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, T Last, 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 13 November 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.

J. L. Wood.

Joanna Wood Interim City Clerk

6 November 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 Full Council held on 4 September 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.

Community Services

Planning and Development

Events, Markets and Grants

Environment & Climate

Personnel

Planning and Development

Planning and Development

Finance and Governance

18 September 2023

20 October 2023

9 October 2023

23 October 2023

30 October 2023

10. Financial Regulations:

To consider changes to the Financial Regulations.

Background Papers: Proposed changes Financial Regulations v17 (Doc

92243)

Contact Officer: Joanna Wood (01722 342860)

11. Motion - CIIr S Charleston:

To consider a Notice of Motion from Cllr S Charleston.

"The Council requests that Officers investigate options to replace the defunct car and bike sharing schemes run by Co-Cars, and to report back to members."

12. Motion - Cllr P Sample:

To consider a Notice of Motion from Cllr P Sample.

"Sarum Morris, Hob-Nob, Salisbury Giant and The Whifflers.

- 1. To formally recognise the role of Morris Dancing, the Salisbury Giant Hob-Nob and The Whifflers, as an important part of the cultural life of the City of Salisbury since at least mid 1500s;
- 2. To grant "Freedom of Entry" to Sarum Morris and The Whifflers as an affirmation of the bond between them, the City Council and the citizenry;
- 3. If requested, to provide permanent safe and dry storage indefinitely for the replica Giant, Christopher III, Hob-Nob and The Whifflers and their equipment on Council premises at a peppercorn rent;
- 4. To request the presence, weather permitting, and subject to their availability, of Sarum Morris, Hob-Nob, Salisbury Giant and The Whifflers, on the following days of civic celebration:
- (a) Charter Sunday (on or around the first Sunday in March);
- (b) St George's Day Celebrations (on or around 23rd April each year);
- (c) Mayor Making (in early May each year);
- (d) and any other civic events or celebrations (eg: coronations, proclamations and feasts) as may be requested by Salisbury City Council.
- 5. To formally recognise two annual events that are of significance to Sarum Morris, namely:
- (a) "Dance at Dawn" (usually held at Old Sarum on the May Day each year);
- (b) "Sarum Day of Dance" (usually held on or around mid July each year).
- 6. To ensure that Salisbury City Council include the above on its public liability and contents insurance so that Sarum Morris and The Whifflers are not liable in

the event of the loss, damage or injury in the event of an accident or loss and provide a copy of their Insurance Certificate to Sarum Morris

- 7. To encourage Salisbury BID and others to investigate ways in which the above events could generate significant additional footfall to the City from visitors, tourists and shoppers, and;
- 8. To liaise with Salisbury Museum, Sarum Morris and Wiltshire Creative in engaging with local residents especially children about these ancient elements of the City's heritage.
- 9. The financial implications of this resolution are one peppercorn per year."
- 13. 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.