

COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON 26 FEBRUARY 2019 AT COUNCIL CHAMBER - COUNTY HALL, BYTHESEA ROAD, TROWBRIDGE, BA14 8JN.

Present:

Cllr Phil Alford, Cllr Ben Anderson, Cllr Pat Aves, Cllr Chuck Berry, Cllr Ian Blair-Pilling, Cllr Richard Britton, Cllr Derek Brown OBE, Cllr Allison Bucknell (Chairman), Cllr Clare Cape, Cllr Trevor Carbin, Cllr Mary Champion, Cllr Pauline Church, Cllr Richard Clewer, Cllr Mark Connolly, Cllr Anna Cuthbert, Cllr Brian Dalton, Cllr Jane Davies, Cllr Andrew Davis, Cllr Matthew Dean, Cllr Tony Deane, Cllr Christopher Devine, Cllr Bill Douglas, Cllr Mary Douglas, Cllr Peter Evans, Cllr Sue Evans, Cllr Nick Fogg MBE, Cllr Peter Fuller, Cllr Richard Gamble, Cllr Sarah Gibson, Cllr Gavin Grant, Cllr Jose Green, Cllr Howard Greenman, Cllr Mollie Groom, Cllr David Halik, Cllr Deborah Halik, Cllr Ross Henning, Cllr Darren Henry, Cllr Mike Hewitt, Cllr Alan Hill, Cllr Sven Hocking, Cllr Atiqul Hoque, Cllr Jon Hubbard, Cllr Chris Hurst, Cllr Peter Hutton, Cllr Hayley Illman, Cllr Simon Jacobs, Cllr George Jeans, Cllr Bob Jones MBE, Cllr Johnny Kidney, Cllr Gordon King, Cllr Edward Kirk, Cllr Jerry Kunkler, Cllr Jacqui Lay, Cllr Jim Lynch, Cllr Brian Mathew, Cllr Laura Mayes, Cllr Ian McLennan, Cllr Nick Murry, Cllr Christopher Newbury, Cllr Ashley O'Neill, Cllr Paul Oatway QPM, Cllr Steve Oldrieve, Cllr Stewart Palmen, Cllr Andy Phillips, Cllr Horace Prickett, Cllr Leo Randall, Cllr Fleur de Rhé-Philipe, Cllr Pip Ridout, Cllr Ricky Rogers, Cllr Tom Rounds, Cllr Jonathon Seed, Cllr James Sheppard (Vice-Chairman), Cllr John Smale, Cllr Toby Sturgis, Cllr Melody Thompson, Cllr John Thomson, Cllr Ian Thorn, Cllr Tony Trotman, Cllr John Walsh, Cllr Bridget Wayman, Cllr Fred Westmoreland, Cllr Philip Whalley, Cllr Stuart Wheeler, Cllr Roy While, Cllr Philip Whitehead, Cllr Jerry Wickham, Cllr Christopher Williams, Cllr Graham Wright and Cllr Robert Yuill

1 Apologies

Apologies for absence were received from Cllrs Ernie Clark, Christine Crisp, Stewart Dobson, Russell Hawker, Ruth Hopkinson, Tony Jackson, David Jenkins, Graham Payne and Baroness Scott of Bybrook OBE.

2 Minutes of Previous Meeting

The minutes of the Meeting held on 16 October 2018 were presented.

Resolved:

That the minutes of the last Council meeting held on 18 October 2018 be approved as a correct record and signed by the Chairman.

3 Declarations of Interest

The Chairman reminded members of the letter previously circulated from the Monitoring Officer in relation to declarations of interest in respect of the Budget and Council Tax proposals and determination of the Housing Revenue Account.

Councillor Brian Dalton declared a disclosable pecuniary interest in the Budget in so far as it related to the housing revenue account as he held a garage tenancy with the Council. Councillor Dalton indicated he would withdraw from the meeting when a separate vote would be taken on the housing revenue account details.

Cllrs Christopher Devine and Mathew Dean each declared a non-pecuniary interest as members of Salisbury Library.

4 Announcements by the Chairman

The Chairman made the following announcements:-

Events Attended by the Chairman from Tuesday, 16th October, 2018 to Monday, 25th February, 2019:

16 th October, 2018	Full Council meeting – County Hall, Trowbridge.
16 th October, 2018	Lord-Lieutenant WRFCA Awards Presentation Ceremony, Devizes Town Hall.
18 th October, 2018	Achieving Excellence Awards, County Hall.
21 st October, 2018	The Mayor of Westbury's Civic Service, All Saints Church, Westbury.
28 th October, 2018	Royal Wootton Bassett's Civic Service, St. Bartholomew's Church, Royal Wootton Bassett.
31 st October, 2018	Wiltshire Information Sharing Charter Launch Event, County Hall.
4 th November, 2018	Royal British Legion Concert, City Hall, Salisbury.
8 th November, 2018	Jean Moorcroft Wilson's presentation of the old Marlburian War Poets: Siegfried Sassoon and Charles Hamilton Sorley, Marlborough College.
9 th November, 2018	RBL Field of Remembrance Service, Lydiard Park, Swindon.

10 th November, 2018	Remembrance Service, Imber.
11 th November, 2018	Remembrance Day Service, MoD Lyneham.
17 th November, 2018	Kick It Out 2018, The County Ground, Swindon.
4 th December, 2018	Lord-Lieutenant's County of Wiltshire Carol Service, St. Bartholomew's Church, Corsham.
6 th December, 2018	Royal Visit of HRH The Duchess of Gloucester to Salisbury Cathedral for the Children's Society's 50 th Anniversary Christingle Service.
7 th December, 2018	Staff Carol Service, Monkton Park, Chippenham.
11 th December, 2018	Festive visit to the Royal Wootton Bassett Royal Mail Delivery office.
13 th December, 2018	Staff Carol Service, County Hall.
14 th December, 2018	Royal Visit of HRH The Duchess of Cornwall to the Wiltshire Air Ambulance HQ, Semington.
17 th December, 2018	The funeral of former Wiltshire Councillor Bill Moss, All Saint's Church, West Winterslow, Salisbury.
18 th December, 2018	Staff Carol Service, Bourne Hill, Salisbury.
19 th January, 2019	Started the "parkrun" at Southwick Country Park.
4 th February, 2019	LGBT Flag Raising Ceremony, County Hall.
17 th February, 2019	Wiltshire West Scouts, a Service for Founder's Day, St. Thomas' Church, Frome Road, Southwick.

Events Attended by the Vice Chairman from Tuesday, 16th October 2018 to Monday, 25th February, 2019:

16 th October, 2018	Full Council meeting – County Hall, Trowbridge.
14 th December, 2018	Royal Visit of HRH The Duchess of Cornwall to Lackham Campus.
24 th January, 2019	Funeral of former Wiltshire Councillor, Mrs. Osborn at Trowbridge Cemetery Chapel.
22 nd February, 2019	Official Opening of The Vale Community Campus, Wilcot Road, Pewsey.

New Year Honours

The Chairman announced that a number of Wiltshire residents had received national recognition in her majesty's new year honours' list in January.

CBE had been awarded to Katherine Bennett, Senior Vice- President, Airbus in the UK, for services to the Aerospace and Aviation Sectors. (Wiltshire).

OBE had been awarded to David Williams, Leader, Military Systems and Access Theme, Defence Science and Technology Laboratory, for services to Defence. (East Grimstead,)

MBEs had been awarded to:

- Sarah Jane Banks, Westbury, for services to the MOD Disability Network.
- Stephanie Millward, from Box, for services to Swimming.
- Susan Thain, from Salisbury, for services to Army Education.
- Dr Nicola Marie Wetherall, from Royal Wootton Bassett Academy, for Services to Holocaust Education, Genocide Prevention and Human Rights Education.
- Dr Adrian Bowyer, from Chippenham, for services to 3D printing.
- James Alexander Threlfall, from Devizes, for services to young people in Wiltshire.
- Helen Mary Townsend, Chair, Army Widows Association, from Salisbury, for services to service widows and widowers.
- Jocelyn Walters, Research Delivery Manager, University Hospital, Southampton and Founding Member, National Cancer Research Network, from Redlynch, for services to Cancer Research.

Medallist of the Order of the British Empire (BEM) medals had been awarded to:-

- Alan Douglas Coggins, from Devizes, for services to the community in Wiltshire.
- Adrienne Howell, from Warminster, for services to the community in Mere.
- Diana Cynthia Stevens, from Wiltshire, for services to ice skating.
- Francis Wakem QPM, Volunteer, Victim Support (Wiltshire), from Devizes, for services to victims of crime.

On behalf of Council, the Chairman congratulated all of the above on their awards.

Fair Trade Fortnight

This would be held from 25 February to 10 March 2019 to which everyone was encouraged to attend.

The Passing of Former Members

The Chairman regrettably announced the passing away of the following former Members:-

Cllr Chris Humphries, represented Aldbourne and Ramsbury Division and was a former member of Kennet District Council.

Cllr Bill Moss, represented Salisbury St Marks and Bishopdown and was a former Chairman of Wiltshire County Council and Salisbury District Council.

Cllr Helen Osborn represented Trowbridge Lambrock Division and had also been a member of the former Wiltshire County Council and West Wiltshire District Council.

Cllr Brian Rycroft, a former member of Salisbury District Council.

A moment's silence was observed.

5 Petitions

(a) Petitions Received for Debate

The Chairman reported that two petitions had been submitted for debate at the meeting. Both petitions related to the ongoing consultation on special schools and Cllr Laura Mayes gave a brief summary of the proposal which was to close the existing facilities at St Nicholas School, Chippenham and Larkrise School, Trowbridge and to open a much improved and expanded special school in Rowde, near Devizes. The consultation process was due to close on 1 March 2019 and Cllr Mayes encouraged interested individuals to complete the consultation form on line, all responses being taken into account before a final decision was made by Cabinet.

St Nicholas School, Chippenham Melissa Loveday, Organiser of the petition, which had acquired 7,500 signatures, explained that the objections to the proposal were on account of:-

- Segregation of special needs children from their local community.
- The distance of the proposed new facility at Rowde from the Royal United Hospital, Bath, in cases of emergency.
- Increased travelling for the children from their homes to Rowde

Corinna Davidson, on behalf of the Governors at St Nicholas School, also spoke against the proposal, stating that the children involved were vulnerable and would experience difficulty in settling into a school outside

their local community. Such a move would impede their educational and socialising progress.

Group Leaders then commented on the proposal as follows:-

Cllr John Thomson stated that the proposal would be considered by Cabinet on 26 March 2019 and members of the public and interested parties would be welcomed at that meeting. Views and representations submitted would be included in the report to Cabinet.

Cllr Ian Thorn congratulated the petitioners and speakers on the level of interest generated. He requested that points raised during the course of this debate be collated and included in the report to Cabinet so that a meaningful debate could be held before Cabinet arrived at a decision.

Cllr Christopher Devine acknowledged the degree of opposition to the proposal and hoped that there would be a meaningful engagement with the petitioners.

Cllr Ricky Rogers expressed the hope that centres of excellence would be provided.

The Chairman moved the following Motion, which was seconded by the Vice-Chairman,

“To receive the petition, and that any points raised during the debate be collated and recorded and that a meaningful response is provided as part of the formal consultation.”

The Chairman then invited comments on debate.

Cllr Jon Hubbard urged that all issues raised should be thoroughly considered and firmly supported those views expressed about travelling considerable distances to just one site. He felt that what was really required in order to meet the needs of communities was a suitable facility in each community area, ideally attached to an existing school so that children with special needs could be educated mainstream with other children living in the same community.

Other Members expressed similar views to those already made stating that they recognised the strength of feeling by the communities in Chippenham and Trowbridge and hoped that the Cabinet would work with the petitioners and the school communities to resolve the position.

On being put to the vote,

Resolved:

To receive the petition, and that any points raised during the debate be collated and recorded and that a meaningful response is provided as part of the formal consultation.

Larkrise School, Trowbridge Jan Winfield, on behalf of the Petition Organiser, spoke against the proposal and suggested that the Ashton Street Centre should be expanded to provide the facility currently provided at Larkrise School. She considered that Special Needs facilities should be provided within the local Trowbridge community, noting that parents very often walked their children to school. She stated that transport links to Rowde were very poor and not at all practical. If it was finally decided that there should be only one facility then perhaps consideration should be given to finding a more central location with good transport facilities, such as Melksham.

Tony Free, representing the local Labour Party, explained the problems many parents would encounter in transporting their children to Rowde; some families would have to move home.

Group Leaders then commented on the proposal as follows:-

Cllr John Thomson had no further comments to make.

Cllr Ian Thorn stated that there were a number of questions raised which had not yet been answered.

Cllr Christopher Devine reiterated his views as stated above.

Cllr Ricky Rogers hoped that outstanding questions would be answered shortly.

The Chairman moved the following Motion, which was seconded by the Vice-Chairman:-

“To receive the petition, and that any points raised during the debate be collated and recorded and that a meaningful response is provided as part of the formal consultation.”

The Chairman then invited comments on debate.

Members recognised that this was an emotive issue and that there was a need for Cabinet to listen to views expressed and engage with the public before making a decision.

On being put to the vote,

Resolved:

To receive the petition, and that any points raised during the debate be collated and recorded and that a meaningful response is provided as part of the formal consultation.

(b) Petitions received for Presentation

The Chairman reported that two petitions had also been received for presentation to this meeting in relation to Salisbury Library, as follows:-

- Petition Wiltshire Council to abandon the plan to move Salisbury Library from its current location – organised by the Labour Party with approximately 1,500 signatures.
- Petition against moving Salisbury Library – organised by the Liberal Democrat Party with approximately 2,500 signatures

It was noted that the threshold for a debate on petitions was approximately 4,700 signatures. However, no request had been submitted to debate either petition at this meeting and the signatures had not been verified. A related Motion would be debated later in the meeting under a separate agenda item.

Cllr Tom Corbin of Salisbury District Council presented the petition on behalf of the Labour Party and Charlie James presented the petition which had been organised by the Liberal Democrat Group.

Cllr Pauline Church, on behalf of the Cabinet, thanked the petitioners for the two petitions and explained that the initial move of the Library was an interim arrangement. If this did not happen then £6.1 Million would be lost for regeneration in Salisbury, this including the provision of a new purpose-built library.

Resolved:

To note the position.

(c) Petitions Update

The Chairman reported that since the last meeting five petitions had been received by the Council. Actions taken in response to those petitions was included in the report.

On the proposal of the Chairman, which was seconded by the Vice-Chairman

Resolved:

That Council note the report, the petitions received and the actions being taken in relation to them, as set out in the Appendix to the report.

6 Public Participation

Questions

Public questions had been received from Professor Dave Waltham and Bill Jarvis as detailed in the Supplement together with responses. A public question was also received from Harriet James as set out in the Supplement and the Chairman stated that a written response would be provided.

Public Participation

- Right Revd. Dr Andrew Rumsey, Bishop of Ramsbury spoke in support the Motion regarding Safe Passage Our Turn Campaign (Item No 12a refers).
- Alison Craig, of Salisbury Community Energy and Rachel Berger, Chair of Climate Friendly Bradford on Avon spoke in support of the Motion regarding Acknowledging a Climate Emergency and Proposing the Way Forward (Item No 12b refers).

7 Treasury Management Strategy 2019/2020

At the invitation of the Chairman, the Cabinet Member for Finance, Cllr Philip Whitehead, presented a report which sought approval for the Prudential and Treasury Indicators for the next three years, together with the Treasury Management Strategy for 2019/2020.

Cllr Whitehead explained that the strategy had been thoroughly examined by the Financial Planning Task Group, Overview & Scrutiny Management Committee and Cabinet and that the level of borrowing was well below the limits permitted.

Councillor Philip Whitehead proposed, duly seconded by Cllr Laura Mayes, that the recommendations in the report be adopted.

Group Leaders then commented on the proposals as follows:

Cllr John Thomson considered that the proposed Strategy was very positive and transparent. He also drew attention to the amount of capital investment proposed.

Cllr Ian Thorn considered that overall the report was a very helpful document.

Cllr Christopher Devine referred to the operational boundary which was a key management tool for in-year monitoring. He considered that borrowing should not be beyond the level which could be afforded to be paid back and suggested that the Audit Committee be requested to examine this.

Cllr Ricky Rogers supported the proposals.

The Chairman then invited comments in debate.

Cllr Jon Hubbard requested a breakdown of the HRA (excluding borrowing) as set out in paragraph 26 of the report and Cllr Whitehead promised to provide an answer.

The Motion was then put to the vote.

Resolved:

That Council:

- a) Adopt the Minimum Revenue Provision Policy (paragraph 32 – 34);**
- b) Adopt the Prudential and Treasury Indicators (paragraphs 24 – 31, 40 – 49 and Appendix A);**
- c) Adopt the Annual Investment Strategy (paragraph 77 onwards), including the ratification of the adjustment of the minimum requirement for high credit quality, the limits for certain counterparties and the ability to invest in the CCLA property fund;**
- d) Delegate to the Director of Finance and Procurement the authority to vary the amount of borrowing and other long-term liabilities within the Treasury Indicators for the Authorised Limit and the Operational Boundary;**
- e) Authorise the Director of Finance and Procurement to agree the restructuring of existing long-term loans where savings are achievable or to enhance the long-term portfolio;**
- f) Agree that short term cash surpluses and deficits continue to be managed through temporary loans and deposits;**
- g) Agree that any surplus cash balances not required to cover borrowing are placed in authorised money-market funds, particularly where this is more cost effective than short term deposits and delegate to the Interim Director of Finance and Procurement the authority to select such funds.**

Admin Note: A record of the vote is appended to these minutes.

8 Wiltshire Council's Financial Plan Update 2019/20

The Chairman explained the various documents that had been circulated in connection with Council's consideration of this item.

She then called upon Cllr John Thomson, Deputy Leader, to present the budget. He explained that there had been a collective and collaborative approach to preparing the Budget and thanked the valuable work undertaken by the Financial Planning Task Group, the Overview & Scrutiny Management Committee and the officers in drawing up the proposals. The three main factors in preparing the Budget were:

- Supporting the local economy.
- Safeguarding jobs
- Sustainability

Furthermore, he reminded the meeting that Government funding had been systematically reduced since 2010 but this had been ameliorated by the transforming of services, not least by the embracing of new technology. He stressed the need to protect the most vulnerable, which was becoming an increasing problem.

The Chairman then called upon Cllr Philip Whitehead, Cabinet Member for Finance, to present and move the Financial Plan 2019/20. He explained that the Budget was in a stable position at present and that the Council was in a good position to set a strong Financial Plan for the year ahead. This would be the last time Council would be asked to approve a budget for one year as next year Council would be asked to consider setting a revenue budget for three years and a capital strategy for a period of ten years. It was pointed out that during the next financial year the Council was likely to spend almost £332 million on the services it provided and was aligned to the Council's priorities, namely growing the economy, strong communities, protecting those who were most vulnerable, and working with partners as an innovative and effective council. Cllr Whitehead reported that the Council's spend amounted to about £1million a day. He reported that the budget proposals had been considered by the Overview & Scrutiny Management Committee. He was always open to new ideas to save finances and encouraged any fully costed proposals to be sent to him for consideration.

Cllr Whitehead thereupon proposed that the recommendations as set out in the report be adopted, this being seconded by Cllr Pip Ridout.

Cllr Graham Wright, Chairman of the Overview & Scrutiny Management Committee, presented the reports of his Committee dated 31 January and 12 February 2019. He drew attention to the following conclusions of the Committee:-

- To note the Financial Plan Update 2019/20 and to refer the comments of the Committee and the report of the Financial Planning Task Group to Cabinet and Full Council for consideration on 5 and 26 February respectively.
- To welcome the Executive's early and positive engagement with the Financial Planning Task Group in the budget development process.
- To recommend that future annual budget reports and councillor budget briefings describe the development process that all budget proposals must go through in order to be considered robust.
- To continue to support the Financial Planning Task Group's focus on supporting the development of robust council budgets.

Cllr Ian Thorn, as Chairman of the Financial Planning Task Group thanked members of the Task Group and the officers for their work and also Cllr Whitehead for attending meetings and answering questions.

The Chairman then invited the Group Leaders to comment on the budget as proposed.

Cllr Ian Thorn, in his capacity as Leader of the Liberal Democrat Group, stated that he supported the Council's key priorities but was saddened by the effect of the sustained reduction in the Rate Support Grant since 2010, which was resulting in the increase in parking charges and the effect on services such as children's SEND services. He considered that transformation was critical to the continued provision of services expected by the public. He endorsed the new arrangements from 2020 for setting a revenue budget for three years and a capital strategy for a period of ten years which he considered to be very sensible. However, he expressed concern on the effect of the continuing reduction of the Rate Support Grant particularly on the vulnerable. He considered that the proposed Budget lacked vision and fresh ideas. He felt that it was not sufficiently ambitious and more consideration should have been given to the use of commercialisation, house building and transformation to help ameliorate the situation. For these reasons he could not support the Budget proposals.

Cllr Christopher Devine, in his capacity as Deputy Leader of the Independent Group, considered that the Administration had proposed a sensible budget in view of the Government's continuing massive cuts in the Rate Support Grant and compared with other local authorities who were encountering far more

financial problems than Wiltshire. However, the proposed 2.99% increase in council tax, although understandable, would have a significant effect on a significant proportion of Wiltshire's population living below the minimum wage.

Cllr Ricky Rogers, in his capacity as Leader of the Labour Group, acknowledged that the level of services provided was not improving and highlighted the reduction in Youth Services and Adult Care provision. Nevertheless, given all the circumstances, he supported the budget proposals.

There being no amendments from the Group Leaders, the Chairman called upon Cllr Gavin Grant to move his amendment.

Cllr Grant then moved that the charges in Wiltshire Council car parks on public holidays be removed, the net loss in revenue amounting to approximately £60,000, and that the shortfall be made up by an equal movement of funds from the General Reserve. This amendment was seconded by Cllr Nick Murry.

Cllr Graham Wright, as Chairman of the Overview & Scrutiny Management Committee, reported that Cllr Grant's proposal had been considered by this Committee.

The Chairman then invited the Group Leaders to comment on Cllr Grant's amendment.

Cllr John Thomson, in his capacity as Deputy Leader of the Conservative Group, stated that he could not support the amendment on account of the proposal to meet the cost of £60,000 from Reserves.

Cllr Ian Thorn, as Leader of the Liberal Democrat Group, supported the amendment.

Cllr Christopher Devine, as Deputy Leader of the Independent Group considered that the amendment was subjective and he would vote accordingly.

Cllr Ricky Rogers, as leader of the Labour Group, supported the amendment, stating that the cost involved was not a huge amount of money.

The Chairman then invited comments in debate.

Cllr Philip Whitehead stated that he did not support the amended Motion because he could not agree that the cost be met from Reserves. He considered that Reserve funds should only be considered in cases of emergency.

Admin Note: The meeting adjourned for lunch at 13:20 and reconvened at 14:00.

There was some support expressed for the amendment, it being pointed out that although efforts were being made to encourage cyclists and pedestrians to town centres, charging for car parking did have a detrimental effect on the sustainability of town centres and every effort should be made to ameliorate this.

Several other Members stated that they could not support the cost of implementing the proposal being met from Reserves, which should only be used for emergencies.

As mover of the amendment, Cllr Grant stated that many workers were able to observe Public Bank Holidays and regarded these as an opportunity to make use of facilities in town centres, thus adding a boost to the local economy. He also pointed out that of the 1,377 people who responded to the car parking consultation, 60% of residents were opposed to car park charging on Bank Holidays.

As mover of the original Motion, Cllr Whitehead reported that revenue from car park charging supported the provision of public transport in Wiltshire for which there was much demand, this being very much a rural county. There was also a need to ensure that a balanced Budget was provided.

The amended Motion was then put to the vote and lost.

Admin Note: A record of the vote is appended to these minutes.

The Chairman thereupon invited comments on the original Motion as proposed by Cllr Whitehead and seconded by Cllr Pip Ridout.

Cllr Alan Hill expressed regret that there were no proposals from more political groups to address the concerns that they have raised in debate,

Cllr Jerry Wickham stated that considerable time and effort had been given to identifying where savings could be achieved in order to secure a balanced Budget was disappointed that alternative budgets had not been put forward by other political groups, especially on hearing comments made during this debate.

Cllr Jon Hubbard acknowledged that the whole financial situation had changed especially during the last eight years of austerity which had resulted in so many cuts being made. He thought that the imminent removal of the Rate Support Grant might alleviate the problem to a degree but noted that local authorities would have to compete to receive adequate amounts of the Business Support Rates which would be decided by Central Government. He considered that many of the challenges besetting local authorities was the fault of Central Government.

Cllr Richard Clewer referred to various projects with which the Council was deeply involved. He mentioned in particular proposals for new housing and also

the Salisbury Vision, which included the Maltings Project and a new Library for Salisbury.

Cllrs Matthew Dean & Brian Dalton referred to the Salisbury Vision and in particular the proposed two moves of the Library, initially to a smaller site which they could not support.

As mover of the Motion, Cllr Whitehead referred to the tests which Cllr Thorn had mentioned in his response to the original Motion and stated that these had not been questioned prior to this meeting. He considered that the transformation service was superb as was the management of growth.

The meeting thereupon

Resolved

That Council:

- A. Endorses the update of the Financial Plan for 2019/20;**
 - B. Approve the growth and savings proposals summarised in the report to provide a net revenue budget for 2019/20 of £332.378 million**
 - C(i). Set the Council's total net expenditure budget for 2019/20 at £332.378 million;**
 - C(ii). Set a Council Tax increase of 2.99%;**
 - C(iii). Agree delegated changes in fees and charges as set out in Section 41;**
 - C(iv). Set a 1% reduction for social dwelling rents;**
 - C(v). Set the Housing Revenue Account (HRA) Budget for 2019/20 as set out at Appendix D of this report; and**
 - C(vi). That all service charges related to the HRA be increased to recover costs, capped at increase of £5 for those not on housing benefits and garage rents increased by 3%.**
- D Endorse the Medium Term Financial Strategy and receive regular updates on delivery against strategy to Cabinet.**
- And notes the Section 25 report and consider this as part of the budget setting process.**

Having previously declared a disclosable pecuniary interest in the Budget in so far as it related to the housing revenue account, Cllr Brian Dalton withdrew from the meeting when a separate vote was taken on the housing revenue account (resolutions c iv, v and vi above).

Admin Note: A record of the vote is appended to these minutes.

9 Capital Strategy and Programme

Cllr Philip Whitehead, Cabinet Member for Finance, presented a report which set out the Capital Strategy for 2019/2020 and also the Capital Programme for 2019/2020 with future years projected to 2023/2024.

He explained that the Capital Strategy was a new annual requirement which had to be authorised by Full Council. The report had been endorsed by Cabinet at its meeting on 5 February 2019.

Cllr Whitehead further explained that the purpose of the Capital Strategy was to clearly set out the priorities and framework within which the Council determined its resourcing priorities for capital investment, decided its level of borrowing, the affordability of the borrowing and set the level of the risk appetite.

Cllr Whitehead thereupon proposed, seconded by Cllr Jerry Wickham, that the recommendations in the report be adopted.

The Chairman then invited Group Leaders to comment on the proposals all of whom welcomed the report and supported the recommendations.

The Chairman then invited comments in debate.

Cllr Jon Hubbard enquired on development of the Melksham Campus to which Cllr John Thomson reported that the facilities planned for new campuses were being incorporated in health & wellbeing centres.

Cllr Matthew Dean referred to the regeneration of the Maltings in Salisbury and was concerned that there appeared to be no new monies allocated for the final move of the Library.

Cllr Mark Connolly referred to the Army Basing Programme and considered that capital investment allocated to this Programme would be insufficient for Tidworth.

Cllr Chuck Berry recommended that details of revenue expected in future years should be included in future reports.

In response, Cllr Whitehead stated that all future investment would not be set out in these reports. Phase 1 of the Salisbury Vision had been included but it was not possible at present to include Phases 2 & 3. Regarding the points raised by Cllrs Connolly and Berry he would provide them with responses.

Resolved:

That Council:

- a) Adopt the Capital Strategy 2019/2020;**
- b) Approve the Capital Programme 2019/2020-2023/2024**
- c) Adopt the non-financial investment indicators (as set out in paragraph 46)**

Admin Note: A record of the vote is appended to these minutes.

10 Council Tax Setting 2019/2020

The Chairman invited Cllr Philip Whitehead, Cabinet member for Finance, to present the report which detailed the various calculations in the prescribed format to enable Council to approve the council tax requirement for 2019/20.

Cllr Whitehead proposed, duly seconded by Cllr Richard Britton, that the recommendations in the report be adopted.

There being no further debate the meeting;

Resolved:

That the Council approves the resolutions as set out within Appendix A of the report.

- 1. It be noted that on 11 December 2018 the Council calculated:**
 - (a) the Council Tax Base 2019/2020 for the whole Wiltshire Council area as 186,013.00 [Item T in the formula in Section 31B(3) of the Local Government Finance Act 1992, as amended (the "Act")] and,**
 - (b) for dwellings in those parts of its area to which a Parish precept relates as in the attached Appendix.**
- 2. Calculate that the Council Tax requirement for the Council's own purposes for 2019/2020 (excluding precepts) is £270,996,759.**

3. That the following amounts be calculated for the year 2019/2020 in accordance with Sections 31 to 36 of the Act:

(a) £852,038,751 (Gross Revenue Expenditure including transfers to reserves, parish precepts and any collection fund deficit) being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils).

(b) £573,784,806 (Gross Revenue Income including transfers from reserves, General Government Grants and any collection fund surplus) being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.

(c) £278,253,945 (Net Revenue Expenditure including parish precepts) being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax requirement for the year. (Item R in the formula in Section 31A(4) of the Act).

(d) £1,573.54 (Wiltshire Council band D tax plus average Town & Parish Councils Band D Council Tax) being the amount at 3(c) above (Item R), all divided by Item T (2 above), calculated by the Council, in accordance with Section 31B(1) of the Act, as the basic amount of its Council Tax for the year (including Parish precepts), as shown below:

Band A £	Band B £	Band C £	Band D £	Band E £	Band F £	Band G £	Band H £
1,049.03	1,223.86	1,398.71	1,573.54	1,923.22	2,272.89	2,622.57	3,147.08

(e) £21,702,097.02 (Aggregate of Town & Parish Council Precepts) being the aggregate amount of all special items (Parish Precepts) referred to in Section 34(1) of the Act (as per the attached Appendix C).

(f) £1,456.87 (band D Council Tax for Wiltshire Council purposes only) being the amount at 3(d) above less the result given by dividing the amount at 3(e) above by Item T (2 above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no

Parish precept relates, as shown below:

Band A £	Band B £	Band C £	Band D £	Band E £	Band F £	Band G £	Band H £
971.25	1,133.12	1,295.00	1,456.87	1,780.62	2,104.37	2,428.12	2,913.74

Admin Note: A record of the vote is appended to these minutes.

11 **Pay Policy Statement**

The Chairman invited Cllr Richard Clewer, Cabinet Member for Corporate Services, to present the updated pay policy statement for 2019/20 which applied to all non-schools employees of Wiltshire Council, except for centrally employed teachers who are covered by the teachers' pay policy.

Cllr Richard Clewer proposed, duly seconded by the Chairman, that the recommendations in the report be adopted.

There being no further debate, the meeting;

Resolved:

To approve the updated Pay Policy Statement set out in Appendix 1 of the report.

Admin Note: A record of the vote is appended to these minutes.

12 **Notices of Motion**

The meeting considered the following Motions.

12a) **Notice of Motion "Safe Passage Our Turn" Campaign**

In the absence of Cllr Ruth Hopkinson, Cllr Sarah Gibson proposed the Motion which was seconded by Cllr Jon Hubbard. In moving the Motion, Cllr Gibson stressed the importance of helping to support these vulnerable children, noting that the campaign was government funded and there would be no costs falling to the Council.

Cllr Laura Mayes, Cabinet Member for Children, Education & Skills, welcomed the Motion but stressed the need for more foster carers and more Wiltshire families to foster Wiltshire children. She proposed that this be added to the Motion and this was seconded by Cllr John Thomson. Cllr

Gibson and Cllr Hubbard supported this amendment and agreed to include it the original Motion.

Public Participation

Shelley Rawlings and Becky Thomas both spoke in support of the Motion.

Cllr Philip Whalley, Portfolio Holder, Education & Skills, in supporting the Motion expressed his hope that faith groups would come forward and offer their help.

The Group Leaders all fully supported the Motion.

The Chairman then invited comments in debate.

Cllr Mary Champion stated that there was an urgent need for foster carers who would be willing to look after children in cases of emergency, especially overnight. Other Members all spoke in support of the Motion.

Reference was made to the plight of vulnerable children from affected regions (including Europe) and the hope that Wiltshire Council could seek to achieve a target of taking 10 at-risk refugee children each year for the next ten years directly from affected regions including Europe. Cllrs Gibson and Hubbard warmly supported this suggestion and agreed to include it in their Motion.

During debate there was unanimous support for this, whereupon it was

Resolved:

That Wiltshire Council builds on its achievements in caring for vulnerable unaccompanied asylum seeking and refugee children by supporting the Safe Passage 'Our Turn' campaign, recognising the historical legacy of the Kindertransport; and pledges to welcome directly from affected regions (including Europe) a target of 10 at-risk refugee children per year for the next 10 years taking into consideration Wiltshire Council's foster carer capacity to meet the need, as part of a fully funded government vulnerable children's resettlement scheme. Furthermore, that officers should work with the government to examine the detail of how this scheme should operate, and work with local campaigners and faith groups to highlight the need for more Wiltshire Council foster carers in the county.

Admin Note: A record of the vote is appended to these minutes.

12b) **Notice of Motion - Acknowledging a Climate Emergency and Proposing the Way Forward**

Cllr Brian Matthew proposed the Motion which was seconded by Cllr Gavin Grant. In moving the Motion, Cllr Matthew drew attention to extreme climate conditions which had been developing in more recent years and referred to severe flooding in parts of Australia where 300,000 cattle had perished. He considered it of vital importance that action be taken immediately to investigate and implement ways of stemming carbon dioxide emissions. Failure to do so would have a profound effect on the planet in the near future. He stated that about 31 million people were living in areas where there was already a climate emergency.

Cllr Jerry Wickham, Cabinet Member for Adult Social Care, Public Health & Public Protection stated that having discussed this with Cllr Matthew and others, including an expert on climate change and after careful consideration could not support this Motion. Although he had great sympathy for the sentiments behind the Motion, he did not think that it would be feasible to achieve a carbon neutral Wiltshire by 2030, bearing in mind that the Council had no means of ensuring that other bodies worked to secure such a goal. He commended the Motion following this item.

Public Participation

A question had been submitted from Bill Jarvis, as detailed in the Supplement together with a written response from Cllr Jerry Wickham. Mr Jarvis suggested that the climate emergency was worsening and that both Motions under consideration at this meeting should be merged and acted upon.

A question had also been submitted from Professor David Waltham as detailed in the Supplement together with a written response from Cllr Jerry Wickham. Professor Waltham urged Members to accept that there was a climate emergency.

The Chairman then invited comments in debate.

Cllr John Thomson acknowledged that there had been much change in thinking about climate change and the need to reduce carbon dioxide emissions. He felt that there was a need for the Council to focus on what it could do, this being more of a challenge than an emergency.

During discussion a number of Members stated their support for the Motion. Cllr Ricky Rogers drew attention to the vast amount of waste created in construction material packaging which was either burnt or sent to landfill.

Cllr Alan Hill suggested that the most effective action to combat climate change needed to be undertaken nationally and internationally. Aspirations needed to be realistic and achievable. By way of example, he suggested that cardboard be used in place of polystyrene for packaging.

Cllr Toby Sturgis noted that the Motion pledged to make the County of Wiltshire carbon neutral by 2030 but he did not consider that this would be achievable. There was a section in Wiltshire's Core Strategy about climate change and considered that Wiltshire was a leading local authority in the use of renewable energy and reducing carbon emissions. He gave as an example the introduction of LED lighting.

Cllr Philip Whitehead considered that it was important that a Motion would be achievable; there was little point in making promises which couldn't be kept or controlled.

Cllr Sarah Gibson suggested that the use of the word 'emergency' did not commit the Council to any particular course of action but did suggest that climate change was very important.

Cllr Matthew thanked Members for their support and suggested that the word 'pledge' in the second part of the Motion be changed to 'seek'. This was supported by Cllr Gavin Grant.

Resolved:

- 1. Acknowledge that there is a 'Climate Emergency'.**
- 2. Seek to make the County of Wiltshire carbon neutral by 2030.**
- 3. Requests and supports the work of Overview and Scrutiny to set up a task group of the Environment Select Committee to develop recommendations and a plan to achieve this pledge along with undertaking a carbon / renewables audit.**
- 4. Call on Westminster to provide the powers and resources to make the 2030 target possible.**
- 5. Work with other local government authorities (both within the UK and internationally) to determine and implement best practice methods to limit Global Warming to less than 1.5°C.**
- 6. Continue to work with partners in the private sector and civil society across the County and region to deliver this new goal through all relevant strategies and plans.**

- 7. Report to Full Council on a six-monthly basis with the actions the Council is taking and will take to address this emergency and reporting these against the Carbon / Renewables Baseline audit.**

Admin Note: A record of the vote is appended to these minutes.

12c) Notice of Motion - Environment and Global Warming

On the proposal of Cllr Philip Whitehead, which was seconded by Cllr Jerry Wickham,

Resolved:

Wiltshire Council acknowledges the public concern in respect of the environment and global warming and proposes that Wiltshire Council implement the following this year:

To refer to the Leader to consider the establishment of a portfolio holder or cabinet member with responsibility for environmental issues with a remit to:

- .Agree parameters with Overview and Scrutiny that represent the council impact on the environment and can be accurately reported to council on a regular period, to potentially include**
 - a. Carbon generation/use by the council.**
 - b. Energy use year on year by the council.**
 - c. Reports on the use of vehicles by the council in respect of their environmental impact.**
 - d. Report on the use of the council's car share system particularly in respect of methods to increase its use.**
 - e. Monitor and report on air quality across the county to inform future decision**
 - f. Monitor and report on any major development and technology used for the management of waste in Wiltshire to report on any local impact.**

Investigate and report on the viability of purchasing our power from "Green Suppliers"

Investigate the adoption of building and planning recommendations to allow for electric charging points on new build property to facilitate future use of electric vehicles.

Investigate the potential adoption of renewable energy generation for

Council property

Investigate the adoption of building and planning recommendations to allow for sustainable systems to be compulsory on new build property.

Investigate the commercial viability of installing electric car chargers across Wiltshire to encourage and enable the use of electric vehicles in Wiltshire.

To enhance the current air quality strategy and request that any air pollution responsibilities that are passed to Wiltshire Council are fully funded by central government.

Instigate a Green Campaign to support and stimulate the generation of sustainable ideas across Wiltshire

Admin Note: A record of the vote is appended to these minutes.

12d) **Notice of Motion - Salisbury Library**

Cllr Ricky Rogers proposed the Motion which was seconded by Cllr Brian Dalton. In moving the Motion, Cllr Rogers confirmed that he was not objecting to the Maltings Development, including the moving of the Library but he considered that ongoing discussions should take place with the Salisbury Area Board so that the residents of Salisbury could be fully involved in the process. He stressed that the Library was regarded as being of great importance to the residents of Salisbury.

Cllr Pauline Church, Cabinet Member for Economic Development & South Wiltshire Recovery, stated that the Salisbury Area Board was fully involved in the deliberations and that she fully supported Cllr Rogers' Motion.

On the proposal of the Chairman, which was seconded by the Vice-Chairman,

Resolved:

To refer the following Motion submitted by Cllrs Rogers and Dalton to the Leader and Cabinet through Cllr Pauline Church:-

We ask Wiltshire Council in consultation with Salisbury Area Board to conduct a thorough public consultation with Salisbury Residents on the future of Salisbury Library.

13 **Proposed Changes to the Constitution**

Cllr Richard Clewer, recommended changes to the Constitution in respect of Part 4 and Protocol 1 as set out in Appendices 2 and 3 of the report. The changes were being proposed to ensure that the Council's Constitution was up to date, clear and effective.

The Chairman then invited comments from the Group Leaders.

Cllr John Thomson, as Deputy Leader of the Conservative Group and Cllr Ian Thorn, as Leader of the Liberal Democrat Group both supported the proposals.

There being no further comments, on the proposal of Cllr Clewer, which was seconded by Cllr Laura Mayes,

Resolved:

That Full Council approve the proposed changes as detailed at Appendix 2 and 3 of the report.

Admin Note: A record of the vote is appended to these minutes.

14 **Extended Leave of Absence**

The Chairman drew attention to the report in the Summons requesting permission for extended leave of absence for Cllr David Jenkins due to ill health.

The Chairman moved the recommendation as set out in the report which was seconded by the Vice-Chairman.

Resolved:

a) That Council approves the request from Cllr David Jenkins for an extension beyond the six-month period of non-attendance on the grounds of ill health.

b) That such an extension be granted until the next meeting of Council on 21 May 2019. In the event of that meeting either being cancelled or postponed, such an extension is to remain in place until the next ordinary meeting of the Council.

c) That following the expiry of this extension, Cllr Jenkins will have six months to attend a meeting of the authority, or act as a representative of the authority on an outside body. If this criteria is not met, or a further extended leave of absence is not agreed, that councillor will thereafter cease to be a member of the authority.

15 **Minutes of Cabinet and Committees**

The Chairman moved that Council receive and note the minutes of Cabinet and Committee meetings, this being seconded by the Vice-Chairman.

Resolved:

To note the minutes of Cabinet and Committee meetings as set out in the Minute Book.

16 **Membership of Committees**

Group Leaders were invited to ask Council to approve changes to committee membership.

Resolved:

To approve the following changes in committee membership:-

- **Strategic Planning Committee – To remove Cllr Matthew Dean as a substitute, to be replaced by Cllr Stuart Wheeler**
- **Southern Area Planning Committee - To remove Cllr Matthew Dean as a member, to be replaced by Cllr Leo Randall**
- **Overview & Scrutiny Management Committee – To remove Cllr Matthew Dean as a member, to be replaced by Cllr John Smale**
- **Environment Select Committee - To remove Cllr Matthew Dean as a member, to be replaced by Cllr John Smale.**
- **Health Select Committee – To remove Cllr Chuck Berry as a member, to be replaced by Cllr Tom Rounds.**
- **Health Select Committee – To remove Cllr Tom Rounds as a substitute member, to be replaced by Cllr Mike Hewitt.**
- **Wiltshire Pension Fund Committee – To remove Cllr Tom Rounds as a member, to be replaced by Cllr George Jeans.**
- **Wiltshire Pension Fund Committee – To add Cllr Matthew Dean as a substitute member.**
- **Police & Crime Panel – To remove Cllr Brian Mathews as a member, to be replaced by Cllr Nick Murry.**

- **Police & Crime Panel – To add Cllr Matthew Dean as a substitute member.**
- **Health & Wellbeing Board – To remove Cllr Ian Thorn as a member, to be replaced by Cllr Gordon King.**
- **Teachers Advisory Committee – To add Cllr Ricky Rogers as a member.**

17 **Councillors' Questions**

The Chairman drew attention to questions from Cllrs Ian Thorn and Jon Hubbard and responses provided in the agenda supplement which were taken as read.

Cllr Ian Thorn was invited to ask supplementary questions which were as follows:-

- Question 19-21 - Cllr Thorn enquired why more potholes were filled in Cornwall than in Wiltshire. Cllr Bridget Wayman stated that she would send Cllr Thorn a written response.
- Question 19-22 – Cllr Thorn enquired what funding would be available to develop a Swindon and Wiltshire Rail Strategy. Cllr Wayman stated that she would send Cllr Thorn a written response.
- Question 19- 24 – Cllr Thorn enquired if the governance arrangements would continue once the Local Enterprise Partnership (LEP) had become a private limited company. Cllr Church confirmed that the governance arrangements would remain the same as at present.
- Question 19-26 – Cllr Thorn enquired if the reduction in Community Engagement Managers would have no effect on the organisation and running of the area boards. Cllr John Thomson stated that the new Area Board Lead Officer had examined the new structure and confirmed that the same level of service would be provided.

Cllr Jon Hubbard was invited to ask a supplementary question which was as follows:-

- Question 19-29 – Cllr Hubbard enquired if there was a timeline for the National Health Service to bring the empty properties owned by the NHS at The Lodge, Spa Road, Melksham back into use. Cllr Richard Clewer was unable to answer the question but stated that he would endeavour to find out and then send Cllr Hubbard a written response.

(Duration of meeting: 10.30 am - 6.00 pm)

The Officer who has produced these minutes is Roger Bishton, of Democratic & Members' Services, direct line 01225 713035, e-mail roger.bishton@wiltshire.gov.uk

Press enquiries to Communications, direct line (01225) 713114/713115

26/02/2019

12:09:28

Voting 1/1 - Vote - 26/02/2019 12:09:21

TREASURY MANAGEMENT STRATEGY 2019/20



Confirmation presences: 88

■ Yes	: 82
■ No	: 2
■ Abstained	: 0

26/02/2019

12:09:35

Voting 1/1 - Vote - 26/02/2019 12:09:21

Confirmation presences: 88

Yes	: 82
Cllr Alan Hill (C)	: 1
Cllr Allison Bucknell (C)	: 1
Cllr Andrew Davis (C)	: 1
Cllr Andy Phillips (C)	: 1
Cllr Anna Cuthbert (C)	: 1
Cllr Ashley O'Neill (C)	: 1
Cllr Ben Anderson (C)	: 1
Cllr Bill Douglas (LD)	: 1
Cllr Bob Jones MBE (LD)	: 1
Cllr Brian Dalton (LD)	: 1
Cllr Brian Mathew (LD)	: 1
Cllr Bridget Wayman (C)	: 1
Cllr Chris Hurst (LD)	: 1
Cllr Christopher Devine (Ind)	: 1
Cllr Christopher Williams (C)	: 1
Cllr Chuck Berry (C)	: 1
Cllr Clare Cape (LD)	: 1
Cllr Darren Henry (C)	: 1
Cllr David Halik (C)	: 1
Cllr Deborah Halik (C)	: 1
Cllr Edward Kirk (C)	: 1
Cllr Fleur de Rhe-Philippe (C)	: 1
Cllr Fred Westmoreland (C)	: 1
Cllr Gavin Grant (LD)	: 1
Cllr George Jeans (Ind)	: 1
Cllr Gordon King (LD)	: 1
Cllr Graham Wright (Ind)	: 1
Cllr Hayley Illman (LD)	: 1
Cllr Horace Prickett (C)	: 1
Cllr Howard Greenman (C)	: 1
Cllr Ian Blair-Pilling (C)	: 1
Cllr Ian McLennan (Lab)	: 1
Cllr Ian Thorn (LD)	: 1
Cllr Jacqui Lay (C)	: 1
Cllr James Sheppard (C)	: 1
Cllr Jane Davies (C)	: 1
Cllr Jerry Kunkler (C)	: 1
Cllr Jerry Wickham (C)	: 1
Cllr Jim Lynch (LD)	: 1
Cllr John Smale (C)	: 1
Cllr John Thomson (C)	: 1
Cllr John Walsh (Lab)	: 1
Cllr Jon Hubbard (LD)	: 1
Cllr Jonathon Seed (C)	: 1
Cllr Jose Green (C)	: 1
Cllr Laura Mayes (C)	: 1
Cllr Leo Randall (C)	: 1
Cllr Mark Connolly (C)	: 1
Cllr Mary Douglas (C)	: 1
Cllr Matthew Dean (C) <i>Ind</i>	: 1
Cllr Melody Thompson (C)	: 1
Cllr Mike Hewitt (C)	: 1
Cllr Mollie Groom (C)	: 1
Cllr Nick Murry (Ind)	: 1
Cllr Pat Aves (LD)	: 1
Cllr Pauline Church (C)	: 1
Cllr Peter Evans (C)	: 1

26/02/2019

12:09:35

Voting 1/1 - Vote - 26/02/2019 12:09:21

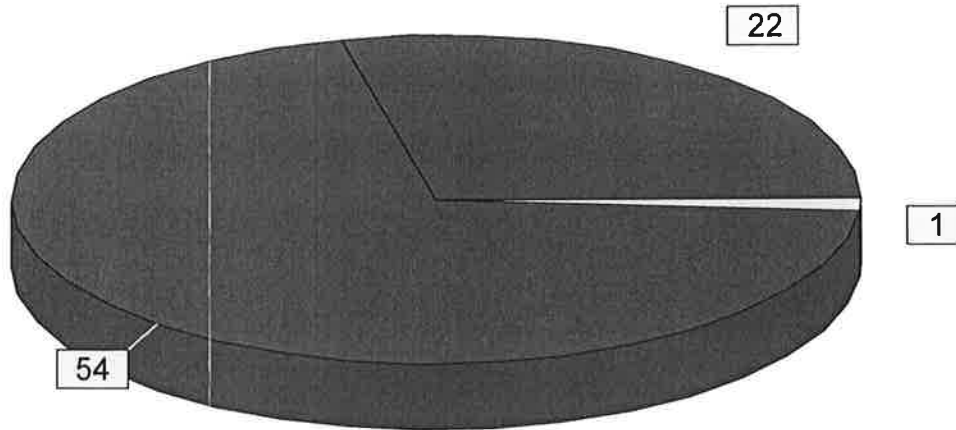
Cllr Peter Fuller (C)	: 1
Cllr Peter Hutton (C)	: 1
Cllr Philip Alford (C)	: 1
Cllr Philip Whalley (C)	: 1
Cllr Philip Whitehead (C)	: 1
Cllr Pip Ridout (C)	: 1
Cllr Richard Britton (C)	: 1
Cllr Richard Clewer (C)	: 1
Cllr Richard Gamble (C)	: 1
Cllr Ricky Rogers (Lab)	: 1
Cllr Robert Yuill (C)	: 1
Cllr Ross Henning (LD)	: 1
Cllr Roy While (C)	: 1
Cllr Sarah Gibson (LD)	: 1
Cllr Simon Jacobs (C)	: 1
Cllr Stephen Oldrieve (LD)	: 1
Cllr Stewart Palmen (LD)	: 1
Cllr Stuart Wheeler (C)	: 1
Cllr Sue Evans (C)	: 1
Cllr Sven Hocking (C)	: 1
Cllr Toby Sturgis (C)	: 1
Cllr Tom Rounds (C)	: 1
Cllr Tony Deane (C)	: 1
Cllr Tony Trotman (C)	: 1
Cllr Trevor Carbin (LD)	: 1
No	: 2
Cllr Atiquel Hoque (C)	: 1
Cllr Mary Champion (C)	: 1
Abstained	: 0

26/02/2019

14:31:49

Voting 2/2 - Vote - 26/02/2019 14:31:43

**WILTSHIRE COUNCIL'S FINANCIAL PLAN UPDATE 2019/20 (CLLR
GAVIN GRANT AMENDMENT**



Confirmation presences: 81

Yes	: 22
No	: 54
Abstained	: 1

26/02/2019

14:31:59

Voting 2/2 - Vote - 26/02/2019 14:31:43

Confirmation presences: 81

Yes	: 22
Cllr Andy Phillips (C)	: 1
Cllr Bob Jones MBE (LD)	: 1
Cllr Brian Dalton (LD)	: 1
Cllr Brian Mathew (LD)	: 1
Cllr Chris Hurst (LD)	: 1
Cllr Clare Cape (LD)	: 1
Cllr David Halik (C)	: 1
Cllr Gavin Grant (LD)	: 1
Cllr Gordon King (LD)	: 1
Cllr Graham Wright (Ind)	: 1
Cllr Hayley Illman (LD)	: 1
Cllr Ian McLennan (Lab)	: 1
Cllr Ian Thorn (LD)	: 1
Cllr Jim Lynch (LD)	: 1
Cllr Matthew Dean (Ind)	: 1
Cllr Nick Murry (Ind)	: 1
Cllr Pat Aves (LD)	: 1
Cllr Ricky Rogers (Lab)	: 1
Cllr Ross Henning (LD)	: 1
Cllr Sarah Gibson (LD)	: 1
Cllr Stephen Oldrieve (LD)	: 1
Cllr Stewart Palmen (LD)	: 1
No	: 54
Cllr Allison Bucknell (C)	: 1
Cllr Andrew Davis (C)	: 1
Cllr Ashley O'Neill (C)	: 1
Cllr Atiqul Hoque (C)	: 1
Cllr Ben Anderson (C)	: 1
Cllr Bridget Wayman (C)	: 1
Cllr Christopher Devine (Ind)	: 1
Cllr Christopher Williams (C)	: 1
Cllr Chuck Berry (C)	: 1
Cllr Deborah Halik (C)	: 1
Cllr Derek Brown OBE (C)	: 1
Cllr Fleur de Rhe-Philippe (C)	: 1
Cllr Fred Westmoreland (C)	: 1
Cllr Howard Greenman (C)	: 1
Cllr Ian Blair-Pilling (C)	: 1
Cllr James Sheppard (C)	: 1
Cllr Jane Davies (C)	: 1
Cllr Jerry Kunkler (C)	: 1
Cllr Jerry Wickham (C)	: 1
Cllr John Thomson (C)	: 1
Cllr John Walsh (Lab)	: 1
Cllr Johnny Kidney (C)	: 1
Cllr Jon Hubbard (LD)	: 1
Cllr Jonathon Seed (C)	: 1
Cllr Jose Green (C)	: 1
Cllr Laura Mayes (C)	: 1
Cllr Leo Randall (C)	: 1
Cllr Mark Connolly (C)	: 1
Cllr Mary Champion (C)	: 1
Cllr Mary Douglas (C)	: 1
Cllr Melody Thompson (C)	: 1
Cllr Mike Hewitt (C)	: 1
Cllr Mollie Groom (C)	: 1

26/02/2019

14:31:59

Voting 2/2 - Vote - 26/02/2019 14:31:43

Cllr Paul Oatway QPM (C)	: 1
Cllr Pauline Church (C)	: 1
Cllr Peter Evans (C)	: 1
Cllr Peter Fuller (C)	: 1
Cllr Peter Hutton (C)	: 1
Cllr Philip Whalley (C)	: 1
Cllr Philip Whitehead (C)	: 1
Cllr Pip Ridout (C)	: 1
Cllr Richard Britton (C)	: 1
Cllr Richard Clewer (C)	: 1
Cllr Richard Gamble (C)	: 1
Cllr Robert Yuill (C)	: 1
Cllr Roy While (C)	: 1
Cllr Simon Jacobs (C)	: 1
Cllr Stuart Wheeler (C)	: 1
Cllr Sue Evans (C)	: 1
Cllr Sven Hocking (C)	: 1
Cllr Toby Sturgis (C)	: 1
Cllr Tom Rounds (C)	: 1
Cllr Tony Deane (C)	: 1
Cllr Tony Trotman (C)	: 1
<u>Abstained</u>	<u>: 1</u>
Cllr Edward Kirk (C)	: 1

26/02/2019
14:58:49
Voting 3/3 - Vote - 26/02/2019 14:58:44

**WILTSHIRE COUNCIL'S FINANCIAL PLAN UPDATE 2019/20
EXCLUDING PROPOSALS C (IV), C(V) AND C(VI)**



Confirmation presences: 83

■ Yes	: 61
■ No	: 16
Abstained	: 0

26/02/2019

14:59:01

Voting 3/3 - Vote - 26/02/2019 14:58:44

Confirmation presences: 83

Yes	: 61
Cllr Alan Hill (C)	: 1
Cllr Alison Bucknell (C)	: 1
Cllr Andrew Davis (C)	: 1
Cllr Andy Phillips (C)	: 1
Cllr Ashley O'Neill (C)	: 1
Cllr Atiqul Hoque (C)	: 1
Cllr Ben Anderson (C)	: 1
Cllr Bridget Wayman (C)	: 1
Cllr Christopher Devine (Ind)	: 1
Cllr Christopher Williams (C)	: 1
Cllr Chuck Berry (C)	: 1
Cllr David Halik (C)	: 1
Cllr Deborah Halik (C)	: 1
Cllr Derek Brown OBE (C)	: 1
Cllr Fleur de Rhe-Philippe (C)	: 1
Cllr Fred Westmoreland (C)	: 1
Cllr Graham Wright (Ind)	: 1
Cllr Howard Greenman (C)	: 1
Cllr Ian Blair-Pilling (C)	: 1
Cllr Ian McLennan (Lab)	: 1
Cllr Jacqui Lay (C)	: 1
Cllr James Sheppard (C)	: 1
Cllr Jane Davies (C)	: 1
Cllr Jerry Kunkler (C)	: 1
Cllr Jerry Wickham (C)	: 1
Cllr John Thomson (C)	: 1
Cllr John Walsh (Lab)	: 1
Cllr Johnny Kidney (C)	: 1
Cllr Jonathon Seed (C)	: 1
Cllr Jose Green (C)	: 1
Cllr Laura Mayes (C)	: 1
Cllr Leo Randall (C)	: 1
Cllr Mark Connolly (C)	: 1
Cllr Mary Champion (C)	: 1
Cllr Mary Douglas (C)	: 1
Cllr Matthew Dean (C) <i>ind</i>	: 1
Cllr Melody Thompson (C)	: 1
Cllr Mike Hewitt (C)	: 1
Cllr Mollie Groom (C)	: 1
Cllr Nick Murry (Ind)	: 1
Cllr Paul Oatway QPM (C)	: 1
Cllr Pauline Church (C)	: 1
Cllr Peter Evans (C)	: 1
Cllr Peter Hutton (C)	: 1
Cllr Philip Alford (C)	: 1
Cllr Philip Whalley (C)	: 1
Cllr Philip Whitehead (C)	: 1
Cllr Richard Britton (C)	: 1
Cllr Richard Clewer (C)	: 1
Cllr Richard Gamble (C)	: 1
Cllr Ricky Rogers (Lab)	: 1
Cllr Robert Yuill (C)	: 1
Cllr Roy While (C)	: 1
Cllr Simon Jacobs (C)	: 1
Cllr Stuart Wheeler (C)	: 1
Cllr Sue Evans (C)	: 1
Cllr Sven Hocking (C)	: 1

26/02/2019

14:59:01

Voting 3/3 - Vote - 26/02/2019 14:58:44

Cllr Toby Sturgis (C)	: 1
Cllr Tom Rounds (C)	: 1
Cllr Tony Deane (C)	: 1
Cllr Tony Trotman (C)	: 1

No	: 16
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Cllr Bob Jones MBE (LD)	: 1
Cllr Brian Dalton (LD)	: 1
Cllr Brian Mathew (LD)	: 1
Cllr Chris Hurst (LD)	: 1
Cllr Clare Cape (LD)	: 1
Cllr Gavin Grant (LD)	: 1
Cllr Gordon King (LD)	: 1
Cllr Hayley Illman (LD)	: 1
Cllr Ian Thorn (LD)	: 1
Cllr Jim Lynch (LD)	: 1
Cllr Jon Hubbard (LD)	: 1
Cllr Pat Aves (LD)	: 1
Cllr Ross Henning (LD)	: 1
Cllr Sarah Gibson (LD)	: 1
Cllr Stephen Oldrieve (LD)	: 1
Cllr Stewart Palmen (LD)	: 1

Abstained	: 0
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26/02/2019

14:59:58

Voting 4/4 - Vote - 26/02/2019 14:59:51

WILTSHIRE COUNCIL'S FINANCIAL PLAN UPDATE 2019/20 (PARTS C (IV) , C (V) AND C(VI)



Confirmation presences: 83

■ Yes : 75

■ No : 2

■ Abstained : 0

26/02/2019

15:00:05

Voting 4/4 - Vote - 26/02/2019 14:59:51

Confirmation presences: 83

Yes	: 75
Cllr Alan Hill (C)	: 1
Cllr Allison Bucknell (C)	: 1
Cllr Andrew Davis (C)	: 1
Cllr Andy Phillips (C)	: 1
Cllr Ashley O'Neill (C)	: 1
Cllr Atiquil Hoque (C)	: 1
Cllr Ben Anderson (C)	: 1
Cllr Bob Jones MBE (LD)	: 1
Cllr Brian Mathew (LD)	: 1
Cllr Bridget Wayman (C)	: 1
Cllr Christopher Devine (Ind)	: 1
Cllr Christopher Williams (C)	: 1
Cllr Chuck Berry (C)	: 1
Cllr Clare Cape (LD)	: 1
Cllr David Halik (C)	: 1
Cllr Deborah Halik (C)	: 1
Cllr Derek Brown OBE (C)	: 1
Cllr Fleur de Rhe-Philippe (C)	: 1
Cllr Fred Westmoreland (C)	: 1
Cllr Gavin Grant (LD)	: 1
Cllr Gordon King (LD)	: 1
Cllr Graham Wright (Ind)	: 1
Cllr Hayley Illman (LD)	: 1
Cllr Howard Greenman (C)	: 1
Cllr Ian Blair-Pilling (C)	: 1
Cllr Ian McLennan (Lab)	: 1
Cllr Ian Thorn (LD)	: 1
Cllr Jacqui Lay (C)	: 1
Cllr James Sheppard (C)	: 1
Cllr Jane Davies (C)	: 1
Cllr Jerry Kunkler (C)	: 1
Cllr Jerry Wickham (C)	: 1
Cllr John Thomson (C)	: 1
Cllr John Walsh (Lab)	: 1
Cllr Johnny Kidney (C)	: 1
Cllr Jon Hubbard (LD)	: 1
Cllr Jonathon Seed (C)	: 1
Cllr Jose Green (C)	: 1
Cllr Laura Mayes (C)	: 1
Cllr Leo Randall (C)	: 1
Cllr Mark Connolly (C)	: 1
Cllr Mary Champion (C)	: 1
Cllr Mary Douglas (C)	: 1
Cllr Matthew Dean (C) ^{11d}	: 1
Cllr Melody Thompson (C)	: 1
Cllr Mike Hewitt (C)	: 1
Cllr Mollie Groom (C)	: 1
Cllr Nick Murry (Ind)	: 1
Cllr Pat Aves (LD)	: 1
Cllr Paul Oatway QPM (C)	: 1
Cllr Pauline Church (C)	: 1
Cllr Peter Evans (C)	: 1
Cllr Peter Hutton (C)	: 1
Cllr Philip Alford (C)	: 1
Cllr Philip Whalley (C)	: 1
Cllr Philip Whitehead (C)	: 1
Cllr Pip Ridout (C)	: 1

26/02/2019

15:00:05

Voting 4/4 - Vote - 26/02/2019 14:59:51

Cllr Richard Britton (C)	: 1
Cllr Richard Clewer (C)	: 1
Cllr Richard Gamble (C)	: 1
Cllr Ricky Rogers (Lab)	: 1
Cllr Robert Yuill (C)	: 1
Cllr Ross Henning (LD)	: 1
Cllr Roy While (C)	: 1
Cllr Sarah Gibson (LD)	: 1
Cllr Simon Jacobs (C)	: 1
Cllr Stephen Oldrieve (LD)	: 1
Cllr Stewart Palmen (LD)	: 1
Cllr Stuart Wheeler (C)	: 1
Cllr Sue Evans (C)	: 1
Cllr Sven Hocking (C)	: 1
Cllr Toby Sturgis (C)	: 1
Cllr Tom Rounds (C)	: 1
Cllr Tony Deane (C)	: 1
Cllr Tony Trotman (C)	: 1

No	: 2
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Cllr Chris Hurst (LD)	: 1
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Cllr Jim Lynch (LD)	: 1
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Abstained	: 0
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26/02/2019

15:14:58

Voting 5/5 - Vote - 26/02/2019 15:14:52

CAPITAL STRATEGY AND PROGRAMME



Confirmation presences: 82

Yes	: 74
No	: 2
Abstained	: 0

26/02/2019

15:15:07

Voting 5/5 - Vote - 26/02/2019 15:14:52

Confirmation presences: 82

Yes	: 74
Cllr Alan Hill (C)	: 1
Cllr Allison Bucknell (C)	: 1
Cllr Andrew Davis (C)	: 1
Cllr Ashley O'Neill (C)	: 1
Cllr Atiquil Hoque (C)	: 1
Cllr Ben Anderson (C)	: 1
Cllr Bob Jones MBE (LD)	: 1
Cllr Brian Dalton (LD)	: 1
Cllr Brian Mathew (LD)	: 1
Cllr Bridget Wayman (C)	: 1
Cllr Chris Hurst (LD)	: 1
Cllr Christopher Devine (Ind)	: 1
Cllr Christopher Williams (C)	: 1
Cllr Chuck Berry (C)	: 1
Cllr David Halik (C)	: 1
Cllr Deborah Halik (C)	: 1
Cllr Derek Brown OBE (C)	: 1
Cllr Fleur de Rhe-Philippe (C)	: 1
Cllr Fred Westmoreland (C)	: 1
Cllr Gavin Grant (LD)	: 1
Cllr Gordon King (LD)	: 1
Cllr Graham Wright (Ind)	: 1
Cllr Hayley Illman (LD)	: 1
Cllr Howard Greenman (C)	: 1
Cllr Ian Blair-Pilling (C)	: 1
Cllr Ian McLennan (Lab)	: 1
Cllr Ian Thorn (LD)	: 1
Cllr Jacqui Lay (C)	: 1
Cllr James Sheppard (C)	: 1
Cllr Jane Davies (C)	: 1
Cllr Jerry Kunkler (C)	: 1
Cllr Jerry Wickham (C)	: 1
Cllr John Thomson (C)	: 1
Cllr John Walsh (Lab)	: 1
Cllr Johnny Kidney (C)	: 1
Cllr Jon Hubbard (LD)	: 1
Cllr Jonathon Seed (C)	: 1
Cllr Jose Green (C)	: 1
Cllr Laura Mayes (C)	: 1
Cllr Leo Randall (C)	: 1
Cllr Mary Champion (C)	: 1
Cllr Mary Douglas (C)	: 1
Cllr Matthew Dean (IND)	: 1
Cllr Melody Thompson (C)	: 1
Cllr Mike Hewitt (C)	: 1
Cllr Mollie Groom (C)	: 1
Cllr Nick Murry (Ind)	: 1
Cllr Pat Aves (LD)	: 1
Cllr Paul Oatway QPM (C)	: 1
Cllr Pauline Church (C)	: 1
Cllr Peter Evans (C)	: 1
Cllr Peter Hutton (C)	: 1
Cllr Philip Alford (C)	: 1
Cllr Philip Whalley (C)	: 1
Cllr Philip Whitehead (C)	: 1
Cllr Pip Ridout (C)	: 1
Cllr Richard Britton (C)	: 1

26/02/2019

15:15:07

Voting 5/5 - Vote - 26/02/2019 15:14:52

Cllr Richard Clewer (C)	: 1
Cllr Richard Gamble (C)	: 1
Cllr Ricky Rogers (Lab)	: 1
Cllr Robert Yuill (C)	: 1
Cllr Ross Henning (LD)	: 1
Cllr Roy While (C)	: 1
Cllr Sarah Gibson (LD)	: 1
Cllr Simon Jacobs (C)	: 1
Cllr Stephen Oldrieve (LD)	: 1
Cllr Stewart Palmen (LD)	: 1
Cllr Stuart Wheeler (C)	: 1
Cllr Sue Evans (C)	: 1
Cllr Sven Hocking (C)	: 1
Cllr Toby Sturgis (C)	: 1
Cllr Tom Rounds (C)	: 1
Cllr Tony Deane (C)	: 1
Cllr Tony Trotman (C)	: 1
No	: 2
Cllr Jim Lynch (LD)	: 1
Cllr Mark Connolly (C)	: 1
Abstained	: 0

26/02/2019
15:18:09
Voting 6/6 - Vote - 26/02/2019 15:18:02

COUNCIL TAX SETTING 2019/20



Confirmation presences: 82

Yes	: 73
No	: 1
Abstained	: 0

26/02/2019

15:18:16

Voting 6/6 - Vote - 26/02/2019 15:18:02

Confirmation presences: 82

Yes	: 73
Cllr Alan Hill (C)	: 1
Cllr Allison Bucknell (C)	: 1
Cllr Andrew Davis (C)	: 1
Cllr Ashley O'Neill (C)	: 1
Cllr Atiquel Hoque (C)	: 1
Cllr Ben Anderson (C)	: 1
Cllr Bob Jones MBE (LD)	: 1
Cllr Brian Dalton (LD)	: 1
Cllr Brian Mathew (LD)	: 1
Cllr Bridget Wayman (C)	: 1
Cllr Chris Hurst (LD)	: 1
Cllr Christopher Devine (Ind)	: 1
Cllr Christopher Williams (C)	: 1
Cllr Chuck Berry (C)	: 1
Cllr David Halik (C)	: 1
Cllr Deborah Halik (C)	: 1
Cllr Derek Brown OBE (C)	: 1
Cllr Fleur de Rhe-Philippe (C)	: 1
Cllr Fred Westmoreland (C)	: 1
Cllr Gavin Grant (LD)	: 1
Cllr Gordon King (LD)	: 1
Cllr Hayley Illman (LD)	: 1
Cllr Howard Greenman (C)	: 1
Cllr Ian Blair-Pilling (C)	: 1
Cllr Ian McLennan (Lab)	: 1
Cllr Ian Thorn (LD)	: 1
Cllr Jacqui Lay (C)	: 1
Cllr James Sheppard (C)	: 1
Cllr Jane Davies (C)	: 1
Cllr Jerry Kunkler (C)	: 1
Cllr Jerry Wickham (C)	: 1
Cllr John Thomson (C)	: 1
Cllr John Walsh (Lab)	: 1
Cllr Johnny Kidney (C)	: 1
Cllr Jon Hubbard (LD)	: 1
Cllr Jonathon Seed (C)	: 1
Cllr Laura Mayes (C)	: 1
Cllr Leo Randall (C)	: 1
Cllr Mark Connolly (C)	: 1
Cllr Mary Champion (C)	: 1
Cllr Mary Douglas (C)	: 1
Cllr Matthew Dean (IND)	: 1
Cllr Melody Thompson (C)	: 1
Cllr Mike Hewitt (C)	: 1
Cllr Mollie Groom (C)	: 1
Cllr Nick Murry (Ind)	: 1
Cllr Pat Aves (LD)	: 1
Cllr Paul Oatway QPM (C)	: 1
Cllr Pauline Church (C)	: 1
Cllr Peter Evans (C)	: 1
Cllr Peter Hutton (C)	: 1
Cllr Philip Alford (C)	: 1
Cllr Philip Whalley (C)	: 1
Cllr Philip Whitehead (C)	: 1
Cllr Pip Ridout (C)	: 1
Cllr Richard Britton (C)	: 1
Cllr Richard Clewer (C)	: 1

26/02/2019

15:18:16

Voting 6/6 - Vote - 26/02/2019 15:18:02

Cllr Richard Gamble (C)	: 1
Cllr Ricky Rogers (Lab)	: 1
Cllr Robert Yuill (C)	: 1
Cllr Ross Henning (LD)	: 1
Cllr Roy While (C)	: 1
Cllr Sarah Gibson (LD)	: 1
Cllr Simon Jacobs (C)	: 1
Cllr Stephen Oldrieve (LD)	: 1
Cllr Stewart Palmen (LD)	: 1
Cllr Stuart Wheeler (C)	: 1
Cllr Sue Evans (C)	: 1
Cllr Sven Hocking (C)	: 1
Cllr Toby Sturgis (C)	: 1
Cllr Tom Rounds (C)	: 1
Cllr Tony Deane (C)	: 1
Cllr Tony Trotman (C)	: 1
<hr/> No	: 1
Cllr Jim Lynch (LD)	: 1
<hr/> Abstained	: 0

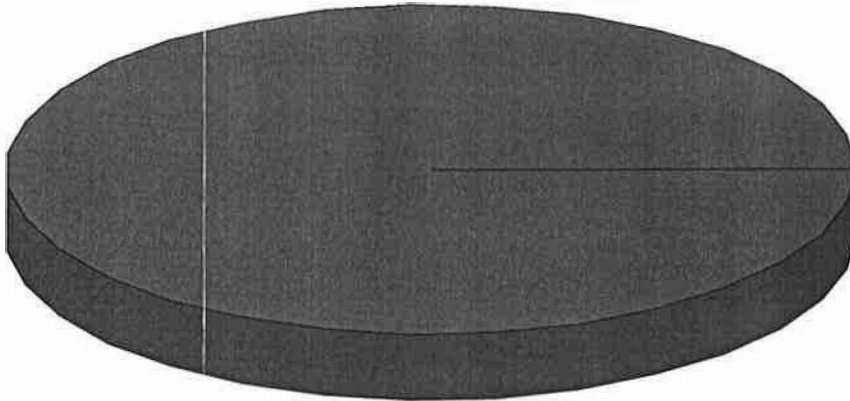
26/02/2019

15:21:24

Voting 7/7 - Vote - 26/02/2019 15:21:19

PAY POLICY STATEMENT

75



Confirmation presences: 82

■ Yes : 75

■ No : 0

■ Abstained : 0

26/02/2019

15:21:33

Voting 7/7 - Vote - 26/02/2019 15:21:19

Confirmation presences: 82

Yes	: 75
Cllr Alan Hill (C)	: 1
Cllr Allison Bucknell (C)	: 1
Cllr Andrew Davis (C)	: 1
Cllr Ashley O'Neill (C)	: 1
Cllr Atiquil Hoque (C)	: 1
Cllr Ben Anderson (C)	: 1
Cllr Bob Jones MBE (LD)	: 1
Cllr Brian Dalton (LD)	: 1
Cllr Brian Mathew (LD)	: 1
Cllr Bridget Wayman (C)	: 1
Cllr Chris Hurst (LD)	: 1
Cllr Christopher Devine (Ind)	: 1
Cllr Christopher Williams (C)	: 1
Cllr Chuck Berry (C)	: 1
Cllr David Halik (C)	: 1
Cllr Deborah Halik (C)	: 1
Cllr Derek Brown OBE (C)	: 1
Cllr Fleur de Rhe-Philippe (C)	: 1
Cllr Fred Westmoreland (C)	: 1
Cllr Gavin Grant (LD)	: 1
Cllr Gordon King (LD)	: 1
Cllr Hayley Illman (LD)	: 1
Cllr Howard Greenman (C)	: 1
Cllr Ian Blair-Pilling (C)	: 1
Cllr Ian McLennan (Lab)	: 1
Cllr Ian Thorn (LD)	: 1
Cllr Jacqui Lay (C)	: 1
Cllr James Sheppard (C)	: 1
Cllr Jane Davies (C)	: 1
Cllr Jerry Kunkler (C)	: 1
Cllr Jerry Wickham (C)	: 1
Cllr Jim Lynch (LD)	: 1
Cllr John Thomson (C)	: 1
Cllr John Walsh (Lab)	: 1
Cllr Johnny Kidney (C)	: 1
Cllr Jon Hubbard (LD)	: 1
Cllr Jonathon Seed (C)	: 1
Cllr Jose Green (C)	: 1
Cllr Laura Mayes (C)	: 1
Cllr Leo Randall (C)	: 1
Cllr Mark Connolly (C)	: 1
Cllr Mary Champion (C)	: 1
Cllr Mary Douglas (C)	: 1
Cllr Matthew Dean (IND)	: 1
Cllr Melody Thompson (C)	: 1
Cllr Mike Hewitt (C)	: 1
Cllr Mollie Groom (C)	: 1
Cllr Nick Murry (Ind)	: 1
Cllr Pat Aves (LD)	: 1
Cllr Paul Oatway QPM (C)	: 1
Cllr Pauline Church (C)	: 1
Cllr Peter Evans (C)	: 1
Cllr Peter Hutton (C)	: 1
Cllr Philip Alford (C)	: 1
Cllr Philip Whalley (C)	: 1
Cllr Philip Whitehead (C)	: 1
Cllr Pip Ridout (C)	: 1

26/02/2019

15:21:33

Voting 7/7 - Vote - 26/02/2019 15:21:19

Cllr Richard Britton (C)	: 1
Cllr Richard Clewer (C)	: 1
Cllr Richard Gamble (C)	: 1
Cllr Ricky Rogers (Lab)	: 1
Cllr Robert Yuill (C)	: 1
Cllr Ross Henning (LD)	: 1
Cllr Roy While (C)	: 1
Cllr Sarah Gibson (LD)	: 1
Cllr Simon Jacobs (C)	: 1
Cllr Stephen Oldrieve (LD)	: 1
Cllr Stewart Palmen (LD)	: 1
Cllr Stuart Wheeler (C)	: 1
Cllr Sue Evans (C)	: 1
Cllr Sven Hocking (C)	: 1
Cllr Toby Sturgis (C)	: 1
Cllr Tom Rounds (C)	: 1
Cllr Tony Deane (C)	: 1
Cllr Tony Trotman (C)	: 1

No	: 0
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Abstained	: 0
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26/02/2019

15:56:55

Voting 8/8 - Vote - 26/02/2019 15:56:49

**NOTICE OF MOTION - 'SAFE PASSAGE OUR TURN' CAMPAIGN
(AS AMENDED)**

76



Confirmation presences: 83

Yes	: 76
No	: 0
Abstained	: 0

26/02/2019

15:56:51

Voting 8/8 - Vote - 26/02/2019 15:56:49

Confirmation presences: 83

Yes	: 76
Cllr Alan Hill (C)	: 1
Cllr Allison Bucknell (C)	: 1
Cllr Andrew Davis (C)	: 1
Cllr Anna Cuthbert (C)	: 1
Cllr Ashley O'Neill (C)	: 1
Cllr Atiquil Hoque (C)	: 1
Cllr Ben Anderson (C)	: 1
Cllr Bob Jones MBE (LD)	: 1
Cllr Brian Dalton (LD)	: 1
Cllr Brian Mathew (LD)	: 1
Cllr Bridget Wayman (C)	: 1
Cllr Chris Hurst (LD)	: 1
Cllr Christopher Devine (Ind)	: 1
Cllr Christopher Williams (C)	: 1
Cllr Chuck Berry (C)	: 1
Cllr David Halik (C)	: 1
Cllr Deborah Halik (C)	: 1
Cllr Derek Brown OBE (C)	: 1
Cllr Fleur de Rhe-Philippe (C)	: 1
Cllr Fred Westmoreland (C)	: 1
Cllr Gavin Grant (LD)	: 1
Cllr Gordon King (LD)	: 1
Cllr Graham Wright (Ind)	: 1
Cllr Hayley Illman (LD)	: 1
Cllr Howard Greenman (C)	: 1
Cllr Ian Blair-Pilling (C)	: 1
Cllr Ian McLennan (Lab)	: 1
Cllr Ian Thorn (LD)	: 1
Cllr Jacqui Lay (C)	: 1
Cllr James Sheppard (C)	: 1
Cllr Jane Davies (C)	: 1
Cllr Jerry Kunkler (C)	: 1
Cllr Jerry Wickham (C)	: 1
Cllr Jim Lynch (LD)	: 1
Cllr John Thomson (C)	: 1
Cllr John Walsh (Lab)	: 1
Cllr Johnny Kidney (C)	: 1
Cllr Jon Hubbard (LD)	: 1
Cllr Jonathon Seed (C)	: 1
Cllr Jose Green (C)	: 1
Cllr Laura Mayes (C)	: 1
Cllr Leo Randall (C)	: 1
Cllr Mark Connolly (C)	: 1
Cllr Mary Champion (C)	: 1
Cllr Mary Douglas (C)	: 1
Cllr Matthew Dean (IND)	: 1
Cllr Melody Thompson (C)	: 1
Cllr Mike Hewitt (C)	: 1
Cllr Nick Murry (Ind)	: 1
Cllr Pat Aves (LD)	: 1
Cllr Paul Oatway QPM (C)	: 1
Cllr Pauline Church (C)	: 1
Cllr Peter Evans (C)	: 1
Cllr Peter Hutton (C)	: 1
Cllr Philip Alford (C)	: 1
Cllr Philip Whalley (C)	: 1
Cllr Philip Whitehead (C)	: 1

26/02/2019

15:56:51

Voting 8/8 - Vote - 26/02/2019 15:56:49

Cllr Pip Ridout (C)	: 1
Cllr Richard Britton (C)	: 1
Cllr Richard Clewer (C)	: 1
Cllr Richard Gamble (C)	: 1
Cllr Ricky Rogers (Lab)	: 1
Cllr Robert Yuill (C)	: 1
Cllr Ross Henning (LD)	: 1
Cllr Roy While (C)	: 1
Cllr Sarah Gibson (LD)	: 1
Cllr Simon Jacobs (C)	: 1
Cllr Stephen Oldrieve (LD)	: 1
Cllr Stewart Palmen (LD)	: 1
Cllr Stuart Wheeler (C)	: 1
Cllr Sue Evans (C)	: 1
Cllr Sven Hocking (C)	: 1
Cllr Toby Sturgis (C)	: 1
Cllr Tom Rounds (C)	: 1
Cllr Tony Deane (C)	: 1
Cllr Tony Trotman (C)	: 1
No	: 0
Abstained	: 0

26/02/2019

17:19:14

Voting 9/9 - Vote - 26/02/2019 17:19:10

NOTICE OF MOTION - ACKNOWLEDGING A CLIMATE EMERGENCU AND PROPOSING THE WAY FORWARD

36



Confirmation presences: 81

Yes	: 36
No	: 32
Abstained	: 7

26/02/2019

17:19:22

Voting 9/9 - Vote - 26/02/2019 17:19:10

Confirmation presences: 81

Yes	: 36
Cllr Anna Cuthbert (C)	: 1
Cllr Bob Jones MBE (LD)	: 1
Cllr Brian Dalton (LD)	: 1
Cllr Brian Mathew (LD)	: 1
Cllr Chris Hurst (LD)	: 1
Cllr Christopher Williams (C)	: 1
Cllr Chuck Berry (C)	: 1
Cllr David Halik (C)	: 1
Cllr Deborah Halik (C)	: 1
Cllr Derek Brown OBE (C)	: 1
Cllr Gavin Grant (LD)	: 1
Cllr Gordon King (LD)	: 1
Cllr Graham Wright (Ind)	: 1
Cllr Hayley Illman (LD)	: 1
Cllr Howard Greenman (C)	: 1
Cllr Ian McLennan (Lab)	: 1
Cllr Ian Thorn (LD)	: 1
Cllr Jacqui Lay (C)	: 1
Cllr James Sheppard (C)	: 1
Cllr Jane Davies (C)	: 1
Cllr Jim Lynch (LD)	: 1
Cllr John Walsh (Lab)	: 1
Cllr Jon Hubbard (LD)	: 1
Cllr Jose Green (C)	: 1
Cllr Mary Douglas (C)	: 1
Cllr Matthew Dean (IND)	: 1
Cllr Nick Murry (Ind)	: 1
Cllr Pat Aves (LD)	: 1
Cllr Philip Alford (C)	: 1
Cllr Ricky Rogers (Lab)	: 1
Cllr Robert Yuill (C)	: 1
Cllr Sarah Gibson (LD)	: 1
Cllr Stephen Oldrieve (LD)	: 1
Cllr Stewart Palmen (LD)	: 1
Cllr Stuart Wheeler (C)	: 1
Cllr Trevor Carbin (LD)	: 1

No	: 32
Cllr Alan Hill (C)	: 1
Cllr Allison Bucknell (C)	: 1
Cllr Andrew Davis (C)	: 1
Cllr Atiquil Hoque (C)	: 1
Cllr Ben Anderson (C)	: 1
Cllr Bridget Wayman (C)	: 1
Cllr Edward Kirk (C)	: 1
Cllr Fleur de Rhe-Philippe (C)	: 1
Cllr Ian Blair-Pilling (C)	: 1
Cllr Jerry Kunkler (C)	: 1
Cllr John Thomson (C)	: 1
Cllr Jonathon Seed (C)	: 1
Cllr Leo Randall (C)	: 1
Cllr Mary Champion (C)	: 1
Cllr Mike Hewitt (C)	: 1
Cllr Mollie Groom (C)	: 1
Cllr Paul Oatway QPM (C)	: 1
Cllr Pauline Church (C)	: 1
Cllr Peter Evans (C)	: 1



26/02/2019

17:19:22

Voting 9/9 - Vote - 26/02/2019 17:19:10

Cllr Peter Hutton (C)	: 1
Cllr Philip Whalley (C)	: 1
Cllr Philip Whitehead (C)	: 1
Cllr Pip Ridout (C)	: 1
Cllr Richard Britton (C)	: 1
Cllr Roy While (C)	: 1
Cllr Simon Jacobs (C)	: 1
Cllr Sue Evans (C)	: 1
Cllr Sven Hocking (C)	: 1
Cllr Toby Sturgis (C)	: 1
Cllr Tom Rounds (C)	: 1
Cllr Tony Deane (C)	: 1
Cllr Tony Trotman (C)	: 1
Abstained	: 7
Cllr Ashley O'Neill (C)	: 1
Cllr Jerry Wickham (C)	: 1
Cllr Laura Mayes (C)	: 1
Cllr Mark Connolly (C)	: 1
Cllr Melody Thompson (C)	: 1
Cllr Richard Clewer (C)	: 1
Cllr Richard Gamble (C)	: 1

26/02/2019

17:29:08

Voting 10/10 - Vote - 26/02/2019 17:29:05

NOTICE OF MOTION - ENVIRONMENT AND GLOBAL WARMING

73



Confirmation presences: 80

■ Yes	: 73
■ No	: 0
■ Abstained	: 0

26/02/2019

17:29:13

Voting 10/10 - Vote - 26/02/2019 17:29:05

Confirmation presences: 80

Yes	: 73
Cllr Alan Hill (C)	: 1
Cllr Allison Bucknell (C)	: 1
Cllr Andrew Davis (C)	: 1
Cllr Anna Cuthbert (C)	: 1
Cllr Ashley O'Neill (C)	: 1
Cllr Atiquel Hoque (C)	: 1
Cllr Bob Jones MBE (LD)	: 1
Cllr Brian Dalton (LD)	: 1
Cllr Brian Mathew (LD)	: 1
Cllr Bridget Wayman (C)	: 1
Cllr Chris Hurst (LD)	: 1
Cllr Christopher Williams (C)	: 1
Cllr Chuck Berry (C)	: 1
Cllr David Halik (C)	: 1
Cllr Deborah Halik (C)	: 1
Cllr Derek Brown OBE (C)	: 1
Cllr Edward Kirk (C)	: 1
Cllr Fleur de Rhe-Philipe (C)	: 1
Cllr Fred Westmoreland (C)	: 1
Cllr Gavin Grant (LD)	: 1
Cllr Gordon King (LD)	: 1
Cllr Graham Wright (Ind)	: 1
Cllr Hayley Illman (LD)	: 1
Cllr Howard Greenman (C)	: 1
Cllr Ian Blair-Pilling (C)	: 1
Cllr Ian McLennan (Lab)	: 1
Cllr Ian Thorn (LD)	: 1
Cllr Jacqui Lay (C)	: 1
Cllr James Sheppard (C)	: 1
Cllr Jane Davies (C)	: 1
Cllr Jerry Kunkler (C)	: 1
Cllr Jerry Wickham (C)	: 1
Cllr John Thomson (C)	: 1
Cllr John Walsh (Lab)	: 1
Cllr Jon Hubbard (LD)	: 1
Cllr Jonathon Seed (C)	: 1
Cllr Jose Green (C)	: 1
Cllr Laura Mayes (C)	: 1
Cllr Leo Randall (C)	: 1
Cllr Mark Connolly (C)	: 1
Cllr Mary Champion (C)	: 1
Cllr Mary Douglas (C)	: 1
Cllr Matthew Dean (IND)	: 1
Cllr Melody Thompson (C)	: 1
Cllr Mike Hewitt (C)	: 1
Cllr Nick Murry (Ind)	: 1
Cllr Pat Aves (LD)	: 1
Cllr Paul Oatway QPM (C)	: 1
Cllr Pauline Church (C)	: 1
Cllr Peter Evans (C)	: 1
Cllr Peter Hutton (C)	: 1
Cllr Philip Alford (C)	: 1
Cllr Philip Whalley (C)	: 1
Cllr Philip Whitehead (C)	: 1
Cllr Pip Ridout (C)	: 1
Cllr Richard Britton (C)	: 1
Cllr Richard Clewer (C)	: 1

26/02/2019

17:29:13

Voting 10/10 - Vote - 26/02/2019 17:29:05

Cllr Richard Gamble (C)	: 1
Cllr Ricky Rogers (Lab)	: 1
Cllr Robert Yuill (C)	: 1
Cllr Ross Henning (LD)	: 1
Cllr Sarah Gibson (LD)	: 1
Cllr Simon Jacobs (C)	: 1
Cllr Stephen Oldrieve (LD)	: 1
Cllr Stewart Palmen (LD)	: 1
Cllr Stuart Wheeler (C)	: 1
Cllr Sue Evans (C)	: 1
Cllr Sven Hocking (C)	: 1
Cllr Toby Sturgis (C)	: 1
Cllr Tom Rounds (C)	: 1
Cllr Tony Deane (C)	: 1
Cllr Tony Trotman (C)	: 1
Cllr Trevor Carbin (LD)	: 1

No	: 0
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Abstained	: 0
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26/02/2019

17:37:40

Voting 11/11 - Vote - 26/02/2019 17:37:36

PROPOSED CHANGES TO THE CONSTITUTION

66



Confirmation presences: 80

Yes	: 66
No	: 0
Abstained	: 0

26/02/2019

17:37:49

Voting 11/11 - Vote - 26/02/2019 17:37:36

Confirmation presences: 80

Yes	: 66
Cllr Alan Hill (C)	: 1
Cllr Allison Bucknell (C)	: 1
Cllr Andrew Davis (C)	: 1
Cllr Anna Cuthbert (C)	: 1
Cllr Ashley O'Neill (C)	: 1
Cllr Atiquil Hoque (C)	: 1
Cllr Bob Jones MBE (LD)	: 1
Cllr Brian Dalton (LD)	: 1
Cllr Brian Mathew (LD)	: 1
Cllr Bridget Wayman (C)	: 1
Cllr Chris Hurst (LD)	: 1
Cllr Christopher Williams (C)	: 1
Cllr Chuck Berry (C)	: 1
Cllr David Halik (C)	: 1
Cllr Deborah Halik (C)	: 1
Cllr Derek Brown OBE (C)	: 1
Cllr Edward Kirk (C)	: 1
Cllr Fleur de Rhe-Philippe (C)	: 1
Cllr Gavin Grant (LD)	: 1
Cllr Gordon King (LD)	: 1
Cllr Graham Wright (Ind)	: 1
Cllr Hayley Illman (LD)	: 1
Cllr Howard Greenman (C)	: 1
Cllr Ian Blair-Pilling (C)	: 1
Cllr Ian McLennan (Lab)	: 1
Cllr Ian Thorn (LD)	: 1
Cllr Jacqui Lay (C)	: 1
Cllr James Sheppard (C)	: 1
Cllr Jane Davies (C)	: 1
Cllr Jerry Kunkler (C)	: 1
Cllr Jerry Wickham (C)	: 1
Cllr John Thomson (C)	: 1
Cllr John Walsh (Lab)	: 1
Cllr Jonathon Seed (C)	: 1
Cllr Laura Mayes (C)	: 1
Cllr Leo Randall (C)	: 1
Cllr Mark Connolly (C)	: 1
Cllr Mary Champion (C)	: 1
Cllr Mary Douglas (C)	: 1
Cllr Matthew Dean (IND)	: 1
Cllr Mike Hewitt (C)	: 1
Cllr Nick Murry (Ind)	: 1
Cllr Pat Aves (LD)	: 1
Cllr Paul Oatway QPM (C)	: 1
Cllr Pauline Church (C)	: 1
Cllr Peter Evans (C)	: 1
Cllr Peter Hutton (C)	: 1
Cllr Philip Alford (C)	: 1
Cllr Philip Whalley (C)	: 1
Cllr Philip Whitehead (C)	: 1
Cllr Richard Britton (C)	: 1
Cllr Richard Clewer (C)	: 1
Cllr Richard Gamble (C)	: 1
Cllr Ricky Rogers (Lab)	: 1
Cllr Ross Henning (LD)	: 1
Cllr Simon Jacobs (C)	: 1
Cllr Stephen Oldrieve (LD)	: 1

26/02/2019

17:37:49

Voting 11/11 - Vote - 26/02/2019 17:37:36

Cllr Stewart Palmen (LD)	: 1
Cllr Stuart Wheeler (C)	: 1
Cllr Sue Evans (C)	: 1
Cllr Sven Hocking (C)	: 1
Cllr Toby Sturgis (C)	: 1
Cllr Tom Rounds (C)	: 1
Cllr Tony Deane (C)	: 1
Cllr Tony Trotman (C)	: 1
Cllr Trevor Carbin (LD)	: 1

No	: 0
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Abstained	: 0
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Full Council Meeting Tuesday 26 February 2019 – Members' Attendance

<u>Name</u>	<u>Time left Meeting</u>
Phil Alford	18.00
Ben Anderson	17.20
Pat Aves	18.00
Chuck Berry	18.00
Ian Blair Pilling	18.00
Richard Britton	18.00
Derek Brown	17.44
Allison Bucknell	18.00
Clare Cape	15.00
Trevor Carbin	17.55
Mary Champion	17.55
Pauline Church	18.00
Richard Clewer	18.00
Mark Connolly	17.45
Christine Crisp	18.00
Anna Cuthbert	17.50
Brian Dalton	18.00
Jane Davies	17.55
Andrew Davis	17.55
Tony Deane	17.55
Matthew Dean	17.45
Christopher Devine	16.40
Mary Douglas	17.45
Bill Douglas	18.00
Peter Evans	18.00
Sue Evans	18.00
Nick Fogg	12.00
Peter Fuller	14.50
Richard Gamble	18.00
Sarah Gibson	18.00
Gavin Grant	18.00
Jose Green	17.45
Howard Greenman	17.50
Mollie Groom	18.00
David Halik	17.55
Deborah Halik	17.55
Ross Henning	18.00
Darren Henry	14.05
Mike Hewitt	18.00
Alan Hill	17.55
Sven Hocking	17.45
Atiqul Hoque	17.45
Jon Hubbard	18.00
Chris Hurst	18.00
Peter Hutton	17.50
Hayley Illman	18.00

Simon Jacobs	18.00
George Jeans	13.00
Bob Jones	17.50
Johnny Kidney	16.35
Gordon King	18.00
Edward Kirk	18.00
Jerry Kunkler	18.00
Jacqui Lay	17.50
Jim Lynch	18.00
Brian Mathew	18.00
Laura Mayes	18.00
Ian McLennan	18.00
Nick Murry	17.55
Christopher Newbury	17.45
Paul Oatway	18.00
Steve Oldrieve	18.00
Ashley O'Neill	17.45
Stewart Palmen	18.00
Andy Phillips	18.00
Horace Prickett	13.30
Leo Randall	17.50
Fleur de Rhe-Philipe	17.50
Pip Ridout	18.00
Ricky Rogers	18.00
Tom Rounds	17.50
Jonathon Seed	18.00
James Sheppard	18.00
John Smale	12.30
Toby Sturgis	18.00
Melody Thompson	17.30
John Thomson	18.00
Ian Thorn	18.00
Tony Trotman	18.00
John Walsh	18.00
Bridget Wayman	18.00
Fred Westmoreland	17.00
Philip Whalley	18.00
Stuart Wheeler	17.45
Roy While	17.30
Philip Whitehead	18.00
Jerry Wickham	18.00
Christopher Williams	18.00
Graham Wright	17.45
Robert Yuill	17.55