

Council

MINUTES OF THE COUNCIL MEETING HELD ON 18 OCTOBER 2022 AT THE 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 OBE, 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 Kevin Daley, Cllr Brian Dalton, Cllr Matthew Dean, Cllr Dr Monica Devendran, Cllr Nick Errington, Cllr Adrian Foster, Cllr Sarah Gibson, Cllr Gavin Grant, Cllr Ross Henning, Cllr Sven Hocking, Cllr Nick Holder, Cllr Ruth Hopkinson, Cllr Jon Hubbard, Cllr Peter Hutton, Cllr Tony Jackson, Cllr Mel Jacob, Cllr Simon Jacobs, Cllr George Jeans, Cllr Bob Jones MBE, 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 Ian McLennan, Cllr Dominic Muns, Cllr Dr Nick Murry, Cllr Nabil Najjar, Cllr Kelvin Nash, Cllr Christopher Newbury, Cllr Ashley O'Neill, Cllr Paul Oatway QPM, Cllr Jack Oatley, Cllr Andrew Oliver, Cllr Stewart Palmen, Cllr Bill Parks, Cllr Antonio Piazza, Cllr Sam Pearce-Kearney, Cllr Tony Pickernell, Cllr Horace Prickett, Cllr Nic Puntis, Cllr Tamara Reay, Cllr Rich Rogers, Cllr Ricky Rogers, Cllr Mike Sankey, Cllr Jonathon Seed, Cllr Martin Smith, Cllr Caroline Thomas, Cllr Ian Thorn, Cllr Elizabeth Threlfall, Cllr Jo Trigg, Cllr Tim Trimble, Cllr Mark Verbinnen, Cllr David Vigar, Cllr Iain Wallis, Cllr Derek Walters, Cllr Bridget Wayman, Cllr Philip Whitehead, Cllr Suzanne Wickham, Cllr Christopher Williams and Cllr Graham Wright

37 **Apologies**

Apologies for absence were received from Councillors Andrew Davis, Jane Davies, Howard Greenman, Dr Mark McClelland, Charles McGrath, Pip Ridout, Tom Rounds, Paul Sample, Tony Trotman, and Robert Yuill.

38 **Minutes of the Previous Meeting**

The minutes of the meeting held on 17 May 2022 were presented for consideration, and it was,

Resolved:

That the minutes of the last Council meeting held on 17 May 2022 be approved as a true and correct record and signed by the Chairman.

39 **Declarations of Interest**

There were no declarations of interest.

40 Announcements by the Chairman

The Chairman made the following announcements:

Her late Queen Majesty Queen Elizabeth II

The Chairman thanked everyone for all the tributes and condolences from around the county following the very sad death of Her Late Majesty Queen Elizabeth II. He commented on Her Late Majesty's previous visits to Wiltshire which included Salisbury Cathedral during her Diamond Jubilee Celebrations in 2012, most recently visiting DSTL Porton Down in October 2020, and military engagements, including meeting the Royal Welsh Regiment in Tidworth in 2017.

The Council noted that many tributes had been received in books of condolence that were available online at council hubs and libraries. The Chairman also acknowledged the many local events and memorial services that took place to honour and remember Her Majesty, and he thanked the local councils and communities up and down the county for their efforts during this historic time.

Councillor Mary Webb

The Chairman reported the sad passing of Councillor Mary Webb in August 2022. Councillor Webb was a Wiltshire and Salisbury City Councillor, representing St. Paul's Ward from May 2021 to August 2022, and a longstanding member of the business community in Salisbury.

Mrs Jean Potter, MVO

The Chairman reported the sad death of Mrs Jean Potter which was announced on Thursday, 23rd June, 2022, following a long battle with cancer.

It was noted that Jean joined Wiltshire County Council in 1972 and had a long and successful career with the Council. Jean retired from her position as Assistant Clerk to the Lieutenancy in January, 2017.

Lt-Col Derek Jarvis, DFC

The Chairman reported the sad death of Lt-Col Derek Jarvis, DFC, former Chairman of Wiltshire County Council from 2000-2001, that was announced in July 2022.

Lady Benson, OBE, DL

The Chairman reported the sad death of Lady Benson, OBE, DL, wife of Sir Christopher Benson of Salisbury, which was announced on 1st August, 2022. Lady Benson was Mayor of Salisbury from 1969 – 1970 and was an Honorary Freeman of the City. Lady Benson was a former Wiltshire County Councillor and was appointed as a Deputy Lieutenant of Wiltshire in 1997.

Councillor Roger Hubbard

The Chairman reported the death of former North Wiltshire District Councillor Roger Hubbard, who sadly passed away on 11 June 2022. He was a Member of the North Wiltshire District Council in the 1980's and represented Pickwick ward in Corsham.

The Council stood for a minute's silence to honour the passing of The Queen, Councillor Mary Webb, and others mentioned above.

The late Queens Birthday Honours List

The Chairman reported on the following Wiltshire residents received honours in the last Birthday honours list.

OBE

Virginia Bennett
Christopher Laurence
Warren Marks

MBE

Angela Burns
Gillian Clarke
Norman Edwards
Susan Wills

BEM

Jayne Begley
Rebekah Hartley

Events Attended by the Chairman, Councillor Stuart Wheeler from Tuesday, 17 May 2022:

- Wednesday 18 May 2022 Chippenham Town Council Mayor's Investiture, Chippenham Town Hall.
- Thursday 19 May 2022 Devizes Town Council Mayor Making and Reception, Devizes Town Hall.
- Saturday 4 June 2022 Platinum Jubilee Service of Thanksgiving, Salisbury Cathedral.
- Saturday 26 June 2022 Malmesbury Town Council Choral Evensong, Malmesbury Abbey.
- Sunday 17 July 2022 Chippenham Town Council Civic Service and Reception, St. Andrew's Church, Chippenham.
- Saturday 13 August 2022 Chippenham Town Council Wiltshire & Swindon Pride Flag Raising Ceremony, Town Hall.
- Sunday 11 September 2022 The Proclamation reading of HM King Charles III by the High Sheriff of Wiltshire, The Marchioness of Lansdowne, County Hall.
- Sunday 25 September 2022 The Best Kept Village Competition Presentation Day, visiting Whiteparish, Hindon, Rushall and Bratton.
- Thursday 13 October 2022 WRFCA HM Lord-Lieutenant Awards ceremony for the County of Wiltshire, Salisbury Guildhall

Events Attended by the Vice-Chairman, Councillor James Sheppard from Tuesday, 17 May 2022:

- Sunday 19 June 2022 The Mayor of Devizes Inaugural Church Service, St. John's Church.

- Friday 2 September 2022 Hosted the Merchant Navy Day Flag Raising Ceremony, County Hall.
- Saturday 3 September 2022 Chippenham Town Council's Merchant Navy Day Flag Raising Ceremony and Celebrations.

41 **Petitions Update**

There were no petitions received for the meeting.

42 **Public Participation**

There were no questions submitted or statements made from the public.

43 **Update on the Council's Response to the Climate Emergency**

The Chairman invited Councillor Richard Clewer, Leader of the Council, to introduce a report providing an update on progress and actions taken in response to the climate emergency.

The Leader explained that the council has made significant progress in responding to the climate emergency. Delivery plans have been published setting out how the Council will deliver its objectives as detailed in the Carbon Neutral Council Plan 2022-2024 and Climate Strategy Delivery Plan for Wiltshire 2022-2024. He commented in detail on the seven delivery themes for Transport, Housing and the Built Environment, Natural Environment, Energy, Green Economy, Waste and Carbon Neutral Council.

Councillor Graham Wright, Chairman of the Climate Emergency Task Group, reported that the Task Group welcomed the council's commitment to give an update every six months on progress toward tackling climate change. He spoke about the progress being made, the need for continued focus on the issues, discussions about the various delivery themes by the Task Group, and welcomed the opportunity to review the next report in May 2023 prior to consideration by Cabinet. He also recognised and appreciated the amount of work undertaken so far, particularly by the Climate Team headed up by Ariane Crampton, Head of the Climate Programme, and others across the whole council.

The Leader proposed the motion as detailed in the report, and this was seconded by Councillor Laura Mayes.

Group Leaders were then invited to comment on the report.

Councillor Ian Thorn, Leader of the Liberal Democrat Group, thanked officers, in particular the Head of Climate Programme, Ariane Crampton and her team for their role in progressing the Council's response to the climate emergency. He also thanked the Climate Emergency Task Group for their contribution and welcomed the report from Councillor Wright as Chairman of the Task Group, acknowledging the role of scrutiny in the process. In addition, Councillor Thorn thanked Councillor Clewer for his leadership on climate emergency as part of his Cabinet portfolio. He welcomed the report which he felt contained a lot of detail and oversight. He

commented on the enormous opportunity for the Council to influence the objectives of the Local Plan and national policy in relation to issues connected with the climate emergency. Other comments made included opposition to fracking, the opportunities to improve the delivery of waste management and continued development of partnerships and engagement with statutory partners, the third sector and private sector to ensure opportunities the Council were creating through its own response plans were transmitted across the whole county.

Councillor Ernie Clark, Leader of the Independent Group, and Councillor Ricky Rogers, Leader of the Labour Group, also welcomed the report from the Leader and endorsed the comments and work of the Task Group set out by Councillor Wright.

The item was then opened for general debate with issues raised including:

- A need to include information on electric vehicles in future climate emergency proposals, for instance the Co Car Scheme, potential for electric bikes and proposals for more cycle lanes;
- Requests for Planning Policy to reflect climate aspirations, and for this to be recognised during policy development, and the impact on the council from the lack of a five year housing land supply;
- The need to develop an EV charging infrastructure within Wiltshire, and whether this could be included as a requirement with the Local Plan, as well as creation of carpools and improvements to EV charging in parishes and possibility of associated grants for EV charging points
- Providing an opportunity for the retrofitting of community buildings in order to achieve carbon neutrality;
- Thermal imaging schemes for local communities to aid retrofitting,
- Requests for development of a framework to reduce the speed of traffic outside of schools, and continued multiagency work in relation to flooding and clearing of gullies;
- Noting the success of the LED street lighting scheme, work undertaken at Five Rivers Leisure Centre in Salisbury, solar panel installations at 30 council sites and investigations into the decarbonising of the largest 17 council sites;
- The work of Lendology in providing reduced rate loans.

In response to the debate the Leader welcomed the comments made and in summing up noted that the climate emergency was an important issue for everyone. He acknowledged that not all suggestions could be achieved and that decarbonising by 2030 was very difficult, and that everyone needed to contribute. In relation to the Local Plan, he confirmed that the Council would be as ambitious as possible with deliverable proposals that would be accepted by a Planning Inspector. He also stated that the success of EV charging would be dependent on the capacity of the grid, and it was acknowledged that the Ministry of Defence had serious plans to tackle the climate emergency and discussions were taking place with them and the Climate Team. He also noted the need to reduce car usage and create networks for cyclists.

Following a vote, it was then,

Resolved:

That the Council notes the actions taken in response to the climate emergency following the last update in February 2022.

44 **Update on Responding to the Cost of Living Challenge**

The Chairman invited Councillor Richard Clewer, Leader of the Council, to introduce a report which provided an update on the current and planned actions taken to support residents, businesses and staff in the Wiltshire community.

The Leader explained that the Council was aware of the pressures many people are facing on the cost of living crisis, and the real potential for these to grow over the autumn and winter period. He welcomed the additional support announced by the government in the mini-budget and through the Energy Price Guarantee for residents and the Energy Bill Relief Scheme for businesses, together with proposed longer-term market reforms. Assurances were provided that it was the Cabinet's and officers' priority to make sure Wiltshire is prepared for the further significant challenges expected during the coming months. He then outlined a number of actions being undertaken by the Council, as further detailed in the report. He moved that the Council note the update, which was seconded by Councillor Laura Mayes.

Group Leaders were then invited to comment on the report.

Councillor Ian Thorn, Leader of the Liberal Democrat Group, welcomed describing the situation as a crisis and commented on the challenges being faced by residents who would not normally engage with support streams, and hard to reach groups that would also not normally engage with the council. He also raised the impact on small businesses, public buildings providing warm spaces for residents, the impact of the mini-budget and food banks.

Councillor Ricky Rogers, Leader of the Labour Group, noted that residents generally did not approach the Council for support during times of hardship, and a public campaign would be welcomed to provide information about how the Council could offer support.

The item was then opened for general debate with issues raised including:

- The role and importance of Food Banks across the county and the support offered;
- Appreciation of the support from the Wellbeing Hub, Area Boards and voluntary organisations to their local communities;
- Concern from some members about the reduction in funding for lunch clubs and friendship clubs;
- The work of Fair Share in the supply of products to community interest companies;

- Impact of cost of living increases across all sections of society and the general increase in need;
- The challenge in identifying residents needing help;
- Concern about the reduction in the supply of food;
- Delays in processing benefit claims and associated impact on food bank usage, and reductions in citizen's advice funding;
- Impact of cost of living pressures on the mental health of those delivering services;
- Other issues including Council tax, challenges for retail tenancies, work with voluntary groups, limiting bureaucracy wherever possible, social housing providers, rural poverty including access to food banks, and other matters.

In response to the debate the Leader agreed on the importance to communicate where the council and others could assist people, and the difficulties in persuading some people to ask for assistance, noting rural poverty as an example. On lunch and friendship clubs he stated the previous system had sporadic provision, and the new system was designed to provide support across the county on a basis of where the need was. In relation to issues around universal credit he noted this was paid through central government and the council was not able to affect change in that area. He added that the council itself faced significant inflationary pressures, and the need to be able to deliver on services on which peoples' lives depended, and there was a limited pot of funding.

Following a vote, it was then,

Resolved:

That the Council notes the update on Cost of Living.

45 **Update on Social Mobility and Community Conversations**

The Chairman invited Councillor Richard Clewer, the Leader of the Council, to introduce a report providing an update on activity arising from recent community visits and pilots of ongoing community conversation following the visits.

The Leader explained that as part of Wiltshire Council's commitment to improving social mobility and tackling inequalities, senior leaders from a range of public sector organisations took part in community visits to Studley Green, Trowbridge and Bemerton Heath, Salisbury, earlier this year, two of the more deprived areas of Wiltshire. The focus was on development of ongoing community conversations for these areas, with the intention of piloting a bold and innovative approach to develop solutions, tailored to the strengths and needs of local areas and then adapting and rolling this out elsewhere in Wiltshire in due course. This would involve working with public health, and operate more effectively and a new way of working to tackle local issues.

The Leader proposed the motion as detailed in the report, and this was seconded by Councillor Ashley O'Neill.

Group Leaders were then invited to comment on the update and report.

Councillor Ian Thorn, Leader of the Liberal Democrat Group, raised points about how effective the council could be to lead this collaborative work, and on developing capacity to maintain any process moving forward, but considered the intended approach to be positive.

Councillor Ricky Rogers, Leader of the Labour Group, welcomed the dialogue with the local communities. He noted past measures which were not sustained and that future work would be developed with established stakeholders over the longer term.

The item was then opened for general debate with issues raised including:

- Due to recent boundary changes in the Salisbury area the Bemerton areas was spread across two divisions;
- The need to work alongside multiple volunteer groups and organisations;
- The approach and activity set out in the report was welcomed;
- The need for visible timescales in order for stakeholders and partners to align finances to activity or projects;
- The reliance on local volunteers and spreading support across as many communities as possible as the project developed.

In response to the debate the Leader welcomed the comments and emphasised that the Council would be working alongside stakeholders, including volunteer groups, NHS, Police, housing providers and other appropriate organisations for a more joined up approach that was sustainable and focused on a long term vision. He noted the data used was targeted closely, at lower super output areas, not simply unitary administrative level.

Following a vote, it was,

Resolved:

That the Council note the range of activity underway to support the communities and the ongoing opportunities for community activism and tailored support.

46

Independent Remuneration Panel Recommendation - Audit & Governance Committee

The Chairman invited Councillor Ashley O'Neill, Cabinet Member with responsibility for governance, to introduce a report seeking Council approval for the recommendations of the Independent Remuneration Panel (IRP) in relation to the remuneration of any co-opted member of the Audit & Governance Committee.

Councillor O'Neill reported that the IRP is convened under The Local Authorities (Members' Allowances)(England) Regulations 2003 and they recently undertook a review of the remuneration for an independent co-opted member for the Audit and Governance Committee and concluded that they should receive remuneration,

with a recommendation of £2,000 per annum. This followed a decision by Council on 17 May 2022 to delegate appointment of a co-opted member to the Committee.

Councillor O'Neill proposed the motion as detailed in the report, this was seconded by Councillor Ian Blair-Pilling.

Group Leaders were invited to comment and those present expressed their support for the proposals.

The item was then opened for general debate with issues raised about the independence of potential co-opted members; the role of the Committee; and the potential need for a future review of the Chair's role.

Councillor Mark Connolly, Chairman of the Audit & Governance Committee, supported the proposals and welcomed the role of the co-opted member.

In response to the debate Councillor O'Neill noted the importance of any co-opted member to be completely independent.

Following a vote, it was,

Resolved:

That the remuneration for the independent co-opted member of the Audit & Governance Committee should be £2,000 per annum.

In accordance with the Constitution there was a recorded vote.

*For: 77
Against: 0
Abstentions: 2*

Full details are attached to the minutes.

47 **Appointment of an Independent Person (S.28 Localism Act 2011)**

The Chairman invited Councillor Ashley O'Neill, Cabinet Member with responsibility for governance, to introduce a report seeking Council approval for the appointment of an Independent Person.

Councillor O'Neill reported that the Council is required under the Localism Act 2011 to appoint at least one Independent Person (IP) whose views must be sought and taken into account before the Council makes a decision on an allegation it has decided to investigate in respect of Code of Conduct complaints. It was noted that three IP's were appointed in May 2021 and following a change in circumstances a vacancy arose at the end of June 2022. A recruitment process was undertaken by the Standards Committee and the Council were being asked to confirm the recommended IP appointment.

Councillor O'Neill proposed the motion as detailed in the report, and this was seconded by Councillor Paul Oatway QPM.

Group Leaders were then invited to comment. Support was expressed for the report, and a comment about the details of the recommended candidate.

The item was opened for general debate. Thanks was offered to the IP who was standing down, Damian Kearney, and the robust interview process for the new appointment noted.

Following a vote, it was then,

Resolved:

That Full Council appoint Mr John McAllister as an Independent Person.

In accordance with the Constitution there was a recorded vote.

*For: 72
Against: 2
Abstentions: 3*

Full details are attached to the minutes.

48 **Community Governance Review 2021/22**

Councillor Ian Blair-Pilling, Chairman of the Electoral Review Committee, introduced the recommendations and set out the process which had been followed during the 2021/22 Community Governance Review (CGR).

Councillor Blair-Pilling set out the background to the Final Recommendations of the Committee, detailing the legal criteria the council must follow, and in particular the multiple public consultations and engagements with local councils which had taken place to refine the recommendations. It was noted that some of the recommendations, if approved, would required the consent of the Local Governance Boundary Commission for England to enact.

Councillor Blair-Pilling referred throughout to details and reasoning for changes as set out in the Final Recommendations document attached to the Summons. During his various comments for the item he thanked officers and the Committee for their hard work developing proposals.

The Chairman agreed that each recommendation would be discussed and voted on separately.

Recommendation 1 - Charlton St Peter & Wilsford

This was a proposal to group two parishes under a single council. This was supported by the parishes involved, Charlton St Peter and Wilsford, as they already operated as a single entity and the recommendation was to formally confirm this arrangement.

The Chairman then invited comments from Group Leaders.

Councillor Richard Clewer, Leader of the Council, stated he was happy to support the recommendation. Councillor Gavin Grant, on behalf of the Leader of the Liberal Democrat Group, supported the recommendation. Councillor Ian McLennan, on behalf of the Leader of the Labour Group, also supported the proposal.

The item was then debated. During debate the local Division Member, Councillor Paul Oatway QPM, noted his support for the grouping of the two parishes.

At the conclusion of debate, with no further comments from the Committee Chairman, and following a vote, the recommendation was supported.

Recommendations 2-7 – Calne Without and surrounding parishes

Councillor Blair-Pilling set out the background to these interrelated recommendations at length. A petition had been received in 2019 from hundreds of residents of Calne Without requesting establishment of a new parish at Derry Hill & Studley. Following a review, the Council had determined at its meeting in September 2020 that a broader review encompassing all surrounding parishes was needed.

Councillor Blair-Pilling set out the existing set up of parishes in the area, the requests that had been received from many of them, and the very detailed examination the Committee had undertaken, looking at each in accordance with the statutory criteria of community identity and interests and effective and convenient local governance. The Committee had amended its proposals several times in response to representations made in consultations, and Councillor Blair-Pilling noted all the parish councils of the Calne Community Area expressed support for the latest proposals.

Recommendation 2 – Calne Town

This was a proposal to move two areas of existing development and an area of current development from Calne Without to Calne Town, and amend the unitary boundaries accordingly for two of them, as set out in the report.

Councillor Richard Clewer, Leader of the Council, stated that he would comment once on behalf of Recommendations 2 – 7 relating to Calne and surrounding parishes. He was happy to support the proposals which had been reached following extensive consultation, commending the excellent piece of work carried out by the Committee.

Other Group Leaders also confirmed that they would comment once on behalf of Recommendations 2 – 7.

Councillor Ian Thorn, Leader of the Liberal Democrat Group, supported the recommendations and noted the detail that went into the work and recommendations of the Committee. Councillor Ian McLennan, on behalf of the Leader of the Labour Group, also supported the proposals.

The item was then debated. During debate it was noted that unlike some previous reviews there were no public representations at the meeting raising concerns, and that the report and process indicated that communities had been fully consulted and listened to, through a high level of engagement, arriving at a suitable proposal.

It was noted that the Committee worked in a nonpartisan way and adopted core principles, which were reflected in the recommendations, such as when to recommend urban extensions be included within a town.

The Cabinet Member for Governance, Councillor Ashley O'Neill, noted that a CGR was a very comprehensive process involving a huge amount of work. He confirmed that he was satisfied that the proposals were the best solution possible.

At the conclusion of debate, with no further comments from the Committee Chairman, and following a vote, the recommendation was supported.

Recommendation 3 – Bremhill

This was a proposal to transfer a small area of land from Calne Town to Bremhill parish, and transfer a larger area of land from Calne Without to Bremhill, as well as small changes relating to Langley Burrell Without and Christian Malford, as set out in the Final Recommendations.

The item was then debated. During debate it was clarified that the CGR process was compliant with strict criteria, which prohibited any consideration of the impact on council tax precept, and could only consider impact of potential future development within the next five years. In addition the geographical scope of a CGR is limited to those parishes named on the Terms of Reference for that year.

At the conclusion of debate, with no further comments from the Committee Chairman, and following a vote, the recommendation was supported.

Recommendation 4 – Compton Bassett & Hilmarton

This was a proposal to transfer a small area of land from Calne Without to Hilmarton, and some other areas of land from Calne Without and Cherhill to Compton Bassett, as set out in the report. All the parishes were in agreement.

No further points were raised for debate following the detailed introduction of the Committee Chairman.

At the conclusion of debate, with no further comments from the Committee Chairman, and following a vote, the recommendation was supported.

Recommendation 5 – Cherhill

This was a proposal to transfer an area of Calne Without to Cherhill, and amend the warding arrangements of Cherhill accordingly, including the number of councillors.

No further points were raised for debate following the detailed introduction of the Committee Chairman.

At the conclusion of debate, with no further comments from the Committee Chairman, and following a vote, the recommendation was supported.

Recommendation 6 – Heddington

This was a proposal to transfer an area of land from Calne Without to Heddington, with associated changes to warding arrangements and number of councillors, as well as requesting changes to the unitary division boundaries by the LGBCE.

No further points were raised for debate following the detailed introduction of the Committee Chairman.

At the conclusion of debate, with no further comments from the Committee Chairman, and following a vote, the recommendation was supported

Recommendation 7 – Calne without (Derry Hill & Studley)

Following the agreement of recommendations 2-6, the area remaining of Calne Without was proposed to be renamed Derry Hill & Studley to better reflect its identity. As such, it was not the creation of a new parish, but was broadly the area requested in the initial petition received in 2019. It was also proposed to create a new warding arrangement for the renamed parish, adjust its councillor numbers, transfer a small area of land into it from the parish of Bromham, and request the LGBCE amend unitary boundaries to align to the new parish boundaries. The support of the Calne Without Parish Council was noted.

The item was then debated. During debate it was clarified that a ward could have the same name as the parish it was contained within, and was confirmed further that only known residential development within the set timeframe (5 years from start of review) and matters of community cohesion and effective governance could be considered when carrying out a review. Any other type of development such as solar farms were not material considerations. It was noted that one of the wards proposed had the same name as that in a neighbouring parish

At the conclusion of debate, with no further comments from the Committee Chairman, and following a vote, the recommendation was supported.

Recommendation 8 – Malmesbury, St Pauls Malmesbury without and Brokenborough.

This was a proposal to amend the warding arrangements for the town of Malmesbury, to transfer a small area of land from Brokenborough to St Paul Malmesbury Without, and amend the warding of St Paul Malmesbury Without. The Committee Chairman set out the background to the recommendation, and the adjustments made by the Committee to its initial proposals.

The item was then debated. During debate it was noted that the public meeting held in Malmesbury during the review had been well attended and had persuasively argued a case which led to the Committee changing its views. The Division Member for Malmesbury town, Councillor Gavin Grant, thanked the effort of those that had worked to try and establish a boundary change that would work

for all involved, although despite a lot of effort agreement had not been able to be reached on a different logical dividing line between the parishes.

The Division Member for Sherston, Councillor Martin Smith, which included St Paul Malmesbury Without, noted the difficulties which had arisen during attempts to find a satisfactory option for a transfer, giving thanks to the Committee for the hard work carried out for the area.

At the conclusion of debate, with no further comments from the Committee Chairman, and following a vote, the recommendation was supported

Following the debates and votes on each individual recommendation, and a then a procedural vote for resolutions 2) and 3), it was then,

Resolved:

- 1) To Approve the Final Recommendations of the Electoral Review Committee for changes to community governance arrangements, as set out in the report regarding the areas below:
 - i. Recommendation 1 – Charlton St Peter**
 - ii. Recommendation 2 – Calne Town**
 - iii. Recommendation 3 – Bremhill**
 - iv. Recommendation 4 – Hilmarton and Compton Bassett**
 - v. Recommendation 5 – Cherhill**
 - vi. Recommendation 6 – Heddington**
 - vii. Recommendation 7 – Derry Hill & Studley (Calne Without)**
 - viii. Recommendation 8 – Malmesbury, St Paul Malmesbury Without, and Brokenborough****
- 2) To authorise the Solicitor of the Council to take all necessary measures to make and approve the Community Governance Order(s) to bring into effect for 1 April 2025 all of the changes detailed under resolution 1, subject to any required consents by the Local Government Boundary Commission for England;**
- 3) To authorise the Electoral Registration Officer to make any necessary changes to polling districts to bring them into line with the agreed governance changes at the appropriate time, to be reported to the Electoral Review Committee.**

In accordance with the Constitution there were recorded votes on each recommendation.

Recommendation 1

<i>For:</i>	<i>75</i>
<i>Against:</i>	<i>0</i>
<i>Abstentions:</i>	<i>0</i>

Recommendation 2

For: 75
Against: 0
Abstentions: 0

Recommendation 3

For: 76
Against: 0
Abstentions: 0

Recommendation 4

For: 72
Against: 0
Abstentions: 1

Recommendation 5

For: 73
Against: 0
Abstentions: 0

Recommendation 6

For: 75
Against: 0
Abstentions: 0

Recommendation 7

For: 76
Against: 0
Abstentions: 0

Recommendation 8

For: 75
Against: 0
Abstentions: 1

Procedural Vote (Resolutions 2 and 3)

For: 75
Against: 0
Abstentions: 0

Full details are attached to the minutes.

49 **Proposed Changes to the Constitution**

The Council considered the following proposed changes to the Constitution:

49a) Protocol 6: Complaints Procedure

The Chairman invited Councillor Ashley O'Neill, Cabinet Member with responsibility for governance to move and introduce the recommendation of the

Standards Committee to adopt a new Protocol 6: Complaints Procedure of the Council's Constitution. This was seconded by Councillor Nick Botterill.

Councillor O'Neill explained that the Housing Ombudsman had made changes to their complaints handling code, and the Standards Committee was proposing changes to ensure compliance with that code, and further updates to the procedure to improve clarity. The changes had also been received by the Housing Board.

The Chairman then invited Group Leaders to comment on the report, and they offered support to the proposal.

The item was then opened for general debate. A comment was received about use of the term customer to describe those interacting with the council.

The Cabinet Member having no further comments, and following a vote, it was then,

Resolved:

That Council agrees to adopt the amended Protocol 6 – Complaints Procedure as attached at Appendix 2, within the Constitution.

In accordance with the Constitution there was a recorded vote

<i>For:</i>	66
<i>Against:</i>	0
<i>Abstentions:</i>	2

Full details are attached to the minutes.

49b) Part 3B: Responsibility for Functions - Prevent Duty and Channel Programme

The Chairman invited Councillor Ashley O'Neill, Cabinet Member with responsibility for governance, to move and introduce the proposal seeking Council approval for the local authority function of Channel to be included within Wiltshire Council's Constitution as required in the annual Home Office Channel Assurance Statement. This was seconded by Councillor Nick Botterill.

It was explained that Channel was part of the Prevent duty in respect of radicalisation and terrorism, being a multi-agency programme to safeguard provide support to those individuals at risk of radicalisation. The Constitution Focus Group and Standards Committee reviewed the best method of incorporating the duty, and had ensured there was reference to member oversight.

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

The item was then opened for general debate, where no comments were received.

The Cabinet Member having no further comments, and following a vote, it was then,

Resolved:

That Council agrees to Channel's inclusion in the framework of Wiltshire Council's Constitution within Part 3B: Responsibilities for Functions as set out in Appendix 1 of the report.

In accordance with the Constitution there was a recorded vote

<i>For:</i>	<i>67</i>
<i>Against:</i>	<i>0</i>
<i>Abstentions:</i>	<i>0</i>

Full details are attached to the minutes.

49c) Part 12: Members' Code of Conduct

The Chairman invited Councillor Paul Oatway QPM, Chairman of the Standards Committee, to move and introduce the recommendations of his Committee that the Council adopt a new Members Code of Conduct and accompanying Guidance within the Constitution. This was seconded by Councillor Ruth Hopkinson.

Councillor Oatway explained the process by which the proposed Code had been developed, with a cross-party working group of the Standards Committee examining the new LGA Model Code and making adjustments where the group considered appropriate. He thanked Councillor Hopkinson, Chairman of the Standards Assessment Sub-Committee, for chairing the working group to review the LGA Code and make proposals. Views had been sought by Group Leaders and the Constitution Focus Group on several occasions as the revised Code was developed. All had noted the very limited sanctions available under the current legislation for Code of Conduct complaints against elected members, which he regretted. However, he commended the proposed new Code as being easy to digest, easy to read, and a workable and transparent document, which he hoped would also be adopted by town and parish councils in Wiltshire.

The Chairman then invited Gordon Ball, Co-opted Non-voting Member of the Standards Committee, and a participant in the working group and a parish councillor, to make a statement. Mr Ball echoed the concerns about limited sanctions, but was fully in support of the proposed new Code and encouraged the Council to support the proposals.

The Chairman then invited Group Leaders to comment on the report. Councillor Richard Clewer, Leader of the Council, and Councillor Ian Thorn, Leader of the Liberal Democrat Group, offered their support for the proposals.

The item was then opened for general debate, where Councillors expressed differing views towards the proposed Code.

Comments in opposition to the Code included noting the intentions of the Coalition government in 2010 when it set up the existing regime under the Localism Act 2011, which initially had included abolishing codes of conduct but serious misconduct being subject to criminal sanction, though adoption of a Code was included in the final version. Wiltshire Council adopted a light touch code as proposed by the then Department for Communities and Local Government. Comments were made that the proposed new Code added in elements which had been removed for good reason.

Concerns were raised about reintroduction of some elements within the proposed Code, such as in relation to respect, bullying, direct impact on wellbeing, or bringing authority into disrepute which although desirable in theory could be highly subjective and open up decision makers to trivial and petty complaints, as had occurred in the past.

Other comments in opposition included that there was very little poor behaviour by elected members, and the new Code was disproportionate, and it should be remembered that elected members also had enhanced protections on freedom of speech.

Other members raised concern that the new Code could lead to increased costs of administration, that Codes of Conduct did not meaningfully change member behaviour, that many parish councillors did not support a more onerous Code, that with lack of sanctions there was no reason to amend the Code.

Comments in support of the Code included that though there was no option to include further sanctions, the Code could still be improved, and that policies and codes should be reviewed regularly, and the Code had been in place since 2012. It was stated that petty or trivial complaints were received already, but that the procedure for dealing with complaints already allowed for those to be dismissed before they reached considered by a committee or any prospect of investigation, so there would be no additional costs. It was stated some behaviour could be improper even if not illegal, that Code remained light touch given the lack of sanctions, and that it was not possible to entirely eliminate any ambiguity in a document, but that principles could be set out, with guidance to help interpret the Code. It was also confirmed that no town or parish was required to adopt the revised Code.

Other comments made included the Code stating members with an interest would need to leave a room, which it was claimed disadvantaged members, and that points around who was a close associate was not clear.

In response to the debate Councillor Oatway provided details of the number of complaints against elected members, with a very high proportion dismissed at an early stage. He commented on references to light touch codes, and how that could sound to a member of the public. He said other public institutions and organisations were accountable, and the new Code improved their own accountability as members.

Following a vote, it was therefore:

Resolved:

That Council agrees to adopt the version of Part 12 – Members Code of Conduct attached at Appendix 1 to the report.

In accordance with the Constitution there was a recorded vote

*For: 48
Against: 9
Abstentions: 3*

Full details are attached to the minutes.

50 **Notice of Motion No.22-02 - Cost of Living**

On invitation of the Chairman, the Leader of the Council, Councillor Richard Clewer, proposed the following Motion, which was seconded by Councillor Laura Mayes:

‘Wiltshire Council therefore resolves to:

- 1) Work with the Government to ensure that it delivers the much-appreciated support to the residents of Wiltshire as quickly as possible.*
- 2) Proactively identify those most in need of support in Wiltshire and ensure that they access all the Government support they are eligible for.*
- 3) Identify local opportunities in Wiltshire for energy generation subject to the consultation on the local plan to help increase the supply of energy to further aid the long-term lowering of prices, support the Government’s aim of domestic energy security and create local jobs.’*

The Chairman moved that the Council debate the motion, which was seconded by the Vice-Chairman.

Group Leaders were then invited to comment on the motion.

Councillor Ian Thorn, Leader of the Liberal Democrat Group raised a query about the preamble to the motion which had been included within the agenda papers, to which he had pre-submitted potential amendments as set out in Supplement 1. Following advice from the Monitoring Officer the Chairman confirmed that the Leader had only moved, at the meeting, the three resolution elements as set out above, including a slight addition on the third part to include reference to the Local Plan. Accordingly, the preamble text would not form part of the motion. It was confirmed, therefore, that if the motion were approved, it would not include any element of that preamble text.

Councillor Thorn welcomed the help and support from the Government for Wiltshire residents, however, he still had a number of concerns about the wording

of the Motion as currently set out, and damage that was also being done by the government.

Following a point of order from Councillor Philip Whitehead on speaking to the motion on the table, Councillor Thorn then moved an amendment to the motion, seconded by Councillor Grant, with additional text, as follows:

'Wiltshire Council therefore resolves to:

- 1) *Work with the Government to ensure that it delivers the much-appreciated support to the residents of Wiltshire as quickly as possible. Wiltshire Council commits to working with landlords to ensure that the energy bill discount reaches those residents whose energy costs are included with their rents.*
- 2) *Proactively identify those most in need of support in Wiltshire and ensure that they access all the Government support they are eligible for. Wiltshire Council undertakes to communicate comprehensively with residents and to support individuals with the processes for means tested and disability benefits where appropriate. Wiltshire Council, via its Area Boards, undertakes to play its critical role in coordinating efforts within and between local communities, ensuring that no parishes are left out of benefiting from the efforts to provide warm spaces and food for those residents that need them.*
- 3) *Identify local opportunities in Wiltshire for energy generation subject to the consultation on the local plan to help increase the supply of energy, particularly renewable energy to further aid the long-term lowering of prices, support the Government's aim of domestic energy security and create local jobs in the 'green economy', while continuing with Wiltshire's commitment to achieving carbon neutrality by 2030 by reducing reliance on environmentally damaging fossil fuels.*
- 4) *Request the Government to look again at the level of help in the Alternative Fuel Payment Scheme given the amount announced is £100, which compares to a rise of £1,200 for the average bill for domestic heating.'*

A debate followed on the amendment to the motion.

Comments in opposition to the amendment included that the additions did not add value to the motion, that there were certain elements of the amendment that the Council would not retain management of and this caused uncertainty or confusion, such as a number of Parish Councils did not have the capacity to create warm spaces as there were no parish buildings in their area. Some comments questioned the comprehensibility of the additions.

Comments in support of the amendment indicated that the additional wording added detail to a generic motion and would help to alleviate deep anxiety being experienced by communities, including against the continued use of fossil fuels,

and added weight to the proposals. It was argued to be a reasonable attempt to improve the motion.

A number of Members expressed their reservations about the preamble to the original motion during their remarks as politicising a difficult issue, and another questioned the need for the motion as a whole to be submitted by the Leader.

In response to the debate on the amendment the mover of the amendment, Councillor Thorn, urged all members to support his additions.

At the conclusion of the debate on the amendment the Leader stated that the amendment included well intentioned statements, but that these were written in a way which would constrain the Council and were also not coherent.

Following a vote, the amendment to the original motion was lost.

The debate then returned to the original motion.

Comments in debate included that the scale, level and magnitude of support from government for the current crisis is unique and unprecedented. It was stated that there were differing views of the Government, but this was an occasion where the support being received should be acknowledged, though people would be worse off than previous years. Other members though disappointed by the amendment being voted down, or wishing to see some additions such as reference to sustainable energy, stated they would support the motion as an indication of the council wishing to do everything it could to support residents. It was noted there would be critical decisions for the council in the months to come, and members should seek to work in partnership on these issues.

Other comments included opposing the motion due to the third element on energy generation subject to the consultation on the local plan, noting the situation with a proposed incinerator in Westbury. There were responding comments on the identification of energy generation opportunities.

At the conclusion of the debate the Leader, in recognising the enormity of tasks ahead of the Council, the focus was very much on Wiltshire with support from the Government, and how this could be applied to the residents of the county.

Following a vote, it was therefore,

Resolved:

That Council,

- 1) Work with the Government to ensure that it delivers the much-appreciated support to the residents of Wiltshire as quickly as possible.**
- 2) Proactively identify those most in need of support in Wiltshire and ensure that they access all the Government support they are eligible for.**

- 3) **Identify local opportunities in Wiltshire for energy generation subject to the consultation on the local plan to help increase the supply of energy to further aid the long-term lowering of prices, support the Government's aim of domestic energy security and create local jobs.**

In accordance with the constitution there was a recorded vote.

For – 55

Against – 2

Abstain – 3

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

51 **S.85 Local Government Act 1972 - Extension of Office**

The Council considered a report from the Monitoring Officer, Perry Holmes, detailing requests from Councillors Charles McGrath and Pip Ridout for an extension of office beyond the six-month period of non-attendance for medical reasons.

Group Leaders expressed their support for the proposals. During a short debate several comments were received wishing both members well, and suggesting a letter be sent expressing the Council's best wishes.

It was then,

Resolved:

- 1) **That Council approves the requests for the Members listed below for an extension beyond the six-month period of non-attendance on the grounds of ill health:**

**Councillor Charles McGrath
Councillor Pip Ridout**

- 2) **That such an extension be granted until the end of July 2023, which would allow for any request for a further extension being considered by Council at its meeting in July 2023. In the event of that meeting either being cancelled or postponed, such an extension to remain in place until after the next available meeting of the Council.**

52 **Membership of Committees**

The Chairman reported on changes in membership of the Health & Wellbeing Board and an appointment by the Local Pension Board which required ratification by the Council. He then invited Group Leaders to request any changes to committees.

Councillor Richard Clewer then proposed a number of changes to committee membership as detailed in the resolution below.

The Chairman moved the proposed membership changes, which was seconded by the Vice-Chairman.

It was then,

Resolved:

- 1) That Council approve the changes proposed, as detailed below:
 - Councillor Antonio Piazza to be removed as a member of Western Area Planning Committee, Health Select Committee and Staffing Policy Committee;
 - Councillor Jonathon Seed to be appointed a member of Western Area Planning Committee;
 - Councillor Richard Britton to be appointed as a Substitute on the Strategic Planning Committee;
 - Councillor Jonathon Seed to be removed as a member of the Wiltshire Pension Fund Committee;
 - Councillor Pauline Church to be appointed as a member of the Wiltshire Pension Fund Committee;
 - Councillor Tamara Reay to be appointed as a member of the Staffing Policy Committee;
 - Councillor Nabil Najjar to be appointed as a Substitute on Staffing Policy Committee;
 - Councillor Pauline Church to be appointed as a member of the Health Select Committee.
- 2) That Council approve the changes to the membership of the Health and Wellbeing Board set out in the Summons and that these be adopted within the constitution.
- 3) To ratify the appointment by the Local Pension Board of Juliet Weimar as a Board member
- 4) To note the appointment of Denisa Ahmeti and Louise Williams as independent co-opted members of the Police and Crime Panel.

53 **Announcements from Cabinet and Committees**

There were no announcements.

54 **Members' Questions**

A total of eight non-operational questions were received from Members, as set out in Supplement 1 of the agenda, together with written responses.

Supplementary questions were received as follows:

Question 22-11 – Ukrainian Refugees – Funding – Councillor Ruth Hopkinson
A supplementary question was asked about ongoing support for Ukrainian refugees. Councillor Botterill confirmed that long term solutions were being considered and all Councillors will be informed of the detail once it is available.

Question 22-14 – Permanent tribute to the late HM Queen Elizabeth II – Councillor Ian Thorn

A supplementary question was asked about plans for further tributes in addition to planting a tree. The Leader explained that the planting of a tree will form part of the Queen’s Green Canopy initiative and supported the call for additional lasting memorials.

Question 22-17 – Fair Tax Campaign and Councils for Fair Tax Declaration – Councillor Trevor Carbin

A supplementary question was asked which reiterated the original question detailed in supplement 1 of the agenda. Councillor Botterill referred to the written response.

Question 22-18 – Local Plan / Future Chippenham – Councillor Clare Cape
There was no supplementary question

Question 22-19 – Birds Marsh Link Road - Councillor Kathryn Macdermid
A supplementary question was asked about being informed sooner about road openings. Councillor Clewer stated there was no formal events for opening of roads.

Question 22-21 – Standards for response times to enquiries – Councillor David Bowler

There was no supplementary question

Question 22-15 – Mini-budget affecting finances – Councillor Ian Thorn
A supplementary question was asked about the impact of the most recent mini-budget on the potential performance and funding of the Council. Councillor Botterill explained that there would be no direct impact on Council finances.

Question 22-16 – Support for retail tenants during the cost of living crisis – Councillor Ian Thorn

A supplementary question was asked about additional support available for retail tenants. The Leader conformed that policies were in place to support council retail tenants.

(Duration of meeting: 10.30 am - 6.40 pm)

The Officers who produced these minutes are Stuart Figini, Lisa Alexander, and Kieran Elliott, of Democratic Services, e-mail tara.hunt@wiltshire.gov.uk

Press enquiries to Communications, direct line 01225 713114 or email communications@wiltshire.gov.uk

Full Council Meeting – 18 October 2022 – Members Attendance

Councillor Name	Time In	Time Out (Meeting close 18.40)
Phil Alford	10:30	18.40
Liz Alstrom	10:30	18.40
Helen Belcher	10:30	18.40
Chuck Berry	10:30	18.25
Ian Blair-Pilling	10:30	18.40
Nick Botterill	10:30	18.40
David Bowler	10:30	18.40
Richard Britton	10:30	18.40
Allison Bucknell	10:30	18.40
Steve Bucknell	10:30	18.40
Clare Cape	10:30	18.02
Trevor Carbin	10:30	18.40
Daniel Cave	10:30	18.35
Mary Champion	10:30	18.30
Pauline Church	10:30	18.40
Ernie Clark	10:30	13.00
Richard Clewer	10:30	18.40
Zoë Clewer	10:30	18.40
Mark Connolly	10:30	16.25
Caroline Corbin	10:30	15.00
Kevin Daley	10:30	18.20
Brian Dalton	10:30	16.25
Jane Davies	Apologies	Apologies
Andrew Davis	Apologies	Apologies
Matthew Dean	10:30	18.40
Dr Monica Devendran	10:30	18.30
Nick Errington	10:30	16.25
Adrian Foster	10:30	18.40
Sarah Gibson	10:30	17.00
Gavin Grant	10:30	18.40
Howard Greenman	Apologies	Apologies
Ross Henning	10:30	18.40
Sven Hocking	10:30	18.40
Nick Holder	10:30	16.05
Ruth Hopkinson	10:30	18.40
Jon Hubbard	10:30	16.18
Peter Hutton	10:30	18.40
Tony Jackson	10:30	18.40
Mel Jacob	10:30	14.41
Simon Jacobs	10:30	18.40
George Jeans	10:30	13.46
Bob Jones MBE	10:30	16.15
Johnny Kidney	10:30	13.05

Carole King	10:30	18.40
Gordon King	10:30	18.40
Edward Kirk	10:30	13.00
Jerry Kunkler	10:30	14.15
Jacqui Lay	10:30	18.30
Kathryn MacDermid	10:30	18.40
Dr Brian Mathew	10:30	18.40
Laura Mayes	10:30	18.40
Dr Mark McClelland	Apologies	Apologies
Charles McGrath	Apologies	Apologies
Ian McLennan	10:30	16.18
Dominic Muns	10:30	16.15
Dr Nick Murry	10:30	18.40
Nabil Najjar	10:30	18.40
Kelvin Nash	10:30	16.05
Christopher Newbury	10:30	18.27
Ashley O'Neill	10:30	18.40
Jack Oatley	10:30	16.18
Paul Oatway QPM	10:30	18.40
Andrew Oliver	10:30	18.40
Stewart Palmen	10:30	18.40
Bill Parks	10:30	18.30
Sam Pearce-Kearney	10:30	18.30
Antonio Piazza	10:30	13.08
Tony Pickernell	10:30	18.40
Horace Prickett	10:30	18.40
Nic Puntis	10:30	18.40
Tamara Reay	10:30	18.40
Pip Ridout	Apologies	Apologies
Rich Rogers	10:30	18.40
Ricky Rogers	10:30	15.00
Tom Rounds	Apologies	Apologies
Paul Sample JP	Apologies	Apologies
Mike Sankey	10:30	18.40
Jonathon Seed	10:30	18.40
James Sheppard	10:30	18.40
Martin Smith	10:30	18.40
Caroline Thomas	10:30	18.40
Ian Thorn	10:30	18.40
Elizabeth Threlfall	10:30	18.40
Jo Trigg	10:30	18.40
Tim Trimble	10:30	16.55
Tony Trotman	Apologies	Apologies
Mark Verbinnen	10:30	11.00
David Vigar	10:30	18.40
Iain Wallis	10:30	18.00

Derek Walters	10:30	18.40
Bridget Wayman	10:30	18.30
Stuart Wheeler	10:30	18.40
Philip Whitehead	10:30	18.40
Suzanne Wickham	10:30	18.30
Christopher Williams	10:30	18.30
Graham Wright	10:30	17.00
Robert Yuill	Apologies	Apologies

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Recorded Votes – Council – 18 October 2022

IRP Recommendation - Audit and Governance Co-Opted Member:

Motion status:  Carried

That remuneration for the independent co-opted member of the Audit & Governance Committee should be £2,000

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 Richard Clewer, Cllr Zoë Clewer, Cllr Mark Connolly, Cllr Caroline Corbin, Cllr Kevin Daley, Cllr Brian Dalton, Cllr Matthew Dean, Cllr Dr Monica Devendran, Cllr Nick Errington, Cllr Adrian Foster, Cllr Sarah Gibson, Cllr Gavin Grant, Cllr Ross Henning, Cllr Sven Hocking, Cllr Nick Holder, Cllr Ruth Hopkinson, Cllr Jon Hubbard, Cllr Peter Hutton, Cllr Tony Jackson, Cllr Mel Jacob, Cllr Simon Jacobs, Cllr Bob Jones MBE, Cllr Carole King, Cllr Gordon King, Cllr Edward Kirk, Cllr Jacqui Lay, Cllr Kathryn Macdermid, Cllr Dr Brian Mathew, 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 Paul Oatway QPM, Cllr Andrew Oliver, Cllr Stewart Palmen, Cllr Bill Parks, Cllr Sam Pearce-Kearney, Cllr Tony Pickernell, Cllr Horace Prickett, Cllr Nic Puntis, Cllr Tamara Reay, Cllr Rich Rogers, Cllr Ricky Rogers, Cllr Mike Sankey, Cllr Jonathon Seed, Cllr Martin Smith, Cllr Caroline Thomas, Cllr Ian Thorn, Cllr Elizabeth Threlfall, Cllr Jo Trigg, Cllr Tim Trimble, Cllr David Vigar, Cllr Iain Wallis, Cllr Derek Walters, Cllr Bridget Wayman, Cllr Philip Whitehead, Cllr Suzanne Wickham, Cllr Christopher Williams and Cllr Graham Wright	78
Against	None	0
Abstain	Cllr James Sheppard and Cllr Stuart Wheeler	2

Appoint of an Independent Person:

Motion status:  Carried

That Full Council appoint Mr John McAllister as an Independent Person

Vote	Councillors	Count
For	Cllr Phil Alford, Cllr Liz Alstrom, Cllr Helen Belcher, Cllr Chuck Berry, Cllr Ian Blair-Pilling, 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 Richard Clewer, Cllr Zoë Clewer, Cllr Mark Connolly, Cllr Caroline Corbin, Cllr Kevin Daley, Cllr Brian Dalton, Cllr Dr Monica Devendran, Cllr Nick Errington, Cllr Sarah Gibson, Cllr Gavin Grant, Cllr Ross Henning, Cllr Sven Hocking, Cllr Nick Holder, Cllr Ruth Hopkinson, Cllr Jon Hubbard, Cllr Peter Hutton, Cllr Tony Jackson, Cllr Mel Jacob, Cllr Simon Jacobs, Cllr Bob Jones MBE, Cllr Carole King, Cllr Gordon King, Cllr Jacqui Lay, Cllr Kathryn Macdermid, Cllr Dr Brian Mathew, Cllr Ian McLennan, Cllr Dominic Muns, Cllr Nabil Najjar, Cllr Kelvin Nash, Cllr Christopher Newbury, Cllr Ashley O'Neill, Cllr Jack Oatley, Cllr Paul Oatway QPM, Cllr Andrew Oliver, Cllr Stewart Palmen, Cllr Bill Parks, Cllr Sam Pearce-Kearney, Cllr Tony Pickernell, Cllr Horace Prickett, Cllr Nic Puntis, Cllr Tamara Reay, Cllr Rich Rogers, Cllr Ricky Rogers, Cllr Mike Sankey, Cllr Jonathon Seed, Cllr Martin Smith, Cllr Caroline Thomas, Cllr Ian Thorn, Cllr Elizabeth Threlfall, Cllr Jo Trigg, Cllr Tim Trimble, Cllr David Vigar, Cllr Iain Wallis, Cllr Derek Walters, Cllr Bridget Wayman, Cllr Philip Whitehead, Cllr Suzanne Wickham, Cllr Christopher Williams and Cllr Graham Wright	73
Against	Cllr Matthew Dean and Cllr Dr Nick Murry	2
Abstain	Cllr Adrian Foster, Cllr James Sheppard and Cllr Stuart Wheeler	3

Item: Community Governance Review 2021/22

CGR Recommendation 1 - Charlton and Wilsford:

Motion status:  Carried

1.1 That the parishes of Charlton St Peter and Wilsford be grouped under a Joint Parish Council named Charlton St Peter and Wilsford Joint Parish Council.

1.2 The Parish of Wilsford to contain two Parish Councillors.

1.3 The Parish of Charlton St Peter to contain five Parish Councillors.

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 Richard Clewer, Cllr Zoë Clewer, Cllr Mark Connolly, Cllr Kevin Daley, Cllr Brian Dalton, Cllr Matthew Dean, Cllr Dr Monica Devendran, Cllr Nick Errington, Cllr Adrian Foster, Cllr Sarah Gibson, Cllr Gavin Grant, Cllr Ross Henning, Cllr Sven Hocking, Cllr Nick Holder, Cllr Ruth Hopkinson, Cllr Jon Hubbard, Cllr Peter Hutton, Cllr Tony Jackson, Cllr Simon Jacobs, Cllr Bob Jones MBE, Cllr Carole King, Cllr Gordon King, Cllr Jacqui Lay, Cllr Kathryn Macdermid, Cllr Dr Brian Mathew, 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 Paul Oatway QPM, Cllr Andrew Oliver, Cllr Stewart Palmen, Cllr Bill Parks, Cllr Sam Pearce-Kearney, Cllr Tony Pickernell, Cllr Horace Prickett, Cllr Nic Puntis, Cllr Tamara Reay, Cllr Rich Rogers, Cllr Mike Sankey, Cllr Jonathon Seed, Cllr James Sheppard, Cllr Martin Smith, Cllr Caroline Thomas, Cllr Ian Thorn, Cllr Elizabeth Threlfall, Cllr Jo Trigg, Cllr Tim Trimble, Cllr Iain Wallis, Cllr Derek Walters, Cllr Bridget Wayman, Cllr Stuart Wheeler, Cllr Philip Whitehead, Cllr Suzanne Wickham, Cllr Christopher Williams and Cllr Graham Wright	75
Against	None	0
Abstain	None	0

CGR Recommendation 2 - Calne Town:

Motion status:  Carried

2.1 That the area marked as A be transferred from Calne Without to Calne Town as part of the Calne South Town Ward. Calne South Ward to continue to have four councillors.

2.2 That the areas marked as B and C be transferred from Calne Without to Calne Town as part of the Calne Central Town Ward. Calne Central Ward to continue to have five councillors.

2.3 To request that the LGBCE amend the Calne Central and Calne Rural Electoral Divisions to be coterminous with the proposed revised parish boundaries of Calne Town and Calne Without.

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 Richard Clewer, Cllr Zoë Clewer, Cllr Mark Connolly, Cllr Kevin Daley, Cllr Brian Dalton, Cllr Matthew Dean, Cllr Dr Monica Devendran, Cllr Nick Errington, Cllr Adrian Foster, Cllr Sarah Gibson, Cllr Gavin Grant, Cllr Ross Henning, Cllr Sven Hocking, Cllr Nick Holder, Cllr Ruth Hopkinson, Cllr Jon Hubbard, Cllr Peter Hutton, Cllr Simon Jacobs, Cllr Bob Jones MBE, Cllr Carole King, Cllr Gordon King, Cllr Jacqui Lay,	75

Vote	Councillors	Count
	Cllr Kathryn Macdermid, Cllr Dr Brian Mathew, 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 Paul Oatway QPM, Cllr Andrew Oliver, Cllr Stewart Palmen, Cllr Bill Parks, Cllr Sam Pearce-Kearney, Cllr Tony Pickernell, Cllr Horace Prickett, Cllr Nic Puntis, Cllr Tamara Reay, Cllr Rich Rogers, Cllr Mike Sankey, Cllr Jonathon Seed, Cllr James Sheppard, Cllr Martin Smith, Cllr Caroline Thomas, Cllr Ian Thorn, Cllr Elizabeth Threlfall, Cllr Jo Trigg, Cllr Tim Trimble, Cllr David Vigar, Cllr Iain Wallis, Cllr Derek Walters, Cllr Bridget Wayman, Cllr Stuart Wheeler, Cllr Philip Whitehead, Cllr Suzanne Wickham, Cllr Christopher Williams and Cllr Graham Wright	
Against	None	0
Abstain	None	0

CGR Recommendation 3 - Bremhill:

Motion status:  Carried

3.1 That the area marked as D1 and D2 be transferred from Calne Without and Calne Town respectively to Bremhill as part of the Bremhill Ward of Bremhill Parish Council. Bremhill Ward to continue to have five councillors.

3.2 That the area marked as E be transferred from Langley Burrell Without to Bremhill as part of the East Tytherton Ward of Bremhill Parish Council. East Tytherton Ward to continue to have three councillors.

3.3 That the area marked as F be transferred from Christian Malford to Bremhill as part of the Foxham Ward of Bremhill Parish Council. Foxham Ward to continue to have three councillors.

3.4 That the area marked as G be transferred from Bremhill to Langley Burrell Without. Langley Burrell Without to continue to have five councillors.

3.5 To request that the LGBCE amend the Kington, Calne North and Calne Rural Electoral Divisions to be coterminous with the proposed revised parish boundaries of Calne Without, Christian Malford, Bremhill, Langley Burrell Without and Calne Town.

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 Richard Clewer, Cllr Zoë Clewer, Cllr Mark Connolly, Cllr Kevin Daley, Cllr Brian Dalton, Cllr Matthew Dean, Cllr Dr Monica Devendran, Cllr Nick Errington, Cllr Adrian Foster, Cllr Sarah Gibson, Cllr Gavin Grant, Cllr Ross Henning, Cllr Sven Hocking, Cllr Nick Holder, Cllr Ruth Hopkinson, Cllr Jon Hubbard, Cllr Peter Hutton, Cllr Tony Jackson, Cllr Simon Jacobs, Cllr Bob Jones MBE, Cllr Carole King, Cllr Gordon King, Cllr Jacqui Lay, Cllr Kathryn Macdermid, Cllr Dr Brian Mathew, 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 Paul Oatway QPM, Cllr Andrew Oliver, Cllr Stewart Palmen, Cllr Bill Parks, Cllr Sam Pearce-Kearney, Cllr Tony Pickernell, Cllr Horace Prickett, Cllr Nic Puntis, Cllr Tamara Reay, Cllr Rich Rogers, Cllr Mike Sankey, Cllr Jonathon Seed, Cllr James Sheppard, Cllr Martin Smith, Cllr Caroline Thomas, Cllr Ian Thorn, Cllr Elizabeth Threlfall, Cllr Jo Trigg, Cllr Tim Trimble, Cllr David Vigar, Cllr Iain Wallis, Cllr Derek Walters, Cllr Bridget Wayman, Cllr Stuart Wheeler, Cllr Philip Whitehead, Cllr Suzanne Wickham, Cllr Christopher Williams and Cllr Graham Wright	76
Against	None	0

Vote	Councillors	Count
Abstain	None	0

CGR Recommendation 4 - Compton Bassett and Hilmarton:

Motion status:  Carried

4.1 That the area marked as H1 be transferred from Cherhill to Compton Bassett.

4.2 That the area marked as H2 be transferred from Calne Without to Compton Bassett.

4.3 That the area marked as I be transferred from Calne Without to Hilmarton.

4.4 That Compton Bassett continue to have seven councillors.

4.5 That Hilmarton continue to have eleven councillors.

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 Daniel Cave, Cllr Mary Champion, Cllr Pauline Church, Cllr Richard Clewer, Cllr Zoë Clewer, Cllr Mark Connolly, Cllr Kevin Daley, Cllr Brian Dalton, Cllr Matthew Dean, Cllr Adrian Foster, Cllr Sarah Gibson, Cllr Gavin Grant, Cllr Ross Henning, Cllr Sven Hocking, Cllr Ruth Hopkinson, Cllr Jon Hubbard, Cllr Peter Hutton, Cllr Tony Jackson, Cllr Simon Jacobs, Cllr Bob Jones MBE, Cllr Carole King, Cllr Gordon King, Cllr Jacqui Lay, Cllr Kathryn Macdermid, Cllr Dr Brian Mathew, Cllr Ian McLennan, Cllr Dominic Muns, Cllr Dr Nick Murry, Cllr Nabil Najjar, Cllr Kelvin Nash, Cllr Ashley O'Neill, Cllr Jack Oatley, Cllr Paul Oatway QPM, Cllr Andrew Oliver, Cllr Stewart Palmen, Cllr Bill Parks, Cllr Sam Pearce-Kearney, Cllr Tony Pickernell, Cllr Horace Prickett, Cllr Nic Puntis, Cllr Tamara Reay, Cllr Rich Rogers, Cllr Mike Sankey, Cllr Jonathon Seed, Cllr James Sheppard, Cllr Martin Smith, Cllr Caroline Thomas, Cllr Ian Thorn, Cllr Elizabeth Threlfall, Cllr Jo Trigg, Cllr Tim Trimble, Cllr David Vigar, Cllr Iain Wallis, Cllr Derek Walters, Cllr Bridget Wayman, Cllr Stuart Wheeler, Cllr Philip Whitehead, Cllr Suzanne Wickham, Cllr Christopher Williams and Cllr Graham Wright	71
Against	None	0
Abstain	Cllr Nick Holder	1

CGR Recommendation 5 - Cherhill:

Motion status:  Carried

5.1 That the area marked as J be transferred from Calne Without to Cherhill.

5.2 That the area marked as J form two wards: Lower Compton Ward, and Blackland and Calstone Ward.

5.3 That Cherhill Parish Council comprise twelve councillors across four wards as set out in the map below: 1) Cherhill 2) Yatesbury 3) Lower Compton 4) Blackland and Calstone

5.4 Cherhill Ward would continue to contain five councillors.

5.5 Yatesbury Ward would continue to contain two councillors.

5.6 Lower Compton Ward to contain three councillors.

5.7 Blackland and Calstone Ward to contain two councillors

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 Richard Clewer, Cllr Zoë Clewer, Cllr Mark Connolly, Cllr Kevin Daley, Cllr Brian Dalton, Cllr Matthew Dean, Cllr Dr Monica Devendran, Cllr Nick Errington, Cllr Adrian Foster, Cllr Sarah Gibson, Cllr Gavin Grant, Cllr Ross Henning, Cllr Sven Hocking, Cllr Ruth Hopkinson, Cllr Jon Hubbard, Cllr Peter Hutton, Cllr Tony Jackson, Cllr Simon Jacobs, Cllr Bob Jones MBE, Cllr Carole King, Cllr Gordon King, Cllr Jacqui Lay, Cllr Kathryn Macdermid, Cllr Dr Brian Mathew, Cllr Ian McLennan, Cllr Dr Nick Murry, Cllr Nabil Najjar, Cllr Kelvin Nash, Cllr Christopher Newbury, Cllr Ashley O'Neill, Cllr Jack Oatley, Cllr Paul Oatway QPM, Cllr Andrew Oliver, Cllr Stewart Palmen, Cllr Bill Parks, Cllr Sam Pearce-Kearney, Cllr Tony Pickernell, Cllr Horace Prickett, Cllr Nic Puntis, Cllr Tamara Reay, Cllr Rich Rogers, Cllr Mike Sankey, Cllr Jonathon Seed, Cllr James Sheppard, Cllr Martin Smith, Cllr Caroline Thomas, Cllr Ian Thorn, Cllr Elizabeth Threlfall, Cllr Jo Trigg, Cllr Tim Trimble, Cllr David Vigar, Cllr Iain Wallis, Cllr Derek Walters, Cllr Bridget Wayman, Cllr Stuart Wheeler, Cllr Philip Whitehead, Cllr Suzanne Wickham, Cllr Christopher Williams and Cllr Graham Wright	74
Against	None	0
Abstain	None	0

CGR Recommendation 6 - Heddington:

Motion status:  Carried

6.1 That the area marked as K be transferred from Calne Without to Heddington.

6.2 That the area marked as K comprise the 'Stockley Ward' of Heddington Parish Council.

6.3 The Stockley ward to have two parish councillors.

6.4 The remaining part of the parish would be called 'Heddington Ward'.

6.5 Heddington Ward would comprise seven parish councillors.

6.6 That the parish of Heddington therefore be increased to a total of nine councillors.

6.7 To request that the LGBCE amend the Calne South and Calne Rural Divisions to be coterminous with the proposed revised boundaries of the Heddington, Cherhill and Derry Hill & Studley Parishes.

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 Richard Clewer, Cllr Zoë Clewer, Cllr Mark Connolly, Cllr Kevin Daley, Cllr Brian Dalton, Cllr Matthew Dean, Cllr Dr Monica Devendran, Cllr Nick Errington, Cllr Adrian Foster, Cllr Sarah Gibson, Cllr Gavin Grant, Cllr Ross Henning, Cllr Sven Hocking, Cllr Nick Holder, Cllr Ruth Hopkinson, Cllr Jon Hubbard, Cllr Peter Hutton, Cllr Tony Jackson, Cllr Simon Jacobs, Cllr Bob Jones MBE, Cllr Carole King, Cllr Gordon King, Cllr Jacqui Lay, Cllr Kathryn Macdermid, Cllr Dr Brian Mathew, 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 Paul Oatway QPM, Cllr Andrew Oliver, Cllr Stewart Palmen, Cllr Bill Parks, Cllr Sam Pearce-Kearney, Cllr Tony Pickernell, Cllr Horace Prickett, Cllr Nic Puntis, Cllr Tamara Reay, Cllr Rich Rogers, Cllr Mike Sankey, Cllr Jonathon Seed, Cllr James Sheppard, Cllr Martin Smith, Cllr Caroline Thomas,	75

Vote	Councillors	Count
	Cllr Ian Thorn, Cllr Elizabeth Threlfall, Cllr Tim Trimble, Cllr David Vigar, Cllr Iain Wallis, Cllr Derek Walters, Cllr Bridget Wayman, Cllr Stuart Wheeler, Cllr Philip Whitehead, Cllr Suzanne Wickham, Cllr Christopher Williams and Cllr Graham Wright	
Against	None	0
Abstain	None	0

CGR Recommendation 7 - Calne Without (Derry Hill & Studley):

Motion status:  Carried

7.1 That subject to Recommendations 2-6, that the area shown in the map below, being the remaining part of Calne Without parish, be renamed from Calne Without to Derry Hill & Studley.

7.2 That the area marked as L be transferred from the parish of Bromham to the renamed parish of Derry Hill & Studley.

7.3 That the renamed parish of Derry Hill & Studley contain Eleven councillors across three wards: 1) Pewsham 2) Derry Hill & Studley 3) Bowood & Sandy Lane, as set out in the map below.

7.4 Pewsham Ward would contain one councillor.

7.5 Derry Hill & Studley Ward would contain nine councillors.

7.6 Bowood and Sandy Lane Ward would contain one councillor.

7.7 To request that the LGBCE amend the Calne South, Bromham, Rowde and Roundway, and Calne Rural Divisions to be coterminous with the proposed revised boundaries of the renamed parish of Derry Hill & Studley.

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 Richard Clewer, Cllr Zoë Clewer, Cllr Mark Connolly, Cllr Kevin Daley, Cllr Brian Dalton, Cllr Matthew Dean, Cllr Dr Monica Devendran, Cllr Nick Errington, Cllr Adrian Foster, Cllr Sarah Gibson, Cllr Gavin Grant, Cllr Ross Henning, Cllr Sven Hocking, Cllr Nick Holder, Cllr Ruth Hopkinson, Cllr Jon Hubbard, Cllr Peter Hutton, Cllr Tony Jackson, Cllr Simon Jacobs, Cllr Bob Jones MBE, Cllr Carole King, Cllr Gordon King, Cllr Jacqui Lay, Cllr Kathryn Macdermid, Cllr Dr Brian Mathew, 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 Paul Oatway QPM, Cllr Andrew Oliver, Cllr Stewart Palmen, Cllr Bill Parks, Cllr Sam Pearce-Kearney, Cllr Tony Pickernell, Cllr Horace Prickett, Cllr Nic Puntis, Cllr Tamara Reay, Cllr Rich Rogers, Cllr Mike Sankey, Cllr Jonathon Seed, Cllr James Sheppard, Cllr Martin Smith, Cllr Caroline Thomas, Cllr Ian Thorn, Cllr Elizabeth Threlfall, Cllr Jo Trigg, Cllr Tim Trimble, Cllr David Vigar, Cllr Iain Wallis, Cllr Derek Walters, Cllr Bridget Wayman, Cllr Stuart Wheeler, Cllr Philip Whitehead, Cllr Suzanne Wickham, Cllr Christopher Williams and Cllr Graham Wright	76
Against	None	0
Abstain	None	0

CGR Recommendation 8 - Malmesbury, St Paul Malmesbury, and Brokenborough:

Motion status:  Carried

8.1 That Malmesbury Town Council contain a total of 17 councillors in the following wards as shown in the map below:

- i. **Backbridge Ward (two councillors)**
- ii. **Malmesbury North Ward (six councillors)**
- iii. **Malmesbury South (two councillors)**
- iv. **Malmesbury West (seven councillors).**

8.2 That the area marked as M (next slide) be transferred from St Paul Malmesbury to the parish of Brokenborough.

8.3 The parish of St Paul Malmesbury Without to be unwarded, with Twelve Councillors.

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 Clare Cape, Cllr Trevor Carbin, Cllr Daniel Cave, Cllr Mary Champion, Cllr Pauline Church, Cllr Richard Clewer, Cllr Zoë Clewer, Cllr Mark Connolly, Cllr Kevin Daley, Cllr Brian Dalton, Cllr Matthew Dean, Cllr Dr Monica Devendran, Cllr Nick Errington, Cllr Adrian Foster, Cllr Sarah Gibson, Cllr Ross Henning, Cllr Sven Hocking, Cllr Nick Holder, Cllr Ruth Hopkinson, Cllr Jon Hubbard, Cllr Peter Hutton, Cllr Tony Jackson, Cllr Simon Jacobs, Cllr Bob Jones MBE, Cllr Carole King, Cllr Gordon King, Cllr Jacqui Lay, Cllr Kathryn Macdermid, Cllr Dr Brian Mathew, 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 Paul Oatway QPM, Cllr Andrew Oliver, Cllr Stewart Palmen, Cllr Bill Parks, Cllr Sam Pearce-Kearney, Cllr Tony Pickernell, Cllr Horace Prickett, Cllr Nic Puntis, Cllr Tamara Reay, Cllr Rich Rogers, Cllr Mike Sankey, Cllr Jonathon Seed, Cllr James Sheppard, Cllr Martin Smith, Cllr Caroline Thomas, Cllr Ian Thorn, Cllr Elizabeth Threlfall, Cllr Jo Trigg, Cllr Tim Trimble, Cllr David Vigar, Cllr Iain Wallis, Cllr Derek Walters, Cllr Bridget Wayman, Cllr Stuart Wheeler, Cllr Philip Whitehead, Cllr Suzanne Wickham, Cllr Christopher Williams and Cllr Graham Wright	74
Against	None	0
Abstain	Cllr Gavin Grant	1

CGR Procedural Vote:

Motion status:  Carried

That Council:

1) Approve the changes to community governance arrangements as set out below as recommended and detailed by the Electoral Review Committee in the Final Recommendations:

Recommendation 1 – Charlton St Peter

Recommendation 2 – Calne Town

Recommendation 3 – Bremhill

Recommendation 4 – Compton Bassett and Hilmarton

Recommendation 5 – Cherhill

Recommendation 6 – Heddington

Recommendation 7 – Derry Hill & Studley (Calne Without)**Recommendation 8 – Malmesbury, St Paul Malmesbury Without, and Brokenborough**

- 2) To authorise the Solicitor of the Council to take all necessary measures to make and approve the Community Governance Order(s) to bring into effect for 1 April 2025 all of the changes detailed under resolution 1, subject to any required consents by the Local Government Boundary Commission for England;
- 3) To authorise the Electoral Registration Officer to make any necessary changes to polling districts to bring them into line with the agreed governance changes at the appropriate time, to be reported to the Electoral Review Committee.

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 Richard Clewer, Cllr Zoë Clewer, Cllr Mark Connolly, Cllr Kevin Daley, Cllr Brian Dalton, Cllr Matthew Dean, Cllr Dr Monica Devendran, Cllr Nick Errington, Cllr Adrian Foster, Cllr Sarah Gibson, Cllr Gavin Grant, Cllr Ross Henning, Cllr Sven Hocking, Cllr Nick Holder, Cllr Ruth Hopkinson, Cllr Jon Hubbard, Cllr Peter Hutton, Cllr Simon Jacobs, Cllr Bob Jones MBE, Cllr Carole King, Cllr Gordon King, Cllr Jacqui Lay, Cllr Kathryn Macdermid, Cllr Dr Brian Mathew, 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 Paul Oatway QPM, Cllr Andrew Oliver, Cllr Stewart Palmen, Cllr Bill Parks, Cllr Sam Pearce-Kearney, Cllr Tony Pickernell, Cllr Horace Prickett, Cllr Nic Puntis, Cllr Tamara Reay, Cllr Ricky Rogers, Cllr Mike Sankey, Cllr Jonathon Seed, Cllr James Sheppard, Cllr Martin Smith, Cllr Caroline Thomas, Cllr Ian Thorn, Cllr Elizabeth Threlfall, Cllr Jo Trigg, Cllr Tim Trimble, Cllr David Vigar, Cllr Iain Wallis, Cllr Derek Walters, Cllr Bridget Wayman, Cllr Stuart Wheeler, Cllr Philip Whitehead, Cllr Suzanne Wickham, Cllr Christopher Williams and Cllr Graham Wright	75
Against	None	0
Abstain	None	0

Protocol 6 - Complaints Procedure:

Motion status:  Carried

To adopt the amended Protocol 6 – Complaints Procedure as attached at Appendix 2 (page 199 - 205), within the Constitution

Vote	Councillors	Count
For	Cllr Phil Alford, Cllr Liz Alstrom, Cllr Helen Belcher, 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 Richard Clewer, Cllr Zoë Clewer, Cllr Mark Connolly, Cllr Kevin Daley, Cllr Matthew Dean, Cllr Dr Monica Devendran, Cllr Nick Errington, Cllr Adrian Foster, Cllr Sarah Gibson, Cllr Gavin Grant, Cllr Ross Henning, Cllr Sven Hocking, Cllr Ruth Hopkinson, Cllr Jon Hubbard, Cllr Peter Hutton, Cllr Simon Jacobs, Cllr Carole King, Cllr Gordon King, Cllr Jacqui Lay, Cllr Kathryn Macdermid, Cllr Dr Brian Mathew, Cllr Ian McLennan, Cllr Dominic Muns, Cllr Dr Nick Murry, Cllr Nabil Najjar, Cllr Ashley O'Neill, Cllr Jack Oatley, Cllr Paul Oatway QPM, Cllr Stewart Palmen, Cllr Bill Parks, Cllr Sam Pearce-Kearney, Cllr Tony Pickernell, Cllr Horace Prickett, Cllr Tamara Reay, Cllr Rich Rogers, Cllr Mike Sankey, Cllr Jonathon Seed, Cllr James Sheppard, Cllr Martin Smith, Cllr Caroline Thomas, Cllr Ian Thorn, Cllr Elizabeth Threlfall, Cllr Jo Trigg, Cllr Tim Trimble, Cllr David Vigar, Cllr Iain Wallis, Cllr Derek Walters, Cllr Bridget Wayman, Cllr Stuart Wheeler, Cllr Philip Whitehead, Cllr Suzanne Wickham, Cllr Christopher Williams and Cllr Graham Wright	66

Vote	Councillors	Count
Against	None	0
Abstain	Cllr Tony Jackson and Cllr Christopher Newbury	2

Part 3B - Prevent Duty and Channel Panel:

Motion status:  Carried

That Full Council:

Agree to Channel's inclusion in the framework of Wiltshire Council's constitution within Part 3B: Responsibilities for Functions as set out in Appendix 1 (pages 214 - 216).

Vote	Councillors	Count
For	Cllr Phil Alford, Cllr Liz Alstrom, Cllr Helen Belcher, Cllr Ian Blair-Pilling, 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 Richard Clewer, Cllr Zoë Clewer, Cllr Mark Connolly, Cllr Brian Dalton, Cllr Matthew Dean, Cllr Dr Monica Devendran, Cllr Nick Errington, Cllr Adrian Foster, Cllr Sarah Gibson, Cllr Gavin Grant, Cllr Ross Henning, Cllr Ruth Hopkinson, Cllr Jon Hubbard, Cllr Peter Hutton, Cllr Tony Jackson, Cllr Simon Jacobs, Cllr Carole King, Cllr Gordon King, Cllr Jacqui Lay, Cllr Kathryn Macdermid, Cllr Dr Brian Mathew, Cllr Ian McLennan, Cllr Dominic Muns, Cllr Dr Nick Murry, Cllr Nabil Najjar, Cllr Christopher Newbury, Cllr Ashley O'Neill, Cllr Jack Oatley, Cllr Paul Oatway QPM, Cllr Andrew Oliver, Cllr Stewart Palmen, Cllr Bill Parks, Cllr Sam Pearce-Kearney, Cllr Tony Pickernell, Cllr Horace Prickett, Cllr Nic Puntis, Cllr Tamara Reay, Cllr Rich Rogers, Cllr Mike Sankey, Cllr Jonathon Seed, Cllr James Sheppard, Cllr Martin Smith, Cllr Caroline Thomas, Cllr Ian Thorn, Cllr Elizabeth Threlfall, Cllr Jo Trigg, Cllr David Vigar, Cllr Iain Wallis, Cllr Bridget Wayman, Cllr Philip Whitehead, Cllr Christopher Williams and Cllr Graham Wright	65
Against	None	0
Abstain	None	0

Part 12 - Members Code of Conduct:

Motion status:  Carried

To adopt the version of Part 12 – Members Code of Conduct attached at Appendix 1 (pages 223 - 242).

Vote	Councillors	Count
For	Cllr Phil Alford, Cllr Helen Belcher, Cllr Chuck Berry, Cllr Ian Blair-Pilling, Cllr Nick Botterill, Cllr David Bowler, Cllr Allison Bucknell, Cllr Steve Bucknell, Cllr Clare Cape, Cllr Mary Champion, Cllr Pauline Church, Cllr Richard Clewer, Cllr Zoë Clewer, Cllr Dr Monica Devendran, Cllr Adrian Foster, Cllr Gavin Grant, Cllr Ross Henning, Cllr Ruth Hopkinson, Cllr Peter Hutton, Cllr Simon Jacobs, Cllr Carole King, Cllr Gordon King, Cllr Jacqui Lay, Cllr Kathryn Macdermid, Cllr Dr Brian Mathew, Cllr Nabil Najjar, Cllr Ashley O'Neill, Cllr Paul Oatway QPM, Cllr Andrew Oliver, Cllr Stewart Palmen, Cllr Bill Parks, Cllr Sam Pearce-Kearney, Cllr Tony Pickernell, Cllr Horace Prickett, Cllr Nic Puntis, Cllr Tamara Reay, Cllr Rich Rogers, Cllr Mike Sankey, Cllr Martin Smith, Cllr Ian Thorn, Cllr Jo Trigg, Cllr David Vigar, Cllr Iain Wallis, Cllr Derek Walters, Cllr Philip Whitehead, Cllr Suzanne Wickham, Cllr Christopher Williams and Cllr Graham Wright	48
Against	Cllr Richard Britton, Cllr Daniel Cave, Cllr Kevin Daley, Cllr Matthew Dean, Cllr Sven Hocking, Cllr Christopher Newbury, Cllr Caroline Thomas, Cllr Elizabeth Threlfall and Cllr Bridget Wayman	9
Abstain	Cllr Tony Jackson, Cllr Jonathon Seed and Cllr James Sheppard	3

Motion 22.02 - Cost of Living:

Motion status:  Carried

Vote	Councillors	Count
For	Cllr Phil Alford, Cllr Liz Alstrom, Cllr Chuck Berry, Cllr Ian Blair-Pilling, Cllr Nick Botterill, Cllr David Bowler, Cllr Richard Britton, Cllr Allison Bucknell, Cllr Steve Bucknell, Cllr Trevor Carbin, Cllr Daniel Cave, Cllr Mary Champion, Cllr Pauline Church, Cllr Richard Clewer, Cllr Zoë Clewer, Cllr Kevin Daley, Cllr Dr Monica Devendran, Cllr Gavin Grant, Cllr Ross Henning, Cllr Sven Hocking, Cllr Ruth Hopkinson, Cllr Peter Hutton, Cllr Simon Jacobs, Cllr Carole King, Cllr Jacqui Lay, Cllr Kathryn Macdermid, Cllr Dr Brian Mathew, Cllr Dr Nick Murry, Cllr Nabil Najjar, Cllr Christopher Newbury, Cllr Ashley O'Neill, Cllr Paul Oatway QPM, Cllr Andrew Oliver, Cllr Stewart Palmen, Cllr Bill Parks, Cllr Sam Pearce-Kearney, Cllr Tony Pickernell, Cllr Horace Prickett, Cllr Nic Puntis, Cllr Tamara Reay, Cllr Rich Rogers, Cllr Mike Sankey, Cllr Jonathon Seed, Cllr Martin Smith, Cllr Caroline Thomas, Cllr Ian Thorn, Cllr Elizabeth Threlfall, Cllr Jo Trigg, Cllr David Vigar, Cllr Derek Walters, Cllr Bridget Wayman, Cllr Philip Whitehead, Cllr Suzanne Wickham, Cllr Christopher Williams and Cllr Graham Wright	55
Against	Cllr Matthew Dean and Cllr Gordon King	2
Abstain	Cllr Helen Belcher, Cllr James Sheppard and Cllr Stuart Wheeler	3

Membership of Committees:

Motion status:  Carried

Vote	Councillors	Count
For	Cllr Phil Alford, Cllr Liz Alstrom, Cllr Helen Belcher, Cllr Chuck Berry, Cllr Ian Blair-Pilling, Cllr Nick Botterill, Cllr Allison Bucknell, Cllr Steve Bucknell, Cllr Trevor Carbin, Cllr Daniel Cave, Cllr Mary Champion, Cllr Pauline Church, Cllr Richard Clewer, Cllr Zoë Clewer, Cllr Matthew Dean, Cllr Dr Monica Devendran, Cllr Gavin Grant, Cllr Ross Henning, Cllr Sven Hocking, Cllr Ruth Hopkinson, Cllr Peter Hutton, Cllr Simon Jacobs, Cllr Carole King, Cllr Gordon King, Cllr Kathryn Macdermid, Cllr Dr Brian Mathew, Cllr Dr Nick Murry, Cllr Christopher Newbury, Cllr Ashley O'Neill, Cllr Andrew Oliver, Cllr Stewart Palmen, Cllr Bill Parks, Cllr Sam Pearce-Kearney, Cllr Tony Pickernell, Cllr Horace Prickett, Cllr Nic Puntis, Cllr Tamara Reay, Cllr Rich Rogers, Cllr Mike Sankey, Cllr Martin Smith, Cllr Caroline Thomas, Cllr Ian Thorn, Cllr Elizabeth Threlfall, Cllr Jo Trigg, Cllr David Vigar, Cllr Derek Walters, Cllr Stuart Wheeler, Cllr Philip Whitehead, Cllr Suzanne Wickham, Cllr Christopher Williams and Cllr Graham Wright	51
Against	None	0
Abstain	Cllr James Sheppard	1

Minor alterations may be made to the vote outcome totals detailed at the meeting where a member indicates their vote was recorded in error.