

KENNET DISTRICT COUNCIL

MEETING OF THE COUNCIL

Minutes of the Meeting of the Council held in the Council Chamber, Browfort, Bath Road,
Devizes on Tuesday, 24th February 2009 at 2.15 pm

PRESENT: Councillor D J Willmott – Chairman

Councillor T Adamson	Councillor J Kunkler
Councillor K R F Beard	Councillor A Lake
Councillor J Beinhorn	Councillor Mrs L Mayes
Councillor P Brown	Councillor S Miles
Councillor A Connolly	Councillor A Molland
Councillor S Dobson	Councillor J Ody
Councillor Mrs P Dow	Councillor Mrs N G Rawlins
Councillor A Duck	Councillor J Seed
Councillor Mrs S Evans	Councillor Mrs J Triggs
Councillor P Evans	Councillor P Veasey
Councillor Mrs S Findlay	Councillor S Wheeler
Councillor Mrs E Fogg	Councillor C Williams
Councillor N Fogg	Councillor Mrs P Winchcombe
Councillor Mrs J M Giles	Councillor A S Wood
Councillor L Grundy	Councillor Mrs S Zweck
Councillor Mrs A Hayhoe	
Councillor C P G Hoddinott	
Councillor C Howard	
Councillor C P Humphries	
Councillor D Hunter	

APOLOGIES FOR ABSENCE:

Councillor G Brewer	Councillor R Gamble
Councillor J Caldwell	Councillor R Parsons
Councillor Mrs J D'Arcy-Irvine	
Councillor S Dagger	

PART 1

Items considered whilst the public were entitled to be present

1. MINUTES

The minutes of the meeting of the Council held on 16th December 2008, were approved as a correct record and signed by the Chairman.

2. DISCLOSURES OF INTEREST

Councillor S Dobson declared a personal interest in minute number 4 of the meeting of the Community Development Executive Committee held on 13th January 2009 and in minute number 4 of the meeting of Resources Executive Committee held on 3rd February 2009 as he was a member of the Board of Sarsen Housing Association.

3. ANNOUNCEMENTS FROM THE CHAIRMAN OF THE COUNCIL, LEADER OF THE COUNCIL OR CHIEF EXECUTIVE

The Chairman made the following announcements.

Final Meeting of Kennet District Council

The Chairman reminded everyone that the final meeting of Kennet District Council would be taking place on 24th March 2009. Past Chairmen were being invited to lunch on that day and prior to the meeting a commemorative tree would be planted. A photograph of all those present in the council chamber would be taken and would be available for purchase shortly afterwards.

Farewell to Kennet Dance

The Chairman thanked all of those responsible for organizing this highly successful event.

Long service awards

The Chairman welcomed and made long service presentations to Maxine Kennedy (thirty years service) and Carol Storey (twenty years service).

He spoke in appreciation of the work they had undertaken as a cleaner and member of the Revenues and Benefits Team respectively.

Maxine Kennedy had chosen Argos certificates as her gift whilst Carol Storey had yet to decide.

There were no announcements from the Leader of the Council or the Chief Executive.

4. QUESTIONS FROM MEMBERS OF THE PUBLIC

There were no questions from the public.

5. COMMUNITY DEVELOPMENT EXECUTIVE COMMITTEE – 13TH JANUARY 2009

The minutes of the meeting of the Community Development Executive Committee held on 13th January 2009 were submitted by way of report. There were no matters arising.

6. REGULATORY COMMITTEE – 11TH DECEMBER 2008, 8TH JANUARY 2009 AND 29TH JANUARY 2009

The minutes of the meetings of the Regulatory Committee held on 11th December 2009, 8th January 2009 and 29th January 2009 were submitted by way of report. There were no matters arising.

7. RESOURCES EXECUTIVE COMMITTEE – 3RD FEBRUARY 2009

The minutes of the meeting of the Resources Executive Committee held on 3rd February 2009 were submitted by way of report. There were no matters arising.

8. HUMAN RESOURCES COMMITTEE – 12TH FEBRUARY 2009

The minutes of the meeting of the Human Resources Committee held on 12th February 2009 were submitted by way of report. Arising from the minutes:-

Termination of Employment on the grounds of Redundancy – Minute Number 46

On consideration of the recommendation contained in this minute it was

RESOLVED that in respect of employee KDC 6296130 his appointment as Section 151 officer be terminated on 31st March 2009.

9. OVERVIEW & SCRUTINY MANAGEMENT BOARD – 10TH FEBRUARY 2009

The minutes of the meeting of the Overview & Scrutiny Management Board held on 10th February 2009 were submitted by way of report.

Arising therefrom:-

Joint Overview and Scrutiny Updates – Development Control- Minute Number 29

A member raised the matter of consultation with parish councils on planning applications and the stated desire of the unitary authority to do this by electronic means. The question of the call-in powers of the parish councils was also raised.

Members were informed that electronic consultation was an aspiration for the year starting in April 2010 rather than a requirement and that the call-in procedure to be adopted would be similar that in force in Kennet at present.

10. MINUTES OF THE MEETINGS OF THE COUNCIL AND ITS' COMMITTEES

The Council was informed that the legislation setting up the unitary authority and the associated regulations did not make any statutory provision on how to sign off the final meetings of the council and its' committees.

RESOLVED:

THAT:

- 1) the Chairmen of all committees be authorized to sign the final set of minutes produced for their committee; and
- 2) the Chairman of the Council be authorized to sign the final minutes of the Council as an accurate record.

PART 2

Items considered whilst the meeting was closed to the public

None

Chairman
24th March 2009