

LUDGERSHALL TOWN COUNCIL



Notice is hereby given that the Annual Meeting of the Town Council will be held in the Scout Hall, Chapel Lane on

Tuesday 8th May 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 19th day of April 2018

Signed: *Karen Allingham*

Clerk of Ludgershall Town Council

AGENDA

1. **Election of Chairman**
2. **Resolution – to continue as Mayor or to change back to Chairman only**
3. **Election of Vice-Chairman**
4. **Apologies for Absence**
5. **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).
6. **Declaration of Acceptance forms/Register of Interest Forms – letter sent to Cllrs**
7. **Formation of Committees/nominations to existing committees**
8. **Confirming the dates, time and place for FTC for the next year.**
9. **Review of representation with external bodies and reporting of**
10. **General Public – Questions** (15 mins are allocated for this section)
11. **Chairman's Report**
12. **Police Report/NTG report**
13. **26 Engineer Regiment**
14. **Wiltshire Council – Report by Cllr C. Williams**
15. **Railway Steering Group Report**
16. **Minutes of the previous meeting held 10/04/18**
17. **Correspondence**
 - a) VisitWiltshire's 2017 Annual Marketing Roundup
 - b) Cllr Briefing Note 348
 - c) All newsletters and reports are available to view in the office
18. **Committee Reports**
Civic Events held 12/04/18 - Recreation Leisure & Environment held 16/04/18 – Allotment, Car park & Cemetery held 17/04/18 – Finance & Policy held 18/04/18 – Planning held 17/04/18
19. **Bills for Payment**
20. **Grants – i) Sunset Club**
21. **Review and confirmation of Insurance cover in respect of all insurable risks**
22. **LTC Email Policy**
23. **Agenda Points for next month**

Date of next meeting 12th June 2018 – Agenda items to the Clerk 7 days before the meeting.