

Town Hall, High Street, Corsham, Wiltshire SN13 0EZ

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5 September 2017

Dear Councillor

You are hereby summoned to attend the Council Meeting to be held at the Town Hall on Monday 11 September 2017 at 7.30pm.

Yours sincerely

David J Martin
CHIEF EXECUTIVE

AGENDA

1. Apologies.
2. Public Question Time and Petitions.
3. Declarations of Interest.

To receive any Declaration(s) of Interest under Corsham Town Council's Code of Conduct issued in accordance with the Localism Act 2011.

4. Minutes of the Council Meeting held on 14 August 2017 – *attached*.
5. Matters Arising from the above Minutes – *for information only*.
6. Chairman's Announcements.
7. Policing and Community Safety – To consider policing and community safety issues.
8. Correspondence –
 - i) As mentioned in Members Information Sheet Nos. 379 and 380 (*to follow*) – *to note*.
 - ii) Late correspondence – *to note*.

9. Reports from Council representatives appointed to outside bodies.
10. Minutes of the Finance and Administration Committee held on 16 August 2017 – *attached*.
11. Matters Arising from the above Minutes – *for information only*.
12. Minutes of the Council (Planning) meeting held on 30 August 2017 – *attached*.
13. Matters Arising from the above Minutes – *for information only*.
14. Minutes of the Property and Amenities Committee meeting held on 6 September 2017 – *to follow*.
15. Matters Arising from the above Minutes – *for information only*.
16. Nationwide Building Society (*Minute 88/17 and others*) – Further to previous meetings, Nationwide has attended two drop-in sessions at the Town Hall with a further visit planned for 12 September. There has been a good deal of interest, with 1,200 signatures (as at 04/09/17) to the petition requesting Nationwide's presence in the town. Officers are due to meet Nationwide in the near future to discuss what happens next – *for discussion*.
17. Future provision of community and primary care in Chippenham, Melksham and Trowbridge - It has been brought to the Town Council's attention that Wiltshire Clinical Commissioning Group (CCG) is proposing a new service model for healthcare in the local area. It is understood that the proposal is for a model as follows:
 - One town will get a Hub - a fully functioning community hospital;
 - One town will get a Spoke - a smaller scale community hospital with a reduced range of facilities;
 - All three will get Urgent Treatment Centres.

Further information will be available at the meeting – *for consideration and comment*.

18. Wiltshire Council Waste Management Strategy Consultation and Household Recycling Centre Refurbishment Programme – Wiltshire Council has provided a briefing note on planned changes to the Waste Management Strategy and Household Waste Recycling Centre Refurbishment Programme (*copies attached*). The residents' consultation survey can be found on Wiltshire Council's website or at <https://surveys.wiltshire.gov.uk/snapwebhost/s.asp?k=150452367706> – *for information and comment*.
19. Vacancies on committees, other groups and outside bodies (*Minute 100/17 and others*) – Further to previous meetings, opportunities to fill the remaining vacancies on committees, other groups and outside bodies have been discussed with the newest Councillor, Councillor Mrs M Wakeman. She is willing to join the Community Services Committee and World War One Centenary Commemorations Group. This requires Council approval.

Recommendation

That Councillor Mrs M Wakeman be appointed to the Community Services Committee and World War One Centenary Commemorations Group for the remainder of the Council year.

20. Strategic Plan Monitoring and Evaluation (*Minute 51/17 and others*) – Further to the June 2017 Council meeting the attached sheets provide an update of progress with the Strategic Plan. Each Committee monitors its specific actions at every meeting – *for information and comment.*
21. Authorisation of cheques and payments – A list will be available at the meeting.

A Meeting of the Accounts Sub-committee will take place at 7.10pm.

The Methuen (Town) Hall meeting will take place immediately after the Council meeting.