

The Guildhall  
Market Place  
Salisbury  
Wilts  
SP1 1JH

SALISBURY  
CITY COUNCIL



*Contact:* Cathy Titcombe  
*Direct Line:* 01722 342860  
*Email:* [info@salisburycitycouncil.gov.uk](mailto:info@salisburycitycouncil.gov.uk)  
*Web:* [www.salisburycitycouncil.gov.uk](http://www.salisburycitycouncil.gov.uk)

## Minutes

**Meeting of** : Full Council  
**Date** : 5 June 2017  
**Meeting held in** : The Guildhall  
**Commencing at** : 6:30 pm

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Present:

Chair: Cllr J Lindley

Vice Chair: Cllr M Osment

Cllrs: J Baber MBE, S Berry, J Broom, D Brown OBE, B Dalton, K Daley, M Dean, J Farquhar, A Foster, S Hocking, A Hoque, S Jackson, Dr M McClelland, F Moody, J Nettle, L Sirman, C Rogers OBE, I Tomes and J Walsh.

Officers: Reg Williams, Annie Child, Estelle Sherry, Cathy Titcombe and Beth George

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The Chair reminded all present that proceedings may be recorded

### **705. Apologies:**

Apologies were received from Cllrs C Corbin and T Corbin.

### **706. Public Questions/Statement Time:**

There were no questions submitted by the public.

### **707. Councillor Questions/Statement Time:**

There was a written statement from Cllr T Corbin and Cllr C Corbin read out by the Clerk in their absence.

### **708. Minutes of Previous Meeting:**

The minutes of the last meeting of the Full Council held on 13 March 2017 were approved and signed by the Chair.

**709. Declarations of Interest:**

No declarations of interest were received.

**710. Dispensations:**

No dispensations were received.

**711. Chairman's Announcements:**

The Chairman made the following announcements:

711.1. You will have all seen the email regarding the lease of land to Riverside Tennis Club. Are you therefore content for it to be noted that *'In pursuance of his powers under section 8 of the Allotments Act 1925, the Secretary of State gives consent for the disposal of allotment land at Fisherton Farm allotments, off Coldharbour Lane, Salisbury'*. All Councillors were in agreement and it was noted.

711.2. Papers and Agendas are e-mailed to all Councillors prior to every meeting and hard copies are not sent unless otherwise requested through the Corporate Services Team. Limited copies are brought to the meeting for members of the public.

**712. Referred Minutes from Other Committees:**

The minutes of the committee meetings shown below were noted and no questions were asked on them.

712.1. Planning and Transportation – 20 March 2017

712.2. Planning and Transportation – 24 April 2017

**713. Election of the Leader of the Council 2017/18:**

The Chairman called for nominations for Leader of the Council.

Cllr Brown nominated Cllr Dean, which was seconded by Cllr Hoque.

There were no other nominations and, therefore, it was

**Resolved that:**

713.1. Cllr Matthew Dean be elected as Leader of Salisbury City Council for the ensuing municipal year.

**714. Election of the Deputy Leader of the Council 2017/18:**

The Chairman called for nominations for Deputy Leader of the Council.

Cllr Dean nominated Cllr Broom, which was seconded by Cllr Hocking.

There were no other nominations, and therefore it was

**Resolved that:**

714.1.Cllr Jo Broom be elected as Deputy Leader of Salisbury City Council for the ensuing municipal year.

**715. Leaders Report:**

The Leader gave the following report:

715.1.He thanked to all members of the previous administration for their commitment and dedication over the past four years to the Council and City, and he congratulated all new Members on their election, particularly Cllr Lindley on becoming Mayor.

715.2.The Conservative majority will work towards three main priorities; making Salisbury a better to live, work and visit, helping the community to help itself and improving public spaces.

715.3.He noted that Wiltshire Council are still very much committed to providing the CCTV system for the City, and he is still engaging in talks regarding this pressing matter. He gave an update on the current position and assurances that he had the matter under close review.

**716. Annual Governance Statement for 2016/17:**

Following some discussion of the issues, including the Council's familiarity with the details contained within the papers, it was

**Resolved to:**

716.1.Agree and approve the Annual Governance Statement for 2016/17.

**717. Accounting Statement for 2016/17:**

Following consideration of the papers presented, it was

**Resolved to:**

717.1.Agree the Accounting Statement for 2016/17.

**718. Account Signatories:**

Estelle Sherry, the RFO introduced the report. She explained the importance of the role and the commitment required to complete authorisations within a set timeframe. It was

**Resolved that:**

718.1.For the term of this Council the SCC account signatories are to be; The Leader of the Council, the Deputy Leader of the Council, the Chairman of the Council, the Vice Chairman of the Council, the Chairman of Policy & Resources Committee and the Vice Chairman of the Policy & Resources Committee plus Cllr D Brown.

### **719. Wiltshire Councillor's Report:**

The Chairman proposed that this report be deleted as a standing item on the Full Council agenda. He noted that with so many SCC members now being Wiltshire Councillors also, that it could duplicate reports. He suggested that the Leader of the Council, as part of his report, could feedback any relevant information from Wiltshire Council. This was discussed briefly and it was suggested that there should be an opportunity for a Labour party representative to also report from Wiltshire Council in the interest of political equality, and for other members to report relevant information if requested prior to the meeting. A motion was moved and seconded for a Wiltshire Councillor from the Conservative and Labour parties to report back at Full Council Committees unless otherwise requested. Therefore, it was

#### **Resolved that:**

719.1. A Wiltshire Councillor from the Conservative and Labour parties will report back at Full Council Committees unless otherwise requested.

### **720. Committee Membership 2017/18:**

It was

#### **Resolved that:**

720.1. The membership of the committees, working groups and the grants panel for 2017/18 be:

- 720.1.1. **Policy and Resources:** Cllrs Jackson, Berry, Daley, Dean, McClelland, Hocking, C Corbin, Osment and Tomes.
- 720.1.2. **Services:** Cllrs Hocking, Daley, Dean, Farquhar, Foster, Hoque, Jackson, Moody, Rogers, Sirman, C Corbin, Osment, Walsh and Dalton.
- 720.1.3. **Planning and Transportation:** Cllrs Nettle, Baber, Berry, Broom, Farquhar, Foster, T Corbin, Tomes and Walsh.
- 720.1.4. **Human Resources Sub Committee:** Cllrs Broom, Baber, Brown, Dean, Rogers, T Corbin, Dalton
- 720.1.5. **Appeals Sub Committee:** Appointments to be agreed if committee required. Cllrs Broom, Brown, Baber.

### **721. Outside Representatives 2017/18:**

There was a brief discussion on the current format of the Events Working Group and how this is going to change. Further details are required before decisions can be reached about outside representative membership. The list will be circulated after the meeting by email. It was

Resolved to:

721.1. Note the report as it stands and circulate to Group Leaders for final approval.

**722. Report from Outside Representatives:**

Reports were received from the following outside representatives:

722.1. Cllr Rogers reported from the Allotment Panel that there are currently 53 vacant plots in the City and anyone interested in applying should contact Debbie Cox on [dcox@salisburycitycouncil.gov.uk](mailto:dcox@salisburycitycouncil.gov.uk).

722.2. Cllr Dean reported from the newly formed Arts Council regarding the suspension of the Arts Festival for 2018. He explained that the Food and Drink Festival and Salisbury Live would still go ahead as planned and praised their huge success of previous years.

**723. Re-adoption of the Power of Competence:**

The City Clerk introduced the report and it was

**Resolved to:**

723.1. Recognise that as at 5 June 2017, Salisbury City Council meets all the qualifying criteria for formally adopting the General Power of Competence.

723.2. In acknowledgement of this, Salisbury City Council resolves to adopt the General Power of Competence.

**724. Attendance Report 2016/17:**

Councillors were urged to report any known discrepancies directly to the Corporate Services Manager so the report could be amended before it was published. It was

**Resolved that:**

724.1. The report be noted.

**725. To Note the Amended Order of Precedence:**

It was

**Resolved to:**

725.1. Note the amended order of precedence since the 2017 election.

**726. Basic Parish Travelling & Subsistence Allowance 2016/17:**

Councillors were urged to report any known discrepancies directly to the Corporate Services Manager so the report could be amended before it was published. It was

**Resolved to:**

726.1. Note the Basic Parish Travelling & Subsistence Allowance 2016/17.

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

727.1. The former Leader of the Council, Mr Andrew Roberts had a departing request that a vote of thanks be given to the promoted Dean of Salisbury, The Very Reverend June Osborne on her appointment as the next Bishop of Landaff. Councillors were in agreement that a letter of thanks be written to express the council's sincere thanks to her for her many years of service to the Cathedral and the City of Salisbury.

There were 3 members of the public present

There was 1 member of the press present

The meeting closed at 19:25