

The Guildhall  
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## Minutes

**Meeting of** : Full Council  
**Date** : June 4 2018  
**Meeting held in** : The Guildhall  
**Commencing at** : 6:30 pm

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Present:

Chair: Cllr M Osment

Vice Chair: Cllr J Walsh

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

Officers: Annie Child and Cathy Titcombe

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### **816. Apologies:**

Apologies were received from J Broom.

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

817.1. A statement had been received from Mr E Hart in relation to the proposed Maltings development.

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

There were no questions submitted by Councillors.

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

The minutes of the last meeting of the Full Council held on 12 March 2018 were approved and signed by the Chair.

**820. Declarations of Interest:**

No declarations of interest were received.

**821. Dispensations:**

No dispensations were received.

**822. Chairman's Announcements:**

The Chairman made the following announcements:

822.1.Xx

822.2.XX

**823. Referral of Minutes:**

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

823.1.Planning and Transportation – 19 March 2018

823.2.HR Sub – 27 March 2017

823.3.Services – 9 April 2017

823.4.Planning and Transportation – 23 April 2017

823.5.Policy and Resources – 14 May 2017

**824. Election of the Leader of the Council 2018/19:**

The Chairman called for nominations for Leader of the Council.

Cllr xx nominated Cllr xx, which was seconded by Cllr xx.

There were no other nominations and, therefore, it was

**Resolved that:**

824.1.Cllr xx be elected as Leader of Salisbury City Council for the ensuing municipal year.

**825. Election of the Deputy Leader of the Council 2018/19:**

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

Cllr xx nominated Cllr xx, which was seconded by Cllr xx.

There were no other nominations, and therefore it was

**Resolved that:**

825.1.Cllr xx be elected as Deputy Leader of Salisbury City Council for the ensuing municipal year.

**826. Leaders Report:**

The Leader gave the following report:

826.1.Xx

**827. Annual Governance 2017/18:**

Ms Sherry, The Responsible Finance Officer (RFO) enlarged on the report and was able to answer questions. It was

**Resolved to**

827.1. Approve the Annual Governance Statement

827.2. Approve the Accounting Statements

827.3. Ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which that approval is given.

**828. Accountability Return (AGAR) 2017/18:**

To consider the Accounting Statements, to approve the Accounting Statements by resolution, and to ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which that approval is given.

**829. Standing Orders and the Scheme of Delegation:**

To agree amendments to Standing Orders and the Scheme of Delegation and consider committee membership for 2018/2019. It was

**Resolved**

829.1.

**830. Attendance Report 2017/18:**

To receive a report in respect of Councillor Attendance during 2017/18. It was

**Resolved**

**831. Basic Parish and Travelling & Subsistence Allowance 2017/18:**

To receive a report in respect of Councillor Allowances during 2017/18. It was

**Resolved**

**832. Capital Programme Funding- Loan Application:**

To consider the approval of an application to the Public Loans Works Board.

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

There were x members of the public present

There was x member of the press present

The meeting closed at x