



Civic Centre
St Stephen's Place
TROWBRIDGE
Wiltshire
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info@trowbridge.gov.uk

13th November 2019

SUMMONS

To all members of Trowbridge Town Council: Councillors: Bates, Bazan, Beaver, Blackmore, Blakemore, Brice, Bridges, Bryant, Cavill, Cooper, Drewett, Fuller, Halik, Hill, Hoar, King, Kirk, Oldrieve, Palmen and Whiffen

Dear Councillor,

You are hereby summoned to a **Full Council** meeting of Trowbridge Town Council to be held on **Tuesday, 19th November 2019**, at 19.00hrs, in the **Council Chamber, The Civic Centre, St Stephen's Place, Trowbridge.**

Yours faithfully,

Lance Allan
Town Clerk

Enquiries to Lance Allan on 01225 765072 or email lance.allan@trowbridge.gov.uk

AGENDA

1. **APOLOGIES**
 - a) **To receive** apologies from those unable to attend.
 - b) **To consider for approval** apologies received with reasons for absence.
2. **MINUTES OF PREVIOUS MEETING**
 - a) **To read and approve** as a correct record the Minutes of the Full Council on 17th September 2019; copies of these Minutes have been circulated and Standing Order 17 provides that they may therefore be taken as read.
 - b) **To report and to note** any matters arising there from.
3. **MINUTES OF COMMITTEES**

To receive reports, minutes and recommendations from Committees already circulated, enclosed herewith or to be circulated and **to consider any questions** arising from them.

 - a) **Museum Committee** meeting on 24th September 2019
Questions to Councillor Bridges, Chair of the committee.
 - b) **Neighbourhoods Committee** meeting on 24th September 2019
Questions to Councillor Drewett, Chair of the committee.
 - c) **Town Development Committee** meetings held on 1st & 22nd October, and 12th November 2019 (the latter to follow)
Questions to Councillor Whiffen, Chair of the committee.
 - d) **Policy & Resources Committee** meeting held on 5th November 2019
Questions to Councillor Fuller, Chair of the committee.

4. **DECLARATIONS OF INTEREST**

a) **To receive** Declarations of Interest not already included on the Register in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and in accordance with the provisions of the Localism Act 2011 in respect of members.

b) **To consider for approval** any Dispensation Requests received by the Town Clerk and not previously considered.

5. **COMMUNICATIONS BY THE MAYOR**

a) **To receive** a list of events attended (copy attached).

b) **To consider** any matters of significance to report.

c) Our Trowbridge Community - update

d) Investors in People

6. **OPEN FORUM**

a) **To receive any questions** from the public, which may be answered but not debated.

7. **POLICE MATTERS**

To receive a report from Inspector Andy Fee (copy attached).

8. **REPRESENTATIVES ON OTHER BODIES**

a) **To note** that Cllr Cavill has agreed to be a Trustee of the Town Hall Trust (not appointed by the Town Council) (copy of Representatives on Other Bodies sent electronically)

b) **To receive** any reports from Representatives on other Bodies – Mayor to report.

9. **SIGNING & SEALING OF LEASES & LETTING AGREEMENTS**

a). **To approve** the signing and sealing of the lease for Longfield Community Centre small hall to the DVSA.

b). **To approve** the signing and sealing of a letting agreement with Farmer Giles Ltd for storage facilities at Meadows Works, Court Street. (Until the Park Storage Unit is complete).

10. **COUNCILLOR VACANCIES**

To note that a bye-election will be held in Drynham Ward on 19th December 2019.

11. **DORIC PARK PROJECT**

To consider the 'Sports Pitches Development Project Report' and the PRIVATE & CONFIDENTIAL 'Doric Park Business Plan' and the following :

RECOMMENDATION from the Policy & Resources committee:

That the Council includes the commitment to fund the 3GATP at Doric Park, including borrowing of up to £1.8million in the 2020/21 budget so that this commitment can be confirmed in the Council's application to the Football Foundation for grant funding.

If the Council borrows £1.8million over 25 years the annual repayments to cover interest and capital (Principal) will be £102,291 at the current fixed interest rate of 2.95% from the Public Works and Loans Board. The total repayable therefore would be £2,557,275. The loan would be funded from the income generated by the facility and would not have any impact on the Council Tax. Additional funding will come from S106 receipts and grants as detailed in the report.

12. **MEDIA**

a) **To note** the Media Release list (copy attached)

b) **To consider** if the Council should make a press release/social media report regarding any of the issues considered by this meeting.

- Cllr Cavill's appointment as a Trustee of the Town Hall Trust
- Investors in People

13. DATE OF NEXT MEETING

To note the next meeting will be the Full Council meeting on Tuesday 21st January 2020 (Council Tax Precept setting) in the Council Chamber, The Civic Centre, St Stephen's Place, Trowbridge.