

# Minutes of the Extra-Ordinary Meeting of Warminster Town Council on Monday 27<sup>th</sup> February 2023 at 6:30pm held at the Civic Centre, Sambourne Road, Warminster, BA12 8LB

## Membership:

Clir Allensby (West)	*	Cllr Keeble (West) Vice	*
		Chairman of the Council and	
		Deputy Mayor	
Cllr Brett (East)	*	Vacancy (East)	
Cllr Cooper (Broadway)	*	Clir Macfarlane (West)	*
Cllr Davis (East)	*	Cllr Parks (North)	Α
Cllr Fraser (West)	*	Cllr Robbins (East) Chairman	*
		of the Council and Mayor	
Cllr Fryer (Broadway)	*	Cllr Syme (Broadway)	*
CIIr Jeffries (North)	*		

Key: \* Present A Apologies AB Absent

In attendance:

Officers: Tom Dommett, (Town Clerk and RFO), Stuart Atherton (Committees and

Administration Clerk)
Unitary Councillor: 0

Press: 0

Members of the public: 1

## FC/22/113 Apologies for Absence

Apologies were received and accepted from Cllrs Parks.

#### FC/22/114 Declarations of Interest

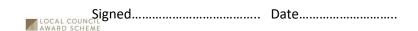
There were no declarations of interest under Warminster Town Council's Code of Conduct, issued in accordance with the Localism Act 2011.

#### FC/22/115 Chairman's Announcements

There were no Chairman's announcements

#### FC/22/116 Questions

There were no questions submitted in advance by members prior to the meeting.



## FC/22/117 Public Participation

There was no public participation.

## FC/22/118 To Authorise the sealing of Documents

Members resolved to enter into a Grant Agreement for the Provision of the Wiltshire Towns Programme - Activity Generation Allocation Funding so that Warminster Town Council receive the grant to fund:

- Improvement and expansion of existing events (e.g. Spring in the Park, Christmas Light Switch on, Window competitions) and hold new events (e.g. Book Festival, Ice cream and Bubbles Festival, Bandstand events, indoor market). £10,000
- Development of greater pedestrian circulation around the town centre and create longer dwell time via signage, information boards, visitor guide, town trails, maps, improved online presence and publicity. £10,000

Total Grant £20,000

### FC/22/119 Brown and White Tourism Signs

Members approved the expenditure for 5 Brown & White Tourism signs that are positioned at 5 locations on entry or on the way towards Warminster, in need of updating with the purpose of attracting visitors to Warminster. The cost being, £4250 for the signs and £650 for Wiltshire Council's Project management, total £4,900. Funding to come from the Earmarked Reserves for Capital Projects.

## FC/22/120 Communications

Members did not request for a press release to be issued

#### Meeting closed 6:40 pm

Minutes from this meeting will be available to all members of the public either from our website <a href="https://www.warminster.uk.com">www.warminster.uk.com</a> or by contacting us at Warminster Civic Centre.

Next Full Council meeting to be held on Monday 27<sup>th</sup> March 2023

