

**Minutes of the Extraordinary Meeting of Warminster Town Council
on
Tuesday 28th 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 22nd 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 or by contacting us at Warminster Civic Centre.

Date of next meeting: Monday 10th June 2024.