The Guildhall Market Place Salisbury SP1 1JH



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# To all Members of Salisbury City Council:

Chair: Cllr A Hoque Vice Chair: Cllr S Hocking

Cllrs: A Bayliss, L Blackwood, J Bolwell, J Broom, S Charleston, V Charleston, C Corbin, T Corbin, B Dalton, C Hibbert, J King, C McGrath, M Mewse, J Nettle, A Riddle,

E Rimmer, R Rogers, P Sample, C Stanway, I Tomes and J Wells.

You are required to attend Full Council of Salisbury City Council to be held on **Monday 4 September 2023 at 6:30pm at the Guildhall.** 

This meeting is open to the public and press to attend and those attending the meeting shall be informed that they may be recorded.

Annie Child

City Clerk

Annie Child

29 August 2023

# **Agenda**

# 1. Apologies:

To receive any apologies for absence.

#### 2. Public Questions/Statement Time:

To receive any questions or statements from members of the public

Please note that in accordance with the Council's Standing Orders a question/statement may only be asked/made if written notice has been given to the City Clerk by midday on the working day before the meeting.

#### 3. Councillor Questions/Statement:

To receive any questions or statements from Councillors.

Please note that in accordance with the Council's Standing Orders a question/statement may only be asked/made if written notice has been given to the City Clerk 1 working day prior to the date of the meeting. For urgent questions/statements for which no notice has been given, a copy of the question/statement must be delivered to the City Clerk by three o'clock on the day of the meeting.

# 4. Minutes of Previous Meeting:

To approve as correct record and sign the minutes of the last meeting of the Extraordinary Full Council held on 18 July 2023.

#### 5. Declarations of Interest:

To receive any Declarations of Interest from Councillors in respect of this agenda. Councillors do not have to declare an interest which is already noted on the Council's website, although they may choose to do so.

# 6. <u>Dispensations:</u>

To note any Dispensations agreed by the City Clerk in respect of this agenda prior to the meeting, and to determine any additional Dispensations requested at this meeting in respect of this agenda.

#### 7. Chairman's Announcements:

To receive any announcements from the Chairman.

#### 8. Administration Leaders Report:

To receive any announcements from the Administration Leaders.

# 9. Referral of Minutes:

To note the minutes of the Committees shown below. Please note that any committee minute(s) referred to Full Council requiring approval will be listed separately.

Events, Markets and Grants Committee 17 July 2023
Planning and Development 24 July 2023
Finance and Governance 31 July 2023
Planning and Development 21 August 2023

# 10. Staffing Changes:

To verbal a report from the City Clerk.

#### 11. BID Ballot:

To receive a presentation from Robin McGowan, Chief Executive Office, Salisbury BID, and to determine the Council's vote in the BID Ballot in 2024.

# 12. Wiltshire Council and Highways England Major Schemes In Salisbury:

To receive a presentation from Wiltshire Council and Highways England concerning Fisherton Street, the Station Forecourt, the Harnham Gyratory and other major schemes in the city.

#### 13. Land at Milford Hollow:

To consider the lease or licence of land at Milford Hollow to the Milford Area Preservation Group.

Background Papers: Report (Doc 91925)

Contact Officer: Annie Child (01722 342860)

# 14. <u>Special Delegation – Supplementary Grants in 2022/2023 to Wiltshire Creative and Salisbury Museum:</u>

To note this special delegation in accordance with Standing Order Para 26.

Background Papers: Special Delegation Form (Doc 90052)

Contact Officer: Annie Child (01722 342860)

#### 15. Appointment of a new Honorary Recorder for the City:

To consider the appointment of a new Honorary Recorder for the City.

Background Papers: Report (Doc 91602)

Contact Officer: Annie Child (01722 342860)

#### 16. Motion – Cllr Sample:

To consider a Notice of Motion from Cllr Sample.

"The Council requests that the Officers now open negotiations with Wiltshire Council to ascertain the proposed terms and conditions upon which a transfer of Salisbury City Hall from Wiltshire Council to Salisbury City Council could be achieved and to report back to members."

17. Matters, if any, which by reason of special circumstances the Chairman decides should be discussed as a matter of urgency <u>for information only</u>. Please note that the Council cannot lawfully consider or determine any matter which is not specified on the Agenda of this summons.