

Draft Minutes of the Extraordinary Council Meeting held on Wednesday 2 April 2008 at the Council Offices, Monkton Park, Chippenham.

Present:

Councillor I Henderson (Vice Chairman in the Chair)

Councillors DB Allen, C Berry, AM Bucknell, R Causer, JP Doubell, SK Doubell, PJ Doyle, GR Greenaway, MEM Groom, J Hartless, MP Hatton, JR Henning, AK Hill, PJ Hutton, J Lay, E Marston, S Meadows, S Parker, JA Phillips, N Phillips, HR Plenty, CV Ramsey, WF Roberts, R Sanderson, J Scragg, ML Singlehurst, TR Sturgis, JP Thomson, RL Tonge, A Trotman, AM Wannell and C Wannell.

Officers Present: P Jeremiah (Legal Services Manager) and M Todd (Senior Policy and Democratic Services Officer).

C90. Apologies for Absence

Apologies for absence were received from Councillors K Banks, C Caswill, R Cinnamond, C Crisp, T Jones, R McGregor and J Whincup.

C91. Declarations of Interest

No declarations of interest were made.

C92. Chairman's Announcements

(a) Boundary Proposals

The Chairman reminded members of the two consultation meetings regarding the County Council's boundary proposals. The meetings would take place on Tuesday 8 April at 2.30pm and 7pm.

(b) Concessionary Fares

The Chairman informed members that there had been a delay with the issuing of bus passes in relation to the concessionary fares scheme. The passes should have been sent out by 1 April; however central Government



had not provided the relevant data in time, which had affected all local authorities. Arrangements had been made to extend the eligibility of existing bus passes until the end of April and the supplier would be issuing the bus passes to North Wiltshire residents on Friday.

C93. Public Question Time/Receipt of Petitions

There were no public questions or petitions.

C94 Representation on the Implementation Executive

Consideration was given to report number 5, which asked the Council to appoint two representatives of North Wiltshire District Council to the Implementation Executive following the making of the Wiltshire (Structural Change) Order which came into force on 26 February 2008.

Resolved that the Leader (Cllr RL Tonge) and the Deputy Leader (Cllr AM Bucknell) be appointed to the Implementation Executive.

The meeting started at 5.45pm and finished at 5.51pm.

There were no members of the public present.