

11th September 2018

You are summoned to a meeting of the:

Extraordinary Meeting
Finance and Assets Committee
on Monday 17th September 2018 at 6pm
at The Civic Centre, Sambourne Road, Warminster, BA12 8LB

Committee membership:

Cllr Batchelor (Broadway)	Cllr Pitcher (Broadway)
Cllr Davis (East)	Cllr Ridout, Vice Chairman (West)
Cllr Jolley (Broadway)	Cllr Robbins, Chairman (East)
Cllr Nicklin (West)	

Copied to all other members for information.

Members of the public are welcome to attend meetings of the Council and Committees, unless excluded due to the confidential nature of the business.

Yours sincerely,



Fiona Fox BA (Hons) MCIPD FILCM
Town Clerk and Responsible Financial Officer

AGENDA

1. **Apologies for absence**
To receive and accept apologies, including reason for absence, from those unable to attend.
2. **Declarations of Interest**
To receive any declarations of interest under Warminster Town Council's (WTC) Code of Conduct issued in accordance with the Localism Act 2011.
3. **Minutes**
3.1 To approve as a correct record, the minutes of the Finance and Assets Committee meeting held on Monday 3rd September 2018; copies of these minutes are attached and

Standing Order 12.1 provides that they may therefore be taken as read.

3.2 To note any matters arising from the minutes of the Finance and Assets Committee meeting held on Monday 11th June 2018.

4. Chairman's Announcements

To note any announcements made by the Chair.

5. Questions

To receive questions from members of the Council submitted in advance.

Standing Orders will be suspended to allow for public participation.

6. Public Participation

To enable members of the public to address the Council with an allowance of three minutes per person regarding any item on the agenda and **to receive** any petitions and deputations.

Standing Orders will be reinstated following public participation.

7. Reports from Unitary Authority Members

To note reports provided which are relevant to this committee.

8. Play Areas Consultation

To receive the conclusions and recommendations from the Play Areas Working Group regarding the transfer of up to nine play areas from Wiltshire Council to Warminster Town Council. (All papers pertaining to this item have been circulated to Members with the Full Council agenda).

Members are requested to consider and resolve on the recommendations, for referral to the Full Council.

9. Dewey Trust

Copheap is specifically noted in the Dewey will as an area within the town which is eligible for funding via WTC; the latter being the sole beneficiary of the Trust.

At the grant awarding meeting held on 11th June 2018 Nigel Linge applied for £1,000 from WTC and £400 from the Dewey Trust. Both applications were submitted in time for consideration, however, the Dewey Trust application had gone direct to the Trustees. The grant for £1,000 was considered and awarded from the Dewey Trust and Mr Linge addressed Members regarding the additional award of £400.00.

Please see application attached from Mr Nigel Linge for a Dewey Grant of £400. **(See attached).**

Members to ratify the additional award of £400.00 from the Dewey Trust for the benefit of Copheap volunteers.

10. Communications

The members to decide on items requiring a press release and to nominate a speaker for any item on the agenda if required.

Date of next meeting: 5th November 2018

Minutes from this meeting will be available to all members of the public either from our website www.warminster-tc.gov.uk or by contacting us at Warminster Civic Centre.

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Application for Grant from the Dewey Trust
Please read the notes for guidance accompanying this application form

To ensure consideration at the appropriate meeting please return this completed form to the Town Clerk by:

31st May 2018

1. APPLICANT

Name of Organisation

Cop Heap Volunteers
c/o Wiltshire Wildlife Trust

n.b. This should be the name you wish to appear on the cheque should your application be successful

Registered Charity No. if applicable

266202

Contact Name

Nigel Linge

Address

6 Swift Mead
Warminster
BA12 8DT

Telephone & Email

01985 213644
nigellinge@blueyonder.co.uk

2. AIMS & OBJECTIVES

Summary of aims of the Organisation

To restore our second War Memorial to the standard appropriate for "an everlasting tribute... to the sons of Warminster who gave their lives in the Great World Wars.

3. BENEFICIARIES

See Below

Specific purpose of grant

To provide RSPB recommended nest boxes to improve bio-diversity to the wood i.e. to bring it to life

How many Warminster residents would you expect this grant to help?

All.

What is the age range of these people

0-900

4. FINANCIAL

Amount of Grant requested

£400

What is the annual expenditure of your organisation?

£1,6424.44 in 2017/18

What is your current (at year end) financial balance including reserves?

£0

Have you applied elsewhere for a grant?

Warminster Town Council

If so which organisation have you applied to?

As above.

How much have you applied for?

£1,000

How much have you been granted?

£ Nothing yet.

Signed

Signed D Linge

Name

Nigel Linge

Position

Team leader, Copt Hump Volunteers

Dated

25 May 2018

Please tick boxes to show which documents you are including with your application.

☐ Accounts

☐ Terms of Ref

☐ Equal Opp Policy

☐ Invoice /Quote

☐ Constitution/ M&A's

Your Amazon.co.uk order of "C J WoodStone Durable Nest..."

To nigelling@blueyonder.co.uk

[Your Orders](#) | [Your Account](#) | [Amazon.co.uk](#)

Order Confirmation

Order #204-0139612-4313108

Hello,

Thanks for your Amazon Marketplace order with Pertemba UK. We'll let you know once your item(s) have dispatched. Your estimated delivery date is indicated below. You can view the status of your order or make changes to it by visiting [Your Orders on Amazon.co.uk](#).

Arriving:

Monday, May 21 -

Thursday, May 24

Your delivery option:

Standard Delivery

Your order will be sent to:

Mr Nigel D Linge

6 Swift Mead

Warminster, Wilts BA12 8DT

United Kingdom

Order Details

Order Details

Order #204-0139612-4313108

Placed on May 16, 2018



C J WoodStone Durable Nest Box (32mm) (Green)

£21.70

Condition: New

Sold by: Pertemba UK

Item Subtotal: £21.70

Postage & Packing: £2.59

Order Total: £24.29

Selected Payment Method: Mastercard

Need to make changes to your order? Visit our [Help](#) page for more information and video guides.

If you use a mobile device, you can receive notifications about the delivery of your package and track it from our [free Amazon app](#).

We hope to see you again soon.

[Amazon.co.uk](#)

