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

Tel: 01249 702130

Email: [towncouncil@corsham.gov.uk](mailto:towncouncil@corsham.gov.uk)

[www.corsham.gov.uk](http://www.corsham.gov.uk)

7 November 2017

Dear Councillor

You are hereby summoned to attend the Council Meeting to be held at the Town Hall on Monday 13 November 2017 at 7.30pm.

Please would members of the Accounts Sub-committee arrive by 7.10pm.

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 9 October 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. 383 and 384 – *to note*.
  - ii) Late correspondence – *to note*.

9. Reports from Council representatives appointed to outside bodies.
10. Minutes of the Council (Planning) meeting held on 11 October 2017 – *attached*.
11. Matters Arising from the above Minutes – *for information only*.
12. Minutes of the Finance and Administration Committee meeting held on 18 October 2017 – *attached*.
13. Matters Arising from the above Minutes – *for information only*.
14. Minutes of the Council (Planning) meeting held on 1 November 2017 – *attached*.
15. Matters Arising from the above Minutes – *for information only*.
16. Minutes of the Community Services Committee meeting held on 8 November 2017 – *to follow*.
17. Matters Arising from the above Minutes – *for information only*.
18. Minutes of the Strategic Planning Working Group meeting held on 3 October 2017 – *attached*.
19. Matters Arising from the above Minutes – *for information only*.
20. Minutes of the Corsham Youth Council meeting held on 16 October 2017 – *to note*.
21. Corsham Railway Station Update (*Minute 142/17 and others*) – Further to the previous Council meeting, Peter Pearson (Chairman of the Corsham Railway Station Town Team) and the Town Council Chief Executive will present a report to update Councillors on the Corsham Railway Station project – *for discussion*.
22. Revised Proposals for New Parliamentary Constituency Boundaries in the South West (*Minute 147/16*) – Further to the Council meeting in November 2016, the Boundary Commission for England is consulting on revised proposals for the new constituency boundaries. The consultation documents can be found at <https://boundarycommissionforengland.independent.gov.uk/wp-content/uploads/2017/10/South-West-Revised-proposals-report.pdf>. The Town Council had previously *Resolved*:
  - i) That Corsham Town Council objected to the proposed County Constituency names as they included the names of towns that other towns and villages do not identify with. In particular, Corsham had no associations with Trowbridge.
  - ii) That it was recommended that the County Constituencies were named after general geographical areas such as West (or Western) Wiltshire County Constituency for the proposed Trowbridge County Constituency, and North (of Northern) Wiltshire County Constituency for the proposed Chippenham County Constituency.

Pages 18-21 (Paras 3.41 to 3.53) deals with Wiltshire. Para 3.52 states that the assistant commissioners have decided that the two constituencies should be called North Wiltshire and West Wiltshire as opposed to Chippenham and Trowbridge.

Corsham Pickwick, Corsham Town and Corsham Without and Box Hill Wards would fall within the West Wiltshire constituency whilst Box and Colerne would fall within the North Wiltshire constituency.

As the name change is in accordance with the Town Council's previous recommendation, Councillors may be minded to support the revised proposals – *for consideration*.

23. Twinning Visit to Jargeau (*Minute 49/17*) – Councillor K Duckhouse (Twinning Representative) will give a brief presentation on the recent twinning visit to Jargeau, France. Corsham won the Peter Henderson Twinning Challenge Trophy for a music quiz – *for information*.
24. Co-options to Fill Current Councillor Vacancies – There are currently Councillor vacancies for co-option to Corsham Gastard and Corsham Town Wards. Nominations to fill the two vacancies have been advertised and two applications were received. Nomination details for the candidates are attached. Gillian Saunders is prepared to stand in either ward, whilst Carrie Woodward has applied for the Corsham Town Ward only.

Members need to decide whether they think either or both candidates are suitable before a ballot or voting – *co-options requested*.

25. Authorisation of cheques and payments – A list will be available at the meeting.
26. Exclusion of Press and Public.

*Recommendation:* That the press and public be excluded from the meeting for the next item of business as it may disclose commercially sensitive information.

27. The Future of Arnold House (*Minute SP 04/17 and others*) – Further to previous meetings, the Strategic Plan Working Group has considered proposals for the future of Arnold House. Two proposals were considered at the Working Group it is recommending to the Full Council that:
  - i) the proposal for use of only the Guide Hut not be pursued and that the applicant be thanked for their interest and efforts in putting their plan forward;
  - ii) the proposal for the whole property be given preferred bidder status and that discussions take place with the proposer to develop the project, with a view to transferring the property at the appropriate time.

– *for approval*.

**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.**