

Delivering a brighter, greener future for all

### **MINUTES**

# of the Town Development Committee held on Monday 3<sup>rd</sup> June 2024 at 7.00pm

at

## Warminster Civic Centre, Sambourne Road, Warminster BA12 8LB

#### Membership:

Cllr Davis (East)	AB	Cllr Macfarlane (West)	AB
Cllr Hawker (Broadway)	Α	Cllr Robbins (East)	Α
Cllr Jones (East) Chairman	*	Mr James Sullivan-Tailyour (Advisor)	*
Cllr Keeble (West) Vice Chairman	*	Mr Matt Towl (Advisor)	*
Cllr Kirkwood (Broadway)	*	Mr Len Turner (Advisor)	*

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: None Members of the public: One

TD/24/001 <u>Election of a committee Chairman for the municipal year 2024-2025</u>

Members resolved to appoint Cllr Jones as Chairman of the Town Development

Committee for the municipal year 2024 - 2025.

TD/24/002 Election of a committee Vice Chairman for the municipal year 2024-2025

Members resolved to appoint Cllr Keeble as Vice Chairman of the Town

Development Committee for the municipal year 2024 - 2025.

TD/24/003 Apologies for Absence

Apologies were received and accepted from Cllrs Hawker and Robbins.





#### TD/24/004 To appoint up to three Advisors to the Committee

Members resolved to appoint the following non-voting advisors to the committee:

James Sullivan-Tailyour

Matt Towl Len Turner

#### **TD/24/005 Declarations of Interest**

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

#### TD/24/006 Minutes

TD/24/006.1 The minutes of the Town Development Committee meeting held on Monday 29<sup>th</sup> April 2024 were approved as a true record and signed by the chairman.

TD/24/006.2 There were no matters arising from the minutes of the Town Development Committee meeting held on Monday 29<sup>th</sup> April 2024.

#### TD/24/007 Chairman's Announcements

There were no chairman's announcements.

#### TD/24/008 Questions

There were no questions submitted by members before the meeting.

#### TD/24/009 Public Participation

There was no public participation.

#### **TD/24/010** Reports from Unitary Authority Members

There were no reports from unitary authority members.

#### **TD/24/011** Events

Members nominated the following three members to work with officers and partner organisations on preparation for events: Cllr Allensby, Cllr Jones, Cllr Kirkwood

#### TD/24/012 Tynings Allotments

Members noted that no minutes had been received from Tynings Allotments.

#### TD/24/013 Flood Wardens

Members appointed the following as Flood Wardens for 2024 – 2025: Jon Ellis, Roi Head, Len Turner, Mike Baxter, Trevor Woodyatt.

#### TD/24/014 Working Groups

TD/24/014.1 Members resolved to appoint Cllrs Davis and Hawker as the town council members of the Closed-Circuit Television (CCTV) SubCommittee and agreed that these should be closed meetings due to the confidential nature of the business discussed.

TD/24/014.2 Members resolved to appoint the following to the Car Parking Charges in Warminster Working Group:

Cllr Allensby, Cllr Keeble, Cllr Robbins, Jon Ellis, Matt Towl.





TD/24/014.3 Members resolved to appoint the following to the Cycle Routes Improvements Working Group:

Cllr Parks, Cllr Robbins, Nigel Linge, Matt Towl.

TD/24/014.4 Members resolved to appoint the following to the Town Regeneration Working Group:

Clir Fraser, Clir Jones, Clir Keeble, Clir Parks, Peter Ruscoe, Matt Towl, Len Turner.

#### TD/24/015 Town Litter Champion

Members resolved to appoint Cllr Jones as the Town Litter Champion.

#### TD/24/016 Operational Flood Working Group South

There were no updates from Cllrs Fraser and Parks, the town council representatives on the Operational Flood Working Group South, as no meetings had been held since the last meeting of the Town Development committee.

#### **TD/24/017** Coaches

Members resolved to apply to Wiltshire Council asking for the provision of coach parking bays in Warminster's Central Car Park and/or other suitable locations with appropriate signage from the A36.

#### TD/24/018 Rights of Way Volunteers

Members noted the update from the Rights of Way Volunteers.

The committee asked for their thanks to be passed onto the volunteers.

#### TD/24/019 Wiltshire Towns Programme

Members noted the report regarding expenditure from the Wiltshire Towns Programme.

#### TD/24/020 Communications

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

- Social media campaign re overgrown footpaths Nigel Linge
- Town regeneration Cllr Jones
- Coach parking spaces James Sullivan-Tailyour

Meeting closed at 7.32pm.

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

Date of next meeting: Monday 9th September 2024.



Signed......Date.....

