order 43 required all Members and all Officers to stand when speaking at meetings of the Town Council (only).

82. COMMITTEE MINUTES

(a) Strategy and Resources Committee

The Minutes of the meeting held on Wednesday 13 April 2011 having been proposed and duly circulated

RESOLVED that the Minutes of the meeting be received and as far as necessary adopted.

(b) Planning & Environment Committee

The Minutes of the following meetings were proposed and duly seconded:-

- Thursday 31 March 2011
- Thursday 21 April 2011

RESOLVED that the Minutes of the meeting be received and as far as necessary adopted.

83. STANLEY PARK: CHANGING BLOCK EXTENSION AND ALL WEATHER PITCH

Arising from Minute 116(ii)(d)/10 a motion was proposed and duly seconded that the following contracts be entered into:-

All Weather Pitch (£471,421 including contingency): Greenfields
Changing Block Extension (£445,000 including contingency): E.W Beard Ltd.

After taking a vote which was unanimous

RESOLVED that the Town Council enter into both the contracts itemised above for the sums of £471,421 and £445,000 respectively.

84. MAYORAL SELECTION 2011/12

Arising from the provision of Standing Order No. 15(ii) a motion was proposed and duly seconded that "The Deputy Town Mayor shall be nominated as Town Mayor-Elect for the following year subject only to ratification by the Town Council"

On taking a vote which was unanimous

RESOLVED that formal ratification be given so that the Deputy Town Mayor, Councillor DLB Powell, became the Town Mayor-Elect for the Municipal Year 2011/12 with immediate effect, formal election as Town Mayor being at the Annual Meeting to be held on Wednesday 11 May 2011.

85. DEPUTY MAYORAL SELECTION 2011/12

In accordance with the Town Council's Standing Order No.15(ii) a nomination received seven clear days before the meeting for Councillor JA Phillips was proposed and duly seconded.

After noting that no other nomination had been received, a vote was taken which was unanimous

RESOLVED that Councillor JA Phillips be elected as Deputy Mayor for the Municipal Year 2011/12, subject only to ratification at the Annual Meeting to be held on Wednesday 11 May 2011.

Arising from the above, Councillor JA Phillips expressed thanks for his election

86. MAYOR/CONSORT AND DEPUTY MAYOR-LIST OF ENGAGEMENTS

The list of engagements having been previously circulated to Members electronically and made available on the website

RESOLVED that the list of engagements as circulated be received and noted.

87. COMMITTEE SELECTION

Nominations having been proposed and duly seconded, a vote was taken which was unanimous

RESOLVED that the Members named be appointed to each of the Standing Committees set out below, the Mayor and Deputy Mayor being ex-officio appointments in each case:-

(a) Strategy and Resources

Councillors

Mrs DB Allen	MAC Packard	D LB Powell (ex-officio)
WJ Douglas	BS Patterson	JA Phillips (ex-officio)
Mrs EA Kennedy	Mrs NM Phillips	
Mrs MF Lloyd	JR Scragg	
ACG Noblet	WA Wood	
Mrs SE Oakes	Mrs JM Wood	

(b) Amenities Committee

Councillors

Mrs L Andre	Mrs EA Kennedy	DLB Powell (ex-officio)
TC Bate	Mrs MF Lloyd	JA Phillips (ex-officio)
MC Coates	Mrs M Pile	
PR Darby	RHP Purdon	
Mrs SA Gibson	Mrs LS Roberts-Rance	
R Jones	Mrs ME Stickland	

(c) Planning & Environment Committee

Councillors

MC Coates	Mrs M Pile	DLB Powell (ex-officio)
PR Darby	RHP Purdon	JA Phillips (ex-officio)
WJ Douglas	JR Scragg	
Mrs MM Fallon	Mrs ME Stickland	
Mrs SA Gibson	M/s S Veitch	
Mrs NM Phillips	WA Wood	

88. REPRESENTATION ON OUTSIDE/JOINT BODIES

- (i) Reports were received from Members who had been appointed to represent the Town Council during the year 2010/11 (copy of written reports in Minute Book):-

Councillor ACG Noblet	Chippenham Area Board Chippenham & Villages Area Partnership (ChAP) Chippenham Vision
Councillor DLB Powell	Chippenham Youth Development Task Group
Councillor M/s S Veitch	Fair Trade Group Waste Not Want Not Recycling Project
Councillor RHP Purdon	Pewsham Community Centre
Councillor JR Scragg	Wiltshire Association Local Councils Public Transport (Parish Group 16) - now abolished and functions transferred to the Area Board.

- (ii) Nominations were invited for representatives on outside/joint bodies for the Municipal Year 2011/12.

A nomination having been proposed and seconded in each case, and there being no other nomination, a vote was taken

RESOLVED that the following Members be appointed to represent the Town Council on the outside/joint body shown:-

Chippenham Area Board	Councillor ACG Noblet Councillor RHP Purdon
Chippenham & Villages Area Partnership (ChAP)	Councillor ACG Noblet Councillor JR Scragg- for any Public Transport matters
Chippenham Twinning Association	Councillor Mrs EA Kennedy
Chippenham Vision	Councillor ACG Noblet Councillor JR Scragg
Fair Trade Group	Councillor M/s S Veitch
Pewsham Community Centre	Councillor RHP Purdon Councillor MAC Packard
Waste Not Want Not Recycling Project	Councillor M/s S Veitch
Wiltshire Association of Local Councils	Councillor JR Scragg
Chippenham Youth Development Task Project	Councillor DLB Powell

