

LUDGERSHALL TOWN COUNCIL



Notice is hereby given that a Town Council meeting will be held in the Scout Hall, Chapel Lane on

Tuesday 12th June 2018 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 6th day of June 2018

Signed: *Karen Allingham*

Clerk of Ludgershall Town Council

AGENDA

- 1. Apologies for Absence**
- 2. 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).
- 3. General Public – Questions** **(15 mins are allocated for this section)**
- 4. Chairman's Report**
- 5. Police Report**
- 6. 26 Engineer Regiment**
- 7. Wiltshire Council – Report by Cllr C. Williams**
- 8. Minutes of the previous meeting held 08/05/18**
- 9. Resolution to accept retrospective amendment to minute point 153/17-18**
- 10. Correspondence**
 - a) Councillors Briefing Notes 349 – 357
 - b) All newsletters and reports are available to view in the office
- 11. Committee Reports**
Civic Events held 11/05/18 - Allotment, Car park & Cemetery held 15/05/18 – Recreation Leisure & Environment held 21/05/18 – Finance & Policy held 30/05/18
- 12. Grant Requests – i) Garden Club, ii) St James Church, iii) Ludgershall Sports FC**
- 13. Bills for Payment**
- 14. Internal Audit Report**
- 15. Resolution to adopt the latest Asset Register**
- 16. Resolution to adopt the Annual Governance Statement 2017/18 in the Annual Return**
- 17. Resolution to adopt the Accounting Statement 2017/18 in the Annual Return**
- 18. Update on Railway from:** **(15 mins are allocated for this section)**
 - a) Steering Group Representative
 - b) Wiltshire Cllr
 - c) Discussions
- 19. Update on Emails/tablets for Cllrs**
- 20. Covenant on Parham's land**
- 21. Agenda Points for next month**

Date of next meeting 10th July 2018 – Agenda items to the Clerk 7 days before the meeting.