

14<sup>th</sup> October, 2008

## **MEETING OF THE COUNCIL**

**A MEETING OF KENNET DISTRICT COUNCIL** will be held in the Council Chamber, Browfort, Devizes at 2.15pm on **Tuesday 21<sup>st</sup> October 2008**, to which all Members are summoned to attend for the transaction of the business specified in the agenda below.

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Head of Democratic Services

Browfort  
Bath Road  
Devizes  
Wiltshire

To: All Members of Kennet District Council

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### **AGENDA**

All enquiries on this agenda should be directed to  
Phillip Hamilton, Tel. 01380 734617

#### **THE MEETING WILL OPEN WITH A PRAYER**

##### **Part 1**

**Items to be considered whilst the meeting is open to the public**

##### **1. MINUTES**

To approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Council held on 22<sup>nd</sup> July 2008 copy attached for Members and Officers.

##### **2. APOLOGIES FOR ABSENCE**

### **3. DISCLOSURES OF INTEREST**

To receive any disclosure of interest by a Councillor or an officer in matters to be considered at this meeting, in accordance with the provisions of Sections 94 or 117 of the Local Government Act 1972 or the Kennet Code of Conduct.

If in doubt, Members are asked to seek advice from the Chief Executive, Head of Legal Services or the Head of Democratic Services prior to the meeting.

### **4. ANNOUNCEMENTS FROM THE CHAIRMAN OF THE COUNCIL, LEADER OF THE COUNCIL OR CHIEF EXECUTIVE**

### **5. QUESTIONS BY MEMBERS OF THE PUBLIC**

Under the provisions of Council Procedure Rule no. 9. to deal with any relevant questions from members of the public.

Anyone wishing to ask a question should contact Democratic Services, Tel: 01380 724911. Advice to the public and a leaflet about the scheme is available from the Democratic Services Section.

### **6. MINUTES OF COMMITTEE MEETINGS**

To receive the minutes, including any recommendations, of the meetings of the following Committees (copies attached for Members and Officers) and to take such action and make decisions as may be required arising therefrom.

| <u>Meeting</u>                       | <u>Meeting date</u>   |
|--------------------------------------|---|
| Community Development Executive      | 9 <sup>th</sup> September 2008  |
| Regulatory                           | 17 <sup>th</sup> July 2008, 7 <sup>th</sup> August 2008, 28 <sup>th</sup> August 2008, 18 <sup>th</sup> September 2008 and 9 <sup>th</sup> October 2008 |
| Human Resources                      | 11 <sup>th</sup> September 2008   |
| Overview & Scrutiny Management Board | 7 <sup>th</sup> October 2008  |
| Planning Policies Executive          | 25 <sup>th</sup> September 2008   |

## **7. APPOINTMENT OF MONITORING OFFICER**

Members will be aware that the Head of Legal Services has resigned to take up a post with another local authority. The same officer also held the position of Monitoring Officer.

The Council is required under section 5(1) of the Local Government and Housing Act 1989 to appoint a Monitoring Officer to fulfill the duties imposed by the 1989 Act and subsequent legislation.

Miss J Lee, solicitor, has been filling the role of Deputy Monitoring Officer and is at present Acting Head of Legal Services and it is

### **RECOMMENDED**

That Miss J Lee be appointed to the position of Monitoring Officer in accordance with the requirements of section 5(1) of the Local Government and Housing Act 1989.

## **8. LOCAL AGREEMENT FOR WILTSHIRE**

To consider report C/12/08 by the Corporate Services Manager seeking members approval for the Local Agreement for Wiltshire. Copy attached. (pages 4 to 31)

Background papers - none

## **9. RUSHALL VILLAGE DESIGN STATEMENT FOR ADOPTION AS AN EMERGING SUPPLEMENTARY PLANNING DOCUMENT**

To consider report PSM/17/08 on the Rushall Village Design Statement. Copy attached. (pages 32 to 34)

Background papers – none

**MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER**