

2nd January 2008

YOU ARE HEREBY SUMMONED to attend a MEETING of WESTBURY TOWN COUNCIL to be held at THE LAVERTON, BRATTON ROAD, WESTBURY on MONDAY, 7th JANUARY 2008 at 7.00 pm.

Yours faithfully

Town Clerk

Public Forum

Register between 6.50 pm – 7.00 pm
Maximum input per person – 5 minutes
Forum not to exceed 30 minutes

**Petitions/Depositions to be lodged with the Town Clerk
at least five working days prior to the Meeting.**

A G E N D A

Prayers

- 1. TO RECEIVE APOLOGIES (if any) AND REASONS FOR ABSENCE.**
- 2. DECLARATIONS OF INTEREST (if any) AND REASONS.**
- 3. MINUTES.** To approve as a correct record the Minutes of the Town Council Meeting held on the 10th December 2007; copies of these Minutes have been circulated to each Member and in accordance with Standing Order No. 13(a) may be taken as read.
- 4. MATTERS ARISING FROM THESE MINUTES (if any). Note: no new decisions can be taken.**

Members' Matters Arising (if any).

- 5. POLICE REPORT.**
- 6. WILTSHIRE COUNTY COUNCILLORS' REPORTS.** Members wishing to ask questions of the County Councillors are requested to give prior notice to County Cllrs C S W Newbury and Miss F Rhé de Philipe, or to the Clerk for onward transmission.

7. **MINUTES of COMMITTEES.** To receive and consider Minutes and recommendations of the following Committees:-
- | | | |
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| Highways, Planning & Development Committee | - | 19.11.2007 |
| Highways, Planning & Development Committee | - | 17.12.2007 |
| General Purpose Committee | - | 03.12.2007 |
8. **MATTERS ARISING FROM THESE MINUTES** (if any). **Note: no new decisions can be taken.**
9. **APPROVAL OF THE BUDGET FOR 2008/2009.** To receive a **RESOLUTION** to adopt the Draft Budget (previously circulated) and confirm the Precept as £312,836.00 – Cllr C Finbow.
10. **HEALTH CARE IN WESTBURY.** To reconsider this Council’s stance on support for the Westbury Group Practice’s plan for future health care in Westbury, (which safeguarded the hospital site) now that it is likely that the Primary Care Trust has decided the practice will be located on a new site. Cllrs A Berrisford, M Cuthbert-Murray and Mrs G Denison-Pender.
11. **WESTBURY POST OFFICES.** To debate the following motion put by Cllr R Hawker (see attached):
- “This Town Council condemns the proposed closure of the Queen Square, Westbury Sub-Post Office and also believes that the best way Westbury’s main Post Office can serve the town is to relocate into Westbury High Street.”
12. **CHANGES TO BUS SERVICES X4/X5 BATH TO SALISBURY** (see attached). Cllr H J Prickett.
13. **WEST WILTSHIRE DISTRICT COUNCIL - CONSULTATION ON CHANGES TO STANDARDS ARRANGEMENTS IN WEST WILTSHIRE.** (See attached.)
14. **APPOINTMENT OF REPRESENTATIVES ON OTHER BODIES.** Following resignations received from Cllrs P Ezra and I Taylor, to appoint representatives to the following bodies:
- Leighton Sports Association**
White Horse Area Action Group
White Horse Children’s Centre - 18.01.2008. (See attached.)
15. **CLERK’S CORRESPONDENCE:**
- a. **Training Day for New Councillors – Saturday, 15th March 2008.** The Clerk to report.
 - b. **WWDC – Parish and Town Council Elections – Dates of Future Elections.** The Clerk to report.
16. **THE LAVERTON INSTITUTE TRUST MANAGEMENT COMMITTEE.** Cllr I Taylor to report.

17. TOWN CENTRE VIABILITY GROUP. Any key decisions taken for approval –
Cllr Mrs S Ezra.

18. COMMUNICATIONS BY THE TOWN MAYOR. To receive such
communications as the Town Mayor may wish to lay before the Council.

19. PAYMENT OF ACCOUNTS. To approve the list of payments made since the
last Meeting or to be made and to confirm the action of the Chairman and one other
Member in signing the necessary orders for payment, Business Pass Cash/Visa
Cards (if any) transactions, and staff remunerations (Payline):-

3 rd December 2007	-	£48,845.63
7 th January 2008	-	As presented

**20. WEST WILTSHIRE DISTRICT COUNCILLORS' REPORT ON DISTRICT
COUNCIL MATTERS.**

Members wishing to ask questions of the District Councillors are requested to give
prior notice to the Councillor concerned or to the Clerk for onward transmission.

21. PART II – OCCUPATION OF THE LAVERTON INSTITUTE BUILDING.

***PLEASE NOTE THAT AT PART II ITEMS IT MAY BE RESOLVED THAT
MEMBERS OF THE PRESS AND PUBLIC WILL BE INSTRUCTED TO LEAVE.***

21. PART II – THE LAVERTON INSTITUTE SNOOKER CLUB. To debate the following motion put by Cllr J Prickett:

“a. That Westbury Town Council issues instruction to their solicitors to terminate as quickly as possible the lease currently held on the Snooker and Reading Rooms, by the Laverton Institute Snooker Club. Furthermore, no negotiation of a new or further lease is to be offered.

b. The Clerk is to obtain necessary permissions and cost and time-scale quotations for the refurbishment and upgrading of the available space. So as to maximise the income of the trust, as soon as these works are completed, a commercial/business tenant is to be sought.”