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8 August 2017

Dear Councillor

You are hereby summoned to attend the Council Meeting to be held at the Town Hall on Monday 14 August 2017 at 7.30pm.

**Please note that there will be a presentation on Fairtrade, by the Corsham Fairtrade Group, starting at 7.10pm in the Council Chamber. Please try to attend.**

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 10 July 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. 376, 377 and 378 (*to follow*) – *to note*.
  - ii) Late correspondence – *to note*.

9. Reports from Council representatives appointed to outside bodies.
10. Minutes of the Community Services Committee held on 12 July 2017 – *attached*.
11. Matters Arising from the above Minutes – *for information only*.
12. Minutes of the Council (Planning) meeting held on 19 July 2017 – *attached*.
13. Matters Arising from the above Minutes – *for information only*.
14. Minutes of the Council (Planning) meeting held on 9 August 2017 – *to follow*.
15. Matters Arising from the above Minutes – *for information only*.
16. Minutes of the Corsham Youth Council meeting held on 10 July 2017 – *to note*.
17. Appointment of Goldney Bequest Representatives – Up to four representatives, preferably from the Corsham Pickwick Ward, are required in order to check whether beneficiaries are eligible to receive money from the charity fund which is administered by Western Provident Association. The appointments are made for the remainder of the four-year Council term. Further details will be available at the meeting – *appointment/re-appointment required*.
18. Vacancies on committees, other groups and outside bodies (*Minute 76/17 and others*) – Further to previous meetings, there are opportunities to fill the remaining vacancies on committees, other groups and outside bodies. Any unfilled vacancies following this meeting can be filled at future meetings. The current vacancies are:

*Committees and other groups*

Property and Amenities – maximum of two

Community Services – maximum of two

Finance and Administration – maximum of two

Neighbourhood Planning – one

*Outside bodies*

Community First – one

Corsham in Bloom – one

Fairtrade – one reserve

World War One Centenary Commemorations – one

If any Councillor would like to fulfil any of the above roles, they can be appointed at the Council meeting – *for consideration*.

19. Helping Wiltshire Council meet the Challenges Ahead, Invitation to Voice Views at Interactive Public Meetings – Wiltshire Council is inviting people to attend one of a series of meetings that it is hosting to discuss the challenges that the Council is facing and the impact that these could have. Wiltshire Council currently spends around £900m each year on more than 300 services and has recently agreed a plan to deliver a programme of work over the next 10 years. Changing demographics and the continuing reduction in funding from central government mean it must continue to find substantial savings and work more closely with local communities to encourage and support them to do more for themselves.

The Council's cabinet members will be attending the meetings to discuss the challenges and to invite and listen to views and suggestions on how these can be best managed.

Details of the meetings, which all commence at 5.30pm, are set out below:

5 September – City Hall, Salisbury  
14 September – Monkton Park, Chippenham  
25 September – County Hall, Trowbridge  
26 September – Corn Exchange, Devizes

- *for consideration.*

20. Vacancy for Co-option to Corsham Town Ward (*Minutes 82/17 and 56/17*) – There is currently a Councillor vacancy for co-option to Corsham Town Ward. The vacancy has been advertised with a closing date of Monday 7 August. Four nominations have been received and the applications by the candidates are attached. They are John Galvin, Peter Harper, Maz Wakeman and Carrie Woodward.

Members need to decide whether they think any or all candidates are suitable before a ballot or voting takes place – *co-option required.*

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.**