

LUDGERSHALL TOWN COUNCIL



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

Wednesday 10th May 2017 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 May 2017

Signed: *Karen Allingham*

Clerk of Ludgershall Town Council

AGENDA

Election of Chairman

- 1. Resolution – to continue as Mayor or to change back to Chairman only**
- 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**
- 5. Election of Vice-Chairman**
- 6. Casual Vacancies Co-option**
- 7. Formation of Committees/nominations to existing committees**
- 8. Review of representation with external bodies and reporting of**
- 9. General Public – Questions** (15 mins are allocated for this section)
- 10. Chairman's Report – April 2017**
- 11. Presentation from Lovell's ref MOD House Build**
- 12. 26 Engineer Regiment – Report by WO1 R Hines**
- 13. Wiltshire Council – Report by Cllr C. Williams**
- 14. Police Report**
- 15. Minutes of the previous meeting held 11/04/17**
- 16. Correspondence**
 - a) Electoral Expenses Form
 - b) Dates for Full Town Council for 2017/2018
 - c) All newsletters and reports are available to view in the office
- 17. Committee Reports**
Finance & Policy for April held 03/05/17 & 30/03/17 - Allotments, Cemetery & Car Park held 25/04/17 - Recreation, Leisure and Environment held 24/04/17 - Civic Events held 02/04/17 – Planning held 11/04/17 & 25/04/17
- 18. Bills for Payment**
- 19. Resolution to adopt the Annual Governance Statement 2016/17 in the Annual Return**
- 20. Resolution to adopt the Accounting Statement 2016/17 in the Annual Return**
- 21. Review and confirmation of Insurance cover in respect of all insurable risks**
- 22. Summer Fete decision on Venue**
- 23. Defibrillator update**
- 24. 1st Quarterly litter pick – 9th June 10am till 12noon**
- 25. Any Other Business –For information only**