

LUDGERSHALL TOWN COUNCIL



Notice is hereby given that the Annual Town Meeting of the Full Town Council will be held at
The Council Offices 10-12 High Street, Ludgershall Tuesday 9th May 2023 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: 3rd day of May 2023

Signed: *Karen Allingham*

Clerk of Ludgershall Town Council

AGENDA

THIS MEETING WILL BE RECORDED

1. Election of Chairman/Mayor
2. Election of Vice-Chairman/Deputy Mayor
3. Apologies for Absence
4. Declaration of Interests

All Members of the Town Council are reminded to declare any pecuniary or non-pecuniary interests they may have in any business of the Council, its Committees or Sub-Committees, in accordance with the latest approved Code of Conduct

5. Register of Interest Forms – info in agenda pack
6. Formation of Cllrs affiliation with LTC assets and nominations for leads within these – info in agenda pack
7. Formation of Committees, subcommittees & working groups – info in agenda pack
8. Confirming the dates, time, and place for FTC for the next year
9. Review of representation with external bodies and reporting of - info in agenda pack.
10. Planning Application – *PL/2023/03099*, proposed Garage Extension at 20a Pretoria Road, Ludgershall, SP11 9PB
11. General Public – Questions (15 mins are allocated for this section)
12. Reports From Outside Representatives – *a) Police b) Wiltshire Cllrs c) 26 Engr's*
13. Reports from LTC's representatives – *a) Memorial Hall b) LHFIG c) Health & Wellbeing d) Local Environmental group report & visit from members*
14. Minutes of the previous meeting held 11/04/23– in agenda pack – for ratification.
15. Bills for Payment – will be emailed to Cllrs at or before 4pm 9th May 2023 – for ratification.
16. Correspondence – *a) Email from resident - Short Street (primary school) in agenda pack b) Youth Action Wiltshire update – in agenda pack*
17. Resolution to adopt the Standing Orders, Financial Regs (there have been no changes since last adopted) & Recruitment and selection policy and procedure – in agenda pack
18. Year End Accounts Report to 31/03/23 – in agenda pack
19. Resolution to adopt the latest Asset/Risk Register - in agenda pack
20. Review and confirmation of Insurance cover & premium, in respect of all insurable risks – in agenda pack
21. Notice board for front of office – quotes in agenda pack
22. Public Toilets Cleaning contract – cost of new toilet paper info in agenda pack
23. Agenda Points for next month

Date of next meeting to be discussed and agreed at point 7 above – Agenda items to the Clerk 7 days before the meeting.