

**Minutes of the Extraordinary Meeting of Warminster Town Council  
on**

**Tuesday 28<sup>th</sup> May 2024 at 6.30pm**

**held at the Civic Centre,**

**Sambourne Road, Warminster, BA12 8LB**

**Membership:**

Cllr Allensby (West) Chairman of the Council and Mayor	*	Cllr Keeble (West)	*
Cllr Brett (East)	*	Cllr Kirkwood (Broadway)	*
Cllr Cooper (Broadway) Vice Chairman of the Council and Deputy Mayor	*	Cllr Jones (East)	*
Cllr Davis (East)	*	Cllr Macfarlane (West)	*
Cllr Fraser (West)	*	Cllr Parks (North)	A
Cllr Hawker (Broadway)	A	Cllr Robbins (East)	A
Cllr Jeffries (North)	A		

**Key:** \* Present    A Apologies    AB Absent

**In attendance:**

**Officers:** Tom Dommett, (Town Clerk and RFO), Patsy Clover (Committee Clerk)

**Attendees:**

**Unitary Councillors:** None

**Members of the press:** One

**Members of the public:** Three

**FC/24/031    Apologies for Absence**

Apologies were received and accepted from Cllrs Hawker and Jeffries.

**FC/24/032    Declarations of Interest**

There were no Declarations of Interest.

**FC/24/033**     **Chairman's Announcements**

There were no announcements from the Chairman.

**FC/24/034**     **Questions**

There were no questions submitted in advance by members of the council.

**FC/24/035**     **Public Participation**

There was no public participation.

**FC/24/036**     **Park Run**

**Members resolved to award a grant of £2,800 towards the costs of setting up a parkrun at Thoulstone Park. Funding to come from General Reserves.**

Thanks were expressed to Cllr Jeffries for his work on the project.

**FC/24/037**     **Sealing of Documents**

**FC/24/037.1 Members resolved to approve the agreement for the Public Conveniences in the Central Car Park between Wiltshire Council and Warminster Town Council for a peppercorn per annum for the period to 22<sup>nd</sup> May 2030.**

**FC/24/037.2 Members resolved to approve the licence for alterations (minor works) for the Public Conveniences in the Central Car Park between Wiltshire Council and Warminster Town Council.**

**FC/24/038**     **Appointments to Outside Bodies**

**Members resolved to appoint Cllrs Jones and Keeble as council representatives to The Athenaeum following confirmation that only two representatives are required.**

**FC/24/039**     **Communications**

**Members agreed press releases to be issued with the following spokespeople:**

- Parkrun – Cllr Jeffries.

Meeting closed at 6.35pm.

Minutes from this meeting will be available to all members of the public either from our website [www.warminster.uk.com](http://www.warminster.uk.com) or by contacting us at Warminster Civic Centre.

**Date of next meeting: Monday 10<sup>th</sup> June 2024.**