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Minutes

Meeting of : Full Council
Date : 15 November 2021
Meeting held : The Guildhall
Commencing at : 6:30pm

Present:

Chair: Cllr C Corbin

Vice Chair: Cllr T Corbin

Cllrs: A Bayliss, J Broom, S Charleston, V Charleston, P Cunningham, B Dalton, C Hibbert, S Hocking, A Hoque, J King, C McGrath, M Mewse, J Nettle, A Riddle, E Rimmer, R Rogers, P Sample, C Stanway, I Tomes, M Webb and J Wells.

Officers: Annie Child, Janine Whitty, Estelle Sherry, Marc Read and Sarah Gregson.

1092. Apologies:

1092.1. Cllr Bolwell gave her apologies.

1093. Public Questions/Statement Time:

1093.1. No public questions or statements were received.

1094. Councillor Questions/Statement Time:

1094.1. No councillor questions or statements were received.

1095. Minutes of Previous Meeting:

1095.1. The minutes of the last meeting of the Full Council held on 6 September 2021 were approved and signed by the Chairman.

1096. Declarations of Interest:

1096.1. Cllr Cunningham declared an interest in Item 11 as his wife's cousin is Sebastian Warrack, Executive Director of Wiltshire Creative.

1096.2. Cllr Sample declared an interest in Item 11 as his daughter works at Salisbury Museum.

1097. Dispensations:

No dispensations were requested.

1098. Chairman's Announcements:

1098.1. The Chairman called for a minute silence in memory of Barry Pritchard, Clerk to the Charter Trustees 1999-2009, who passed away recently.

1098.2. Cllr Dalton, Cllr Tomes and Cllr Nettle all spoke about Mr Pritchard and his time as clerk.

1098.3. Cllr Hoque requested the flowers be sent to Mr Pritchard's family from the council and the Council was pleased to agree this request.

1098.4. The Clerk confirmed that the council is in close liaison with Mr Pritchard's family, and the flag above the Guildhall has been lowered in respect, and will remain so until his funeral on Friday 26 November.

1098.5. The Mayor has attended many activities since the last Full Council meeting, these include Rugby Club event, sunset ceremony, disability bowls certificate, Chippenham services, Pizza Venti fund raising, Vintage Tea Party, Pride event, Jubilee tree planting, Charter Fair and Remembrance Sunday.

1098.6. The Deputy Mayor also assisted with the Afghan refugee donations collection.

1098.7. Following the recent train crash, the Mayor has provided a number of press interviews and would like to give her thoughts to families of those affected.

1099. Referral of Minutes:

1099.1. Councillors reviewed and noted the minutes as listed below:

Planning	31 August 2021
Services	20 September
Planning	27 September 2021
Finance and Governance	18 October 2021
Planning	25 October 2021

1100. Committee and Working Group Reports:

1100.1. No reports given.

1101. Reports from Outside Representatives:

1101.1. No reports given.

1102. Cultural Partner Grant Application:

Presentations were provided by both applicants, and following further discussion by the council, it was;

Resolved that:

1102.1. Salisbury Museum is awarded a grant of £16k each year for 3 years from 2022 to 2025, total £48k.

1102.2. Wiltshire Creative is awarded an additional £20k for the year 2021-2022.

1103. Annual Return for the Year Ended 2020/21:

The Responsible Finance Officer, Estelle Sherry presented the report and it was;

Resolved to:

1103.1. Note the External Auditor Report and Certificate 2020/21.

1103.2. Note the publication of the Notice of Conclusion of Audit on 28 September 2021.

1104. Interim Internal Audit Report:

The Responsible Finance Officer, Estelle Sherry presented the report and it was;

Resolved to:

1104.1. Note the Interim Internal Audit review, its findings and recommendations, and the proposed management actions in respect of these findings and recommendations.

1105. Salisbury Neighbourhood Development Plan:

The Steering Group Chairman Cllr Annie Riddle provided a verbal update on the groups recent activities and future consultation plan. The City Clerk presented the revised NDP area application to be submitted to Wiltshire Council. The Council considered the application and, it was:

Resolved to:

1105.1. Agree the revised Neighbourhood Development Plan area as the Parish of Salisbury following the boundary review.

1106. Motion – City Mayor and Mayors Appeal:

Cllr Rogers presented his motion and requested that the council consider how the Mayors charity can be more greatly supported. The council discussed the role of the Mayor and the Mayors Charity, and it was:

Resolved that:

1106.1. Salisbury City Council agrees to carry out a review of the support arrangements to the historic role of the City Mayor and the Mayor's Appeal.

1107. Exempt Information:

In view of the confidential or sensitive nature of the matters to be considered, the Council agreed to exclude the press and public from the meeting during consideration of agenda item 17 and 18 on the grounds that they may involve the disclosure of 'exempt information' as defined in Part 1 of Schedule 12A of the Local Government Act 1972, as amended by Local Government (Access to Information) Variation Order 2006 where the public interest in maintaining the exemption outweighs the public interest in favour of disclosure the information explained below:

Agenda Item 17: Post Grounds Maintenance Post Contract Project

Agenda Item 18: Property Purchase

Paragraph 3 namely: Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Meeting was adjourned for 5 minutes before moving into Exempt business at 8.05pm.

1108. Post Grounds Maintenance Post Contract Project:

The Council considered the recommendation made by Services Committee on 20 September 2021, and it was:

Resolved to:

1108.1. Take grounds maintenance works in house at the end of the Idverde contract in 2022.

The meeting moved out of exempt business.

1110. Matters, if any, which by reason of special circumstances the Chairman decides should be considered as a matter of urgency.

Nil

**There were 9 members of the public and 1 members of the press present.
The meeting closed at 8:41pm.**