

# LUDGERSHALL TOWN COUNCIL



Notice is hereby given that a Town Council meeting will be held in the Memorial Hall, Andover Road, Ludgershall on

**Tuesday 11<sup>th</sup> August 2020 at 7-00pm**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Dated this: 5th day of August 2020

Signed: *Karen Allingham*

Clerk of Ludgershall Town Council

## AGENDA

- 1. Confirmation of no change to leadership of the Full Council, committees, and representation with external bodies – following Governments override of these elections till May 2021 - discuss**
- 2. Apologies for Absence**
- 3. Declaration of Interests**  
(Members are bound by the provision of the Code of Conduct adopted by Ludgershall Town Council and are required to declare their interest in any matter in which they have a personal interest or a pecuniary interest).
- 4. Declaration of Acceptance forms & Register of Interest forms – have all been received**
- 5. General Public – Questions (15 mins are allocated for this section)**
- 6. Casual Vacancy**
- 7. Chairman's Report**
- 8. Police Report – papers with agenda no representative**
- 9. NTG Report – papers with agenda**
- 10. St James Church Report - papers with agenda no representative**
- 11. 26 Engineer Regiment Report - papers with agenda no representative**
- 12. Garrison Engagement Report - papers with agenda no representative**
- 13. Wiltshire Council Report - papers with agenda no representative**
- 14. Memorial Hall Committee Report - papers with agenda**
- 15. Minutes of the previous meeting held 10/03/20**
- 16. Correspondence –**
- 17. Committee Reports**  
Recreation Leisure & Environment no minutes, Allotment, Cemetery & Carpark no minutes, Civic Events no minutes, Extraordinary Meeting 10/03/20, Planning 12/03/20, 17/04/20 & 24/07/20 & Finance & Policy held 29/07/2020.
- 18. LTC Investment Strategy & recommendations of Finance to FTC for investing**
- 19. Bills for Payment**
- 20. Grants – Castledown FM**
- 21. Internal Audit Report to 31/03/20**
- 22. Year End Accounts Report to 31/03/20**
- 23. Resolution to adopt the latest Asset/Risk Register**
- 24. Resolution to adopt the Annual Governance Statement 2019/20 in the Annual Return**

- 25. Resolution to adopt the Accounting Statement 2019/20 in the Annual Return**
- 26. Remembrance Sunday Road Closure**
- 27. Confirmation of Insurance Cover & Premium (renewed 1<sup>st</sup> June 2020) in respect of all insurable risks**
- 28. New Policies/protocols; Lone Working Policy & Remote Meeting Protocol**
- 29. Community Building – update and discussion regarding structural survey and costs**
- 30. Parnhams Covenant**  
Under the Public Bodies (Admission to Meetings) Act 1960 the following agenda items will be closed to the public due to its confidential nature.
- 31. Office Staff Hours**
- 32. Agenda Points for next month**

**Date of next meeting 8<sup>th</sup> September 2020 – Agenda items to the Clerk 7 days before the meeting.**