

Salisbury City Council
The Guildhall
Market Place
Salisbury
SP1 1JH

SALISBURY
CITY COUNCIL



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To all Members of Salisbury City Council:

Chair: Cllr S Hocking

Vice Chair: Cllr E Rimmer

Cllrs: A Bayliss, L Blackwood, J Bolwell, J Broom, S Charleston, V Charleston, C Corbin, T Corbin, B Dalton, C Hibbert, A Hoque, J King, T Last, C McGrath, J Nettle, A Riddle, R Rogers, P Sample, C Stanway, I Tomes, and J Wells.

You are required to attend a meeting of the Full Council of Salisbury City Council to be held on **Monday 24 June 2024 at 6:30pm at the Guildhall.**

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

Asa Thorpe
Chief Executive Officer
18 June 2024

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 Chief Executive Officer 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 Chief Executive Officer by three o'clock on the day of the meeting.

A Councillor statement has been received by Cllr Tom Corbin.

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 March 2024.

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. Dispensations:

To note any Dispensations agreed by the Chief Executive Officer 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 Announcements:

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.

Environment and Climate	11 March 2024
Planning and Development	25 March 2024
Community Services	8 April 2024
Annual Parish Meeting	29 April 2024
Planning and Development	22 April 2024
Personnel	24 April 2024
Annual Parish Meeting	29 April 2024
Events, Markets & Grants Sub-Committee	13 May 2024
Planning and Development	20 May 2024
Community Services	10 June 2024
Planning and Development	17 June 2024

10. Committee Reports:

Chairman will be invited to report on the activities of their Committees, where appropriate.

11. Outside Representatives:

To receive a report from Outside Representatives, if appropriate.

12. Members' Annual Reports 2023/24:

To receive Members' annual reports for 2023/24.

*Background Papers: Members Committee Attendance Report,
Members Basic Parish and Travelling & Subsistence Allowance Report
Contact Officer: Thomas Simpkins (01722 342860)*

13. Order of Precedence:

To note the Order of Precedence for 2024/2025.

*Background Papers: Report
Contact Officer: Thomas Simpkins
(01722 342860)*

14. Committee Membership:

To note member representation on Committees for 2024/25.

*Background Papers: Report
Contact Officer: Asa Thorpe (01722 342860)*

15. Annual Governance Statement 2023/24:

To agree and approve the Annual Governance Statement 2023/24.

*Background Papers: Report, AGAR and Internal Audit Report
Contact Officer: Asa Thorpe (01722 342860)*

16. Accounting Statement for 2023/24:

To note the certified accounting statement for 2023/24.

*Background Papers: Report, AGAR and Internal Audit Report
Contact Officer: Asa Thorpe (01722 342860)*

17. Budget Monitoring Outturn Report for 2023/24:

To receive an end of year budgeting report from Steve Bishop, Responsible Finance Officer.

Background Papers: Report

Contact Officer: Steve Bishop (01722 342860)

18. Crematorium Roof – Urgent Capital Project Request:

To consider a report detailing an urgent capital project request for the repair of the Crematorium roof.

Background Papers: Report (Doc 90662)

Contact Officer: Marc Read (01722 342860)

19. Flooding of Allotments Report:

To receive a report considering whether a reduction to the 2024 allotment charge should be made for allotment plots affected by flooding.

Background Papers: Report (Doc 90662)

Contact Officer: Steve Bishop (01722 342860)

20. Fees and Charges - Changes to Grazing Plot Tenancy Fees:

To agree and approve the proposed fees and charges for our Grazing Plots.

Background Papers: Report

*Contact Officer: Thomas Simpkins
(01722 342860)*

21. Motion – Cllr King:

To consider a motion from the Chairman of the Marketplace Stage Task Group, Cllr Jo King, originally given to the Events, Markets and Grants Committee and which was referred on the 13 May 2024 to be discuss at the next meeting of Full Council.

"That Full Council of Salisbury City Council agrees the erection of a temporary stage for six weeks between today's date and May 2025 on land between the Guildhall and Market Squares on the understanding that there be no rental charge for the hire of this space. There may be minimal officer costs to check documentation. Also, that SCC would allow the finances for this project to be handled by the Responsible Finance Officer of SCC ensuring that all monies received are ringfenced. There will be no cost to SCC for the hire of the stage and employment of someone to source performers for the six-week period as this will be financed by donations from individuals and organisations. This will be a trial in order to gauge whether a permanent stage in the city centre is viable."

22. Motion – Cllr Riddle:

To consider a motion from Cllr Annie Riddle, Administration Group Leader

"This council shares the frustrations of the businesses along Fisherton Street affected by the ongoing improvement works. SCC regrets the lack of joined up communication and financial assistance for these businesses and requests that Wiltshire Council and other relevant funding authorities work together to draw up a compensation scheme, available to businesses that can show proof of reduced takings as a result of this and any future major projects in the city centre."

23. Motion – Cllr Rogers:

To consider a motion from Cllr Ricky Rogers, Councillor for Fisherton and Bemerton Village.

"This Council produces a workable plan to deal with the out-of-control footpath/road kerb line weed growth within the Fisherton & Bemerton Village Ward."

24. Motion – Cllr Bolwell:

To consider a motion from Cllr Jenny Bolwell, Councillor for Fisherton and Bemerton Village.

"This Council produces a workable plan to deal with Grounds Maintenance work in the Fisherton and Bemerton Village Ward."

25. Markets Update:

To receive a Markets update, from Luke Marsden, Markets Officer.

Background Papers: Report

Contact Officer: Luke Marsden (01722 342860)

26. Flag Flying and Guildhall External Lighting Policy:

To agree and approve a new Flag Flying and Guildhall External Lighting Policy.

Background Papers: Report (Doc 90662)

Contact Officer: Luke Harris (01722 342860)

27. Amendment to Bank Mandate relating to the Lower Bemerton Recreation Ground Trust:

To agree and approve the amendment to the NatWest bank mandate relating to the Lower Bemerton Recreation Ground Trust.

Background Papers: Report,

Contact Officer: Steve Bishop (01722 342860)

28. 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.