

## Council

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### **MINUTES OF THE COUNCIL MEETING HELD ON 17 MAY 2022 AT COUNCIL CHAMBER - COUNTY HALL, BYTHESEA ROAD, TROWBRIDGE, BA14 8JN.**

#### **Present:**

Cllr Stuart Wheeler (Chairman), Cllr James Sheppard (Vice-Chairman), Cllr Phil Alford, Cllr Liz Alstrom, Cllr Helen Belcher, Cllr Chuck Berry, Cllr Ian Blair-Pilling, Cllr Nick Botterill, Cllr David Bowler, Cllr Richard Britton, Cllr Allison Bucknell, Cllr Steve Bucknell, Cllr Clare Cape, Cllr Trevor Carbin, Cllr Daniel Cave, Cllr Mary Champion, Cllr Pauline Church, Cllr Ernie Clark, Cllr Richard Clewer, Cllr Zoë Clewer, Cllr Mark Connolly, Cllr Caroline Corbin, Cllr Jane Davies, Cllr Andrew Davis, Cllr Matthew Dean, Cllr Dr Monica Devendran, Cllr Nick Errington, Cllr Adrian Foster, Cllr Gavin Grant, Cllr Howard Greenman, Cllr Ross Henning, Cllr Sven Hocking, Cllr Nick Holder, Cllr Ruth Hopkinson, Cllr Jon Hubbard, Cllr Peter Hutton, Cllr Mel Jacob, Cllr Simon Jacobs, Cllr George Jeans, Cllr Johnny Kidney, Cllr Carole King, Cllr Gordon King, Cllr Edward Kirk, Cllr Jerry Kunkler, Cllr Jacqui Lay, Cllr Kathryn Macdermid, Cllr Dr Brian Mathew, Cllr Laura Mayes, Cllr Dr Mark McClelland, Cllr Charles McGrath, Cllr Ian McLennan, Cllr Dominic Muns, Cllr Dr Nick Murry, Cllr Nabil Najjar, Cllr Kelvin Nash, Cllr Christopher Newbury, Cllr Ashley O'Neill, Cllr Jack Oatley, Cllr Andrew Oliver, Cllr Stewart Palmen, Cllr Bill Parks, Cllr Antonio Piazza, Cllr Tony Pickernell, Cllr Horace Prickett, Cllr Nic Puntis, Cllr Tamara Reay, Cllr Rich Rogers, Cllr Ricky Rogers, Cllr Tom Rounds, Cllr Paul Sample JP, Cllr Mike Sankey, Cllr Jonathon Seed, Cllr Martin Smith, Cllr Caroline Thomas, Cllr Ian Thorn, Cllr Elizabeth Threlfall, Cllr Tim Trimble, Cllr Tony Trotman, Cllr Mark Verbinnen, Cllr David Vigar, Cllr Iain Wallis, Cllr Derek Walters, Cllr Bridget Wayman, Cllr Philip Whitehead, Cllr Suzanne Wickham, Cllr Christopher Williams, Cllr Graham Wright and Cllr Robert Yuill

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#### **22 Election of Chairman 2022/23**

On the nomination of Councillor Nick Botterill, seconded by Councillor Richard Clewer, it was,

#### **Resolved:**

**To elect Councillor Stuart Wheeler as Chairman for the forthcoming year.**

#### **23 Election of Vice-Chairman 2022/23**

On the nomination of Councillor Richard Clewer, seconded by Councillor Jacqui Lay it was,

#### **Resolved:**

**To elect Councillor James Sheppard as Vice-Chairman for the forthcoming year.**

24 **Apologies**

Apologies for absence were received from Councillors Brian Dalton, Kevin Daley, Sarah Gibson, Bob Jones, Sam Pearce-Kearney, Paul Oatway QPM, Pip Ridout, and Jo Trigg.

25 **Minutes of Previous Meeting**

The minutes of the meeting held on 15 February 2022 were presented for consideration, and it was,

**Resolved:**

**To approve and sign the minutes as a true and correct record.**

*Under Chairman's Announcements an issue was raised in relation to the process for consideration or discussion on the minutes. It was stated that any Member was able move an amendment or correction to the minutes before they were approved for consideration by the meeting.*

26 **Declarations of Interest**

There were no declarations.

27 **Chairman's Announcements**

**Events Attended by the Chairman, Cllr Stuart Wheeler from Tuesday 15 February 2022:**

- Saturday 5 March 2022 - Mayor of Trowbridge's Mayoral Dinner and Dance, Civic Centre, Trowbridge.
- Sunday 13 March 2022 - The High Sheriff's Service for the Rule of Law, Salisbury Cathedral.
- Monday 14 March 2022 - Commonwealth Day Flag Raising Ceremony, County Hall.
- Monday 9 May 2022 - Preview evening of 'Celebration - a Festival of Flowers', Salisbury Cathedral.
- Thursday 12 May 2022 - Royal Wootton Bassett Town Council Mayor Making Ceremony, RWB Town Hall.

**Events Attended by the Vice-Chairman, Cllr James Sheppard, from Tuesday 15 February 2022:**

- Sunday 13 March 2022 - The High Sheriff's Service for the Rule of Law, Salisbury Cathedral.
- Thursday 17 March 2022 - The Showmen's Guild of Great Britain Western Section's Annual Luncheon, Hilton Swindon.
- Monday 9 May 2022 - Preview evening of 'Celebration - a Festival of Flowers', Salisbury Cathedral.

28 **Public Participation**

No questions or statements had been received for the meeting.

29 **Petitions**

No petitions had been received for receipt or presentation to the meeting in accordance with the timescales set out within the Constitution. A member of the public had on the morning of the meeting sought to submit a petition. Under the Constitution this would be considered at the next meeting, but due to the length of the agenda the Chairman, as an exception, accepted the petition for presentation as requested.

A statement was therefore made by Mr Bruce Moss for a petition regarding works to the B3108 in Winsley.

Councillor Dr Mark McClelland, Cabinet Member for Transport, Waste, Street Scene and Flooding, provided a response detailing previous requests from the Parish Council and the then Community Area Transport Group, public consultation, and the identification of a period for least impact for any closure to the road, and provision of replacement bus services and additional signage. He highlighted the benefits of the works to improve links for cycling and pedestrians.

30 **Political Balance and Allocation of Members to Committee**

The Chairman clarified that agenda items 9a, 9b and 9c would all be taken together and that the proposals were to be circulated in an agenda supplement and were displayed at the meeting. The Committee allocations had been prepared following agreement by Group Leaders.

Councillor Richard Clewer, Leader of the Council, proposed the combined appointment motions This was seconded by the Deputy Leader, Councillor Laura Mayes.

The motion was then put to the vote, and it was,

**Resolved:**

- a) **To note the report and the legal requirements.**
- b) **To re-appoint the following committees with the terms of reference as set out in the Constitution:**
  - **Strategic Planning Committee**
  - **Area Planning Committees: Northern, Eastern, Southern and Western**
  - **Licensing Committee**
  - **Overview and Scrutiny Management Committee**
  - **Children's Select Committee**

- **Environment Select Committee**
- **Health Select Committee**
- **Standards Committee**
- **Audit and Governance Committee**
- **Staffing Policy Committee**
- **Officer Appointments Committee**
- **Electoral Review Committee**
- **Appeals Committee**
- **Wiltshire Police and Crime Panel (joint with Swindon Borough Council)**
- **Wiltshire Pension Fund Committee (joint with Swindon Borough Council)**
- **Health and Wellbeing Board**

- c) **To re-appoint those Area Boards, constituted as area committees under item 9a paragraphs 14 – 16 and Appendix 1 of the report presented and within the Constitution, to comprise the Unitary Councillors for that area.**
- d) **To re-appoint the Local Pension Board established under the Public Service Pensions Act 2013 and consequent amendments to the Local Government Pension Scheme Regulations 2013.**
- e) **To appoint members to the Dorset and Wiltshire Fire Authority, in accordance with the guidance set out in the report.**
- f) **To approve a scheme of committee places which sets out the number of seats available to members of the Council and to political groups as 9a (Appendix 3)**
- g) **To appoint councillors to serve on those committees in accordance with the agreed scheme of allocations (as set out in Agenda Supplement 2), until the next occasion membership is reviewed under the provisions of the Local Government & Housing Act 1989.**
- h) **To appoint substitute members (to a maximum of four per group) to the committees referred to in (A) above.**
- i) **To appoint those councillors representing electoral divisions to their respective area boards as set out 9b Appendix 1.**
- j) **To note that following delegation by Full Council the Standards Committee appointed the following persons as non-voting co-opted members of the Standards Committee for the remainder of the council term:**
- **Gordon Ball**
  - **Kathy Barnes**
  - **Joanne Cetti**
  - **Julie Phillips**

k) To note that Council appointed the following persons as Independent Persons each for a four year term from May 2021:

- Tony Drew
- Damian Kearney
- Patricia Bunch

l) To note the following non-elected members of the Children’s Select Committee.

<b>Non-Elected Voting Members</b>	<b>Representing</b>
Vacancy	Church of England
Dr Mike Thompson	Clifton Diocese Roman Catholic Church
Vacancy	Parent Governor (Secondary- maintained)
Vacancy	Parent Governor (Secondary – academy)
Vacancy	Parent Governor (Special Educational Needs)
Vacancy	Parent Governor (Primary)
<b>Non-Elected Non-Voting Members</b>	<b>Representing</b>
Maisy Humphrey (Sub Declan Kiely)	School, Children and Young People representatives
Nikki Barnett	Further Education Representative
Sarah Busby	Secondary Schools Head teacher Representative
Catriona Williamson	Primary School Head teacher Representative
John Hawkins	School Teacher Representative

m) To note the following co-opted members of the Wiltshire Pension Fund Committee:

<b>Name</b>	<b>Representing</b>
(to be confirmed – currently Cllr Vijay Manro)	Swindon Borough Councillor (as determined by Swindon Borough Council)
(to be confirmed – currently Cllr Steve Heyes)	Swindon Borough Councillor (as determined by Swindon Borough Council)
Tracy Adams	Employer Representative
Claire Anthony	Employer Representative

<b>Stuart Dark</b>	<b>Scheme Member Observer- appointed by Unison</b>
<b>Mike Pankiewicz</b>	<b>Scheme Member Observer- appointed by Unison</b>

- n) To note the membership of the Local Pension Board under the Public Service Pensions Act 2013 until the expiry of the 4 year term

<b>Name</b>	<b>Representing</b>
<b>Mark Spilsbury</b>	<b>Independent Chairman</b>
<b>Asifa Ashraf</b>	<b>Scheme Member Representative</b>
<b>Marlene Corbey</b>	<b>Scheme Member Representative</b>
<b>Mike Pankiewicz</b>	<b>Scheme Member Representative</b>
<b>Paul Smith</b>	<b>Employer Member Representative</b>
<b>Laura Fisher</b>	<b>Employer Member Representative</b>
<b>Ian Jones</b>	<b>Employer Member Representative</b>

- o) To note the following co-opted members to the Police and Crime Panel:

<b>Name</b>	<b>Representing</b>
<b>To be confirmed – previously Cllr Junab Ali</b>	<b>Swindon Borough Council (as determined by Swindon Borough Council)</b>
<b>To be confirmed – currently Cllr Abdul Amin</b>	<b>Swindon Borough Council (as determined by Swindon Borough Council)</b>
<b>To be confirmed – currently Cllr Alan Bishop</b>	<b>Swindon Borough Council (as determined by Swindon Borough Council)</b>
<b>To be confirmed – currently Cllr Jenny Jeffries</b>	<b>Swindon Borough Council (as determined by Swindon Borough Council)</b>
<b>Mamie Beasant</b>	<b>Independent co-optee</b>
<b>Anna Richardson</b>	<b>Independent co-optee</b>

- p) That Council appoint the following 6 members to serve as Council representatives on the Dorset and Wiltshire Fire Authority:

<b>Conservative (4)</b>	<b>Liberal Democrat (2)</b>	<b>Independent (0)</b>	<b>Labour (0)</b>
<b>Cllr Pip Ridout</b>	<b>Bob Jones</b>		

<b>Cllr Ashley O'Neill</b>	<b>Brian Dalton</b>		
<b>Cllr Paul Oatway</b>			
<b>Cllr Kelvin Nash</b>			

q) To appoint Chairmen and Vice-Chairmen of the following meetings:

<b>Committee</b>	<b>Chairman</b>	<b>Vice-Chairman</b>
<b>Strategic Planning Committee</b>	<b>Howard Greenman</b>	<b>Tony Trotman</b>
<b>Northern Area Planning Committee</b>	<b>Tony Trotman</b>	<b>Howard Greenman</b>
<b>Eastern Area Planning Committee</b>	<b>Philip Whitehead</b>	<b>Paul Oatway</b>
<b>Southern Area Planning Committee</b>	<b>Andrew Oliver</b>	<b>Sven Hocking</b>
<b>Western Area Planning Committee</b>	<b>Christopher Newbury</b>	<b>Bill Parks</b>
<b>Licensing Committee</b>	<b>Peter Hutton</b>	<b>Allison Bucknell</b>
<b>Standards Committee</b>	<b>Paul Oatway</b>	<b>Allison Bucknell</b>
<b>Audit and Governance Committee</b>	<b>Mark Connolly</b>	<b>Stuart Wheeler</b>
<b>Staffing Policy Committee</b>	<b>Stuart Wheeler</b>	<b>Allison Bucknell</b>
<b>Officer Appointments Committee</b>	<b>Richard Clewer</b>	<b>Laura Mayes</b>
<b>Wiltshire Pension Fund Committee</b>	<b>Richard Britton</b>	<b>Committee Appointment</b>
<b>Health and Wellbeing Board (Chairman</b>	<b>Richard Clewer</b>	<b>NA</b>

r) To note that the Overview and Scrutiny Management Committee, the Scrutiny Select Committees, the Police and Crime Panel, Electoral Review Committee, and the Area Boards will be asked to elect their respective Chairmen and Vice-Chairmen at their first meeting following the annual meeting of council.

s) To note that the Appeals Committee does not meet as a formal committee. However, three members who have undergone appropriate training are drawn from its membership to form Appeal Panels to consider and determine various types of appeals. Each panel when convened will elect its own chairman.

31 **Proposed Changes to the Constitution - Part 3B - Audit and Governance Committee**

The Chairman invited Councillor Ashley O'Neill, Cabinet Member with responsibility for governance, to introduce the item.

As detailed in the report the Audit & Governance Committee had requested it be able to appoint up to two Non-Voting Co-opted Members. The appropriate constitution changes had been reviewed and added to by the Standards Committee to provide additional clarity on membership, who recommended Council adopt the proposed changes. The proposal was moved by Councillor O'Neill, seconded by Councillor Mark Connolly, Chairman of the Audit & Governance Committee.

The Chairman then invited comments from Group Leaders.

Councillor Richard Clewer, Leader of the Council, stated he was happy to support the changes. Councillor Ian Thorn, Leader of the Liberal Democrat Group, supported the proposals and awaited the recommendation of the Independent Remuneration Panel on whether the role should receive an allowance. Councillor Ricky Rogers, Leader of the Labour Group, also supported the proposal.

The item was then debated. During debate a minor ambiguity was identified and it was agreed by the movers to include clarifying punctuation, and it was stated that the addition of a trained non-voting Member would be improve the operation of the Audit & Governance Committee.

At the conclusion of debate, with no further comments from the Cabinet Member, and subject to the minor change suggested, it was,

**Resolved:**

- 1) To approve the revisions to Part 3B of the Constitution as set out in Appendix B.**
- 2) To delegate the appointment of up to 2 non-voting co-opted members to the Audit and Governance Committee and the arrangements for the selection of such members to the Monitoring Officer in consultation with the Chairman of the Audit and Governance Committee.**

*In accordance with the Constitution there was a recorded vote.*

*For: 84  
Against: 0  
Abstention: 3*

*Details are attached to the minutes. One Member added their verbal vote to the electronic tally of 83.*



32 **Parish Name Change Review**

The Chairman invited Councillor Ian Blair-Pilling, Chairman of the Electoral Review Committee, to introduce the item. It was explained the Committee had recommended the changing of two parish names at the request of the relevant parish councils, with details as set out in the report. The proposal was moved by Councillor Blair-Pilling, seconded by Councillor Gavin Grant.

The Chairman then invited comments from Group Leaders.

Councillor Richard Clewer, Leader of the Council, supported the proposal. Councillor Ian Thorn, Leader of the Liberal Democrat Group, thanked the Chairman for the work on the Committee and supported the proposals, noting the importance to local people and councils of names and other arrangements. Councillor Ernie Clark, Leader of the Independent Group, supported the proposal, and noted more significant proposals would be forthcoming from the Committee.

The item was then debated. It was requested that the minutes and resolution be clear which parish of Charlton in Wiltshire was having its name change, to be as clear as in the report. Other comments were made regarding if there was any legal impact from making a name change to a parish for instance on agreements they had, and the costs of any reviews taking place and potential cost to parishes.

At the conclusion of debate, the Chairman responded to comments raised in debate. He provided detail of the information gathering that the Committee undertook, confirmed costs of any action was not recovered from parishes, and noted the importance to parishes of their governance arrangements.

It was then,

**Resolved:**

- 1) **To approve the name changes for the following parishes and parish councils:**
  - a) **Biddestone to be changed to Biddestone and Slaughterford;**
  - b) **Charlton (near Pewsey) to be changed to Charlton St Peter.**
- 2) **To authorise the Solicitor to the Council to make any necessary legal orders and notifications to enact the above changes**

*In accordance with the Constitution there was a recorded vote.*

For: 82  
Against: 0  
Abstention: 3

*Details are attached to the minutes.*

33 **Notices of Motion**

No motions on notice were received for the meeting.

34 **Overview and Scrutiny Annual Report to Council**

The Chairman invited Councillor Graham Wright, Chairman of the Overview and Scrutiny Committee, to present the Annual Report on Overview and Scrutiny activity.

Councillor Wright provided details of the work undertaken in the past year, both to assist with policy development and hold decision makers to account, with 80% of Cabinet decisions being scrutinised in some form, and 67% of eligible members participating in at least one Scrutiny activity. He gave thanks to officers, members and partners for their collaboration, especially on the many task groups looking at priority matters, and the Vice-Chairman of the Committee, Councillor Christopher Williams. He discussed using metrics and statistics to focus work in effective ways, and discussed particularly the detailed work of the Financial Planning Task Group and the Global Warming and Climate Change Emergency Task Group, which he chaired. He offered thanks to the Chairmen of each Select Committee and highlighted key work they had undertaken.

The Chairman of the Council then moved that the annual report of Overview and Scrutiny be noted. This was seconded by the Vice-Chairman.

The Chairman then invited Group Leaders to comment on the report.

Councillor Richard Clewer, Leader of the Council, noted the importance of Overview and Scrutiny to help understand issues and provide policy suggestions, even if these were not always able to be enacted. Councillor Ian Thorn, Leader of the Liberal Democrat Group, thanked Councillor Wright for his chairmanship over the past year. He noted the importance of overview and scrutiny and urged the council to scrutinise policies as soon as practicable, in order to provide the most assistance. Councillor Ernie Clark, Leader of the Independent Group, offered his thanks, and noted the importance of overview and scrutiny for non-executive members. Councillor Ricky Rogers, Leader of the Labour Group, welcomed the comprehensive report and thanked members who had participated.

Chairmen of the Select Committees were then given the opportunity to comment. During debate Councillor Jon Hubbard, Chairman of Children's Select Committee, paid tribute to the Scrutiny team, who had gone above and beyond to ensure effective scrutiny activity including across the Covid-19 pandemic. He encouraged members to participate in the process, noting the impact they could have on policy development.

Comments raised in debate included noting the significant work taking place with the Financial Planning Task Group, especially with the financial pressures the council faced. The role of the executive engaging with the Scrutiny committees was raised.

Other comments raised included questioning overview and scrutiny work relating to area boards, in particular if it had looked at grants criteria, and impacts on council workers on recent terms and conditions changes, and whether there was a role for overview and scrutiny on some of those issues. The Chairman invited Councillor Wright to make any further comments in response to debate. He welcomes discussions with others on future scrutiny work and thanked members for their comments.

Following discussion, it was,

**Resolved:**

**That Council note the Overview and Scrutiny Annual Report.**

35 **Announcements from Cabinet and Committees**

It was formally noted that there have been no executive decisions taken under special urgency provisions in the last year.

36 **Members' Questions**

A written response had been provided to question 22-09 from Councillor Bridget Wayman, as detailed in Agenda Supplement 1.

Councillor Wayman commented that the response was misleading in relation to core funding for Areas of Outstanding Natural Beauty (AONB). She considered if the core funding did not increase, they could not employ necessary staff. As a supplementary she asked if the council would find an additional £7k for that budget.

In response Councillor Richard Clewer, Leader of the Council, stated he had sympathy with the position for the AONB. Funding primarily came from central government, and a review from government had proposed significant changes to the ways national parks and AONB should be handled, and he hoped that would include reform of funding. The council was looking to bring together bodies to assist on income generation, and he noted the council had approved its budget at its last meeting, and at the moment he did not think it was appropriate to make adjustments in order to maintain financial prudence.

A written response had been provided to question 22-10 from Councillor Trevor Carbin, as detailed in Agenda Supplement 1.

Councillor Carbin sought details on the further involvement of Wiltshire Council on Project Gigabit.

Councillor Ashley O'Neill, Cabinet Member with responsibility for Broadband, recognised the importance of rural broadband for the Wiltshire economy. Funding for the gigaclear rollout had come to an end, and officer resource was being assigned to work with BDUK, to seek to maximize the number of properties achieved ultrafast broadband, and was preparing materials for engaging communities.

(Duration of meeting: 10.30 - 11.45)

The Officer who has produced these minutes is Kieran Elliott of Democratic Services, direct line 01225 718504, e-mail [kieran.elliott@wiltshire.gov.uk](mailto:kieran.elliott@wiltshire.gov.uk)

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**Full Council Meeting – 17 May 2022 – Members Attendance**

<b>Councillor Name</b>	<b>Time In</b>	<b>Time Out (Meeting close 11:45)</b>
Phil Alford	10:30	11.45
Liz Alstrom	10:30	11.45
Helen Belcher	10:30	11.45
Chuck Berry	10:30	11.45
Ian Blair-Pilling	10:30	11.45
Nick Botterill	10:30	11.45
David Bowler	10:30	11.45
Richard Britton	10:30	11.45
Allison Bucknell	10:30	11.45
Steve Bucknell	10:30	11.45
Clare Cape	10:30	11.45
Trevor Carbin	10:30	11.45
Daniel Cave	10:30	11.45
Mary Champion	10:30	11.45
Pauline Church	10:30	11.45
Ernie Clark	10:30	11.45
Richard Clewer	10:30	11.45
Zoë Clewer	10:30	11.45
Mark Connolly	10:30	11.45
Caroline Corbin	10:30	11.45
Kevin Daley	Apologies	Apologies
Brian Dalton	Apologies	Apologies
Jane Davies	10:30	11.45
Andrew Davis	10:30	11.45
Matthew Dean	10:30	11.45
Dr Monica Devendran	10:30	11.45
Nick Errington	10:30	11.45
Adrian Foster	10:30	11.45
Sarah Gibson	Apologies	Apologies
Gavin Grant	10:30	11.45
Howard Greenman	10:30	11.45
Ross Henning	10:30	11.45
Sven Hocking	10:30	11.45
Nick Holder	10:30	11.45
Ruth Hopkinson	10:30	11.45
Jon Hubbard	10:30	11.45
Peter Hutton	10:30	11.45
Tony Jackson	Apologies	Apologies
Mel Jacob	10:30	11.45
Simon Jacobs	10:30	11.45
George Jeans	10:30	11.45
Bob Jones MBE	Apologies	Apologies
Johnny Kidney	10:30	11.45

Carole King	10:30	11.45
Gordon King	10:30	11.45
Edward Kirk	10:30	11.45
Jerry Kunkler	10:30	11.45
Jacqui Lay	10:30	11.45
Kathryn MacDermid	10:30	11.45
Dr Brian Mathew	10:30	11.45
Laura Mayes	10:30	11.45
Dr Mark McClelland	10:30	11.45
Charles McGrath	10:30	11.45
Ian McLennan	10:30	11.45
Dominic Muns	10:30	11.45
Dr Nick Murry	10:30	11.45
Nabil Najjar	10:30	11.45
Kelvin Nash	10:30	11.45
Christopher Newbury	10:30	11.45
Ashley O'Neill	10:30	11.45
Jack Oatley	10:30	11.45
Paul Oatway QPM	Apologies	Apologies
Andrew Oliver	10:30	11.45
Stewart Palmen	10:30	11.45
Bill Parks	10:30	11.45
Sam Pearce-Kearney	Apologies	Apologies
Antonio Piazza	10:30	11.45
Tony Pickernell	10:30	11.45
Horace Prickett	10:30	11.45
Nic Puntis	10:30	11.45
Tamara Reay	10:30	11.45
Pip Ridout	Apologies	Apologies
Rich Rogers	10:30	11.45
Ricky Rogers	10:30	11.45
Tom Rounds	10:30	11.45
Paul Sample JP	10:30	11.45
Mike Sankey	10:30	11.45
Jonathon Seed	10:30	11.45
James Sheppard	10:30	11.45
Martin Smith	10:30	11.45
Caroline Thomas	10:30	11.45
Ian Thorn	10:30	11.45
Elizabeth Threlfall	10:30	11.45
Jo Trigg	Apologies	Apologies
Tim Trimble	10:30	11.45
Tony Trotman	10:30	11.45
Mark Verbinnen	10:30	11.45
David Vigar	10:30	11.45
Iain Wallis	10:30	11.45

Derek Walters	10:30	11.45
Bridget Wayman	10:30	11.45
Mary Webb	Apologies	Apologies
Stuart Wheeler	10:30	11.45
Philip Whitehead	10:30	11.45
Suzanne Wickham	10:30	11.45
Christopher Williams	10:30	11.45
Graham Wright	10:30	11.45
Robert Yuill	10:30	11.45

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## Recorded Votes – 17 May 2022

### Item 10 – Proposed Changes to the Constitution

Vote	Councillors	Count
For	Cllr Phil Alford, Cllr Liz Alstrom, Cllr Helen Belcher, Cllr Chuck Berry, Cllr Ian Blair-Pilling, Cllr Nick Botterill, Cllr David Bowler, Cllr Richard Britton, Cllr Allison Bucknell, Cllr Steve Bucknell, Cllr Clare Cape, Cllr Trevor Carbin, Cllr Daniel Cave, Cllr Mary Champion, Cllr Pauline Church, Cllr Ernie Clark, Cllr Richard Clewer, Cllr Zoë Clewer, Cllr Mark Connolly, Cllr Caroline Corbin, Cllr Jane Davies, Cllr Andrew Davis, Cllr Matthew Dean, Cllr Dr Monica Devendran, Cllr Nick Errington, Cllr Adrian Foster, Cllr Gavin Grant, Cllr Howard Greenman, Cllr Ross Henning, Cllr Sven Hocking, Cllr Nick Holder, Cllr Ruth Hopkinson, Cllr Jon Hubbard, Cllr Peter Hutton, Cllr Mel Jacob, Cllr Simon Jacobs, Cllr George Jeans, Cllr Johnny Kidney, Cllr Carole King, Cllr Gordon King, Cllr Jerry Kunkler, Cllr Jacqui Lay, Cllr Kathryn Macdermid, Cllr Dr Brian Mathew, Cllr Laura Mayes, Cllr Dr Mark McClelland, Cllr Charles McGrath, Cllr Ian McLennan, Cllr Dominic Muns, Cllr Dr Nick Murry, Cllr Nabil Najjar, Cllr Kelvin Nash, Cllr Ashley O'Neill, Cllr Jack Oatley, Cllr Andrew Oliver, Cllr Stewart Palmen, Cllr Bill Parks, Cllr Antonio Piazza, Cllr Tony Pickernell, Cllr Horace Prickett, Cllr Nic Puntis, Cllr Tamara Reay, Cllr Rich Rogers, Cllr Ricky Rogers, Cllr Tom Rounds, Cllr Paul Sample JP, Cllr Mike Sankey, Cllr Jonathon Seed, Cllr Martin Smith, Cllr Caroline Thomas, Cllr Ian Thorn, Cllr Elizabeth Threlfall, Cllr Tim Trimble, Cllr Tony Trotman, Cllr Mark Verbinnen, Cllr David Vigar, Cllr Iain Wallis, Cllr Derek Walters, Cllr Bridget Wayman, Cllr Philip Whitehead, Cllr Suzanne Wickham, Cllr Christopher Williams, Cllr Graham Wright and Cllr Robert Yuill	84
Abstain	Cllr Edward Kirk, Cllr James Sheppard and Cllr Stuart Wheeler	3
Against	None	0

### Item 11 – Parish Name Change Review

Vote	Councillors	Count
For	Cllr Phil Alford, Cllr Liz Alstrom, Cllr Helen Belcher, Cllr Chuck Berry, Cllr Ian Blair-Pilling, Cllr Nick Botterill, Cllr David Bowler, Cllr Richard Britton, Cllr Allison Bucknell, Cllr Steve Bucknell, Cllr Clare Cape, Cllr Trevor Carbin, Cllr Daniel Cave, Cllr Mary Champion, Cllr Pauline Church, Cllr Ernie Clark, Cllr Richard Clewer, Cllr Zoë Clewer, Cllr Mark Connolly, Cllr Caroline Corbin, Cllr Jane Davies, Cllr Andrew Davis, Cllr Matthew Dean, Cllr Dr Monica Devendran, Cllr Nick Errington, Cllr Adrian Foster, Cllr Gavin Grant, Cllr Howard Greenman, Cllr Ross Henning, Cllr Sven Hocking, Cllr Nick Holder, Cllr Ruth Hopkinson, Cllr Peter Hutton, Cllr Mel Jacob, Cllr Simon Jacobs, Cllr George Jeans, Cllr Johnny Kidney, Cllr Carole King, Cllr Gordon King, Cllr Edward Kirk, Cllr Jerry Kunkler, Cllr Jacqui Lay, Cllr Kathryn Macdermid, Cllr Dr Brian Mathew, Cllr Laura Mayes, Cllr Dr Mark McClelland, Cllr Charles McGrath, Cllr Ian McLennan, Cllr Dominic Muns, Cllr Nabil Najjar, Cllr Kelvin Nash, Cllr Christopher Newbury, Cllr Ashley O'Neill, Cllr Jack Oatley, Cllr Andrew Oliver, Cllr Stewart Palmen, Cllr Bill Parks, Cllr Antonio Piazza, Cllr Tony Pickernell, Cllr Horace Prickett, Cllr Nic Puntis, Cllr Tamara Reay, Cllr Rich Rogers, Cllr Ricky Rogers, Cllr Tom Rounds, Cllr Mike Sankey, Cllr Jonathon Seed, Cllr Martin Smith, Cllr Caroline Thomas, Cllr Ian Thorn, Cllr Elizabeth Threlfall, Cllr Tim Trimble, Cllr Tony Trotman, Cllr Mark Verbinnen, Cllr David Vigar, Cllr Iain Wallis, Cllr Bridget Wayman, Cllr Philip Whitehead, Cllr Suzanne Wickham, Cllr Christopher Williams, Cllr Graham Wright and Cllr Robert Yuill	82
Abstain	Cllr James Sheppard, Cllr Derek Walters and Cllr Stuart Wheeler	3
Against	None	0

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