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Minutes

Meeting of : Extraordinary Full Council
Date : 18 December 2023
Meeting held : The Guildhall
Commencing at : 6:00pm

Present:

Chair: Cllr A Hoque Vice Chair: Cllr S Hocking

Cllrs: A Bayliss, L Blackwood, C Corbin, T Corbin, V Charleston, B Dalton
C Hibbert, J King, J Nettle, A Riddle, I Tomes and J Wells.

Officers: Joanna Wood and Andrew Hunt

1298. Apologies:

- 1298.1. Cllr J Broom gave apologies.
- 1298.2. Cllr S Charleston gave apologies.
- 1298.3. Cllr T Last gave apologies.
- 1298.4. Cllr C McGrath gave apologies.
- 1298.5. Cllr M Mewse gave apologies.
- 1298.6. Cllr E Rimmer gave apologies.
- 1298.7. Cllr R Rogers gave apologies.
- 1298.8. Cllr P Sample gave apologies.
- 1298.9. Cllr C Stanway gave apologies
- 1298.10. Cllr J Bolwell gave apologies

1299. Public Questions/Statement Time:

No public questions or statements were submitted.

1300. Councillor Questions/Statement Time:

No Councillor questions or statements were submitted.

1301. Minutes of Previous Meeting:

The Chairman approved and signed the minutes of the last meeting of the Full Council on 13 November 2022.

1302. Declaration of Interest:

- 1302.1. Cllr S Hocking declared non-prejudicial interest with Wiltshire council
- 1302.2. Cllr C Corbin declared non-prejudicial interest with Wiltshire council
- 1302.3. Cllr B Dalton declared non-prejudicial interest with Wiltshire council

1303. Dispensations:

No dispensations were requested.

1304. Chairman's Announcements:

- 1304.1. The Chairman requested that he consulted on dates when calling an Extraordinary Full Council meeting

1305. Referral of Minutes:

Minutes that have taken place since the last Full Council meeting were considered for approval.

- 1305.1. Councillors reviewed and noted the minutes as listed below:

Planning and Development	20 November 2023
Environmental and Climate	18 December 2023

1306. Salisbury Neighbourhood Development Plan (SNDP) - Regulation 15 Consultation:

Salisbury City Council discussed the SNDP. Thanks were given to the SNDP Steering Group, past and present Councillors, Council officers, the previous City Clerk and volunteers for all their interest and hard work in this significant project. Therefore, it was:

Resolved to:

- 1306.1. Salisbury City Council agreed to approve and submit the Regulation 15 Consultation documents to Wiltshire Council.

Proposed by: Cllr A Riddle

Seconded by: Cllr J Nettle

A vote was taken and accordingly was **carried**.

1307. Council Investment Signatories:

The Council require changes to the Arbuthnot Latham bank mandate to allow Joanna Wood, Marc Read and Sarah Gregson to be 3 new authorised signatories and that this should be further amended once the CEO and RFO are appointed. Therefore, it was:

Resolved that:

- 1307.1. Salisbury City Council agreed that Joanna Wood, Marc Read and Sarah Gregson can be new authorised signatories and that this should be further amended once the CEO and RFO are appointed

Proposed by: Cllr A Hoque

Seconded by: Cllr V Charleston

A vote was taken and accordingly was **carried**.

1308. Matters, if any, which by reason of special circumstances the Chairman decides should be discussed as a matter of urgency for information only. Please note that the Council cannot lawfully consider or determine any matter which is not specified on the Agenda of this summons.

There were 0 members of the public and 1 member of the press present.
The meeting closed at 6.18 pm.