

Marlborough Town Council

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Monday 18th April 2005

Dear Councillor,

You are summoned to a meeting of the **Full Town Council**, which will be held on **Monday 25th April 2005** in the Council Chamber, Town Hall, Marlborough at **7.00pm**.

PRAYERS

DONATIONS

The Mayor will present donations to Representatives of his Mayoral Charities

PUBLIC QUESTION TIME

CRIME AND DISORDER

A representative of the Wiltshire Constabulary will be available to answer questions from Members of the Public and Councillors.

A G E N D A

1. Apologies for Absence
2. Declaration(s) of Interest(s)

To receive declarations of interest in accordance with the Parish Council's (Model Code of Conduct) Order 2001.

Members are also reminded of the need to observe paragraphs 14 and 15 of the Code -

14 – A Member must within 28 days of becoming aware of any change to the Interest specified in the Register of Member's Interests, provide written notification to the Monitoring Officer.

15 - A Member must within 28 days of receiving any gift or hospitality over the value of £25.00 whilst in their official capacity under the Code provide written notification to the Monitoring Officer of the existence and nature of that gift or hospitality.

3. Chairman's Announcements

4. To receive questions from County and District Councillors and MADT representative.

5. Questions to County and District Councillors and MADT representative.

6. Minutes

To confirm the Minutes of the Special meeting of the Full Town Council, which was held on Tuesday 29th March 2005 (please see attached statement from Councillor D. L. Parker and Councillor Mrs P. A. Dow regarding the resolution of this meeting).

7. To receive the Minutes of the meetings of the following Committee –

- a. Planning Committee held on 14th March 2005
- b. Planning Committee held on 29th March 2005
- c. Planning Committee held on 11th April 2005

8. To receive and adopt the Minutes of the meetings of the following Committees –

- a. Recreation and Amenities Committee held on Tuesday 29th March 2005
- b. Finance and General Purposes Committee 11th April 2005

9. Motions Moved on Notice

The following Motion concerning the Appointed Auditor's Report in the Public Interest has been proposed by Councillor A. R. Ross and seconded by Councillor Mrs H. A. Cripps –

I would like a working party set with a view of addressing the following:

- *Item 6 of the audit report tells us that it has restricted its investigation in order to contain costs but raises similar concerns.*
- *Item 6 also tell us no final accounts have ever been prepared and presented to the Finance and General Purposes Committee. Costs are still being paid as evidenced by the cheques presented to the Finance and General Purposes Committee for the month of February (meeting dated 11th April 2005).*
- *Councillor N. J. Fogg highlighted an error in the report at the meeting considering the audit report.*
- *Councillor R. J. Allen, in his original submission has potential other allegations as yet still festering.*
- *David Sherratt considers that there are some ring-fenced surpluses in the Wheels Of Time account, which cannot possibly yet be quantified as payments are still only now being processed.*
- *To ensure all financial recommendations listed in Item 52 of Mazars' report are implemented without delay including as stated in the report, consideration of the approved list of suppliers and advisors.*

I propose the following resolution:

A working party is set up to finalise the financial position of the 2004 Committee and the Wheels of Time Committee and to consider and report to the Finance and General Purposes Committee on any unresolved financial matters relating to Councillor R. J. Allen's report of September 2004 and Mazars' report of 15th March 2005.

I would be happy to Chair this working party if required with one or two Councillors who are independent of the controversy surrounding this affair.

10. Twinning

The Mayor has asked that a sub-committee of the Finance and General Purposes Committee be set up, consisting of no more than three members to consider the implications and costs associated with a Twinning arrangement with a European town and to bring their findings to the next appropriate meeting of the Finance and General Purposes Committee.

11. HMS Marlborough Working Party

The Mayor-Elect, Councillor Mrs H. A. Cripps, to present the Minutes of the meetings of the HMS Marlborough Working Party, which were held on Thursday 14th April 2005 and 21st April 2005.

12. Trailer

Following a report from Marlborough Town Council's Health & Safety Officer and T. H. White's technical department (see attached), it is necessary to consider the purchase of a new trailer for use with transporting equipment and materials around the Town. Quotations are attached from three companies for an identical replacement.

13. Roads in Marlborough

To consider the state of the roads in Marlborough.

14. Public Question Time

15. Sealing of Documents

16. Member's Question Time (not to exceed 10 minutes). Will Councillors please give their questions to the Town Clerk at least three clear working days before the meeting (Standing Order 24).

17. Matters for Report (not to be debated).

Yours faithfully,

Graham Gittins
Town Clerk

To: The Worshipful The Mayor and Members of the Marlborough Town Council