

Minutes

Full Council

Monday 26th June 2017 at 7.00pm

Councillors: Batchelor (Broadway), Brett (East), Davis (East), Fraser (West), Fryer (Broadway), Jeffries (Copheap), Jolley (Broadway), Macdonald (East), Macfarlane (West), Nicklin (West), Pitcher (Broadway), Robbins (East), Ridout (West)

Present:

Councillors: Batchelor, Brett, Davis, Fraser, Jeffries, Macfarlane, Nicklin, Pitcher, Robbins and Ridout
Officers: F Fox and J Halls

Public and press: 1 members of the public and 0 member of the press.

Apologies: Councillors Fryer (holiday), Jolley (personal) and Macdonald (work)

Absent: None

FC/17/026 Apologies for absence

Councillors' apologies were received and accepted.

FC/17/027 Minutes

FC/17/027.1 The minutes of the Annual Meeting of the Council held on Monday 15th May 2017 were approved as a true record and signed by the chairman.

FC/17/027.2 None.

FC/17/028 Declarations of Interest

There were no declarations of interest.

FC/17/029 Mayor's Announcements

FC/17/029.1 Councillor Nicklin, Deputy Mayor apologised in advance in case he made any errors whilst reading from the agenda; he was suffering a visual impairment which necessitated the use of an eye patch.

FC/17/029.2 The Mayor's engagements were noted.

FC/17/030 Questions

None.

Standing Orders were suspended at 7.03pm to allow for public participation

FC/17/031 Public Participation

None.

Standing Orders were reinstated at 7.03pm

FC/17/032 Correspondence Circulated

The list of correspondence circulated was noted.

FC/17/033 Reports from Unitary Members

Councillor Ridout thanked all the members for their love and support over the last few difficult months, it was much appreciated.

Councillor Ridout informed the committee that she had met with Kenny Green last Monday and as promised he had forwarded the relevant pages for Warminster of the new HMA DPD which will be going out for consultation

FC/17/034 Proceedings of Committees

The minutes of the following meetings were adopted:

FC/17/034.1 Planning Advisory Committee meeting held on 22nd May 2017.

FC/17/034.2 Town Development Committee meeting held on 5th June 2017.

FC/17/034.3 Finance and Assets Committee meeting held on 12th June 2017.

FC/17/035 Internal Audit Report 2016–17 (Final)

Members considered and approved the final audit report.

FC/17/036 Section 1: Annual Governance Statement 2016–17

Members considered, approved and authorised the Chairman of the meeting and the Clerk to sign the Annual Governance Statement 2016–2017.

FC/17/037 Section 2: Accounting Statements 2016–17

Members considered, approved and authorised the Chairman of the meeting to sign the Accounting Statements 2016–2017, which had been previously certified by the R.F.O.

FC/17/038 Annual Return 2016–17

Members approved completion of the Annual Return 2016–17 which the Clerk will submit to Grant Thornton as instructed, with all supporting documents required concerning reconciliations and variances on the accounting statements. The exercise of public rights will commence on 28th June 2017 and will continue for a 30-day working period in accordance with 'The Local Audit and Accountability Act 2014'. The signed statements, statutory declaration and notice will be published on the external and internal notice boards as well as on the Council's website. Following completion of the Council's Limited Assurance Review the Council will publish the certified Annual Return by 30th September 2017.

FC/17/039 Appointment to Outside Bodies

Councillor Ridout proposed acceptance of Councillor Nick Pitcher's nomination to be the Council's representative on the Warminster Community Radio's Community Radio Advisory Board (CRAB) meetings. Seconded Councillor Brett, voting unanimous in favour.

FC/17/040 Communications

The Members requested that a press release be issued about the Internal Audit Report, the Annual Governance Statement, Financial Statement and Annual Return 2016-17

Meeting closed at 7.14 pm