

LUDGERSHALL TOWN COUNCIL



Minutes of Ludgershall Town Council Annual meeting held in the Scout Hall, Chapel Lane, Ludgershall on Wednesday 10th May 2017 at 7-00pm.

Present:	Cllr M Giles in the Chair	Cllr AKJ Pickernell Vice Chair
	Cllr J Langley	Cllr B Cordery
	Cllr V Dixon	Cllr O White
	Cllr J Hollis	Cllr J White
	Cllr C Giles	Cllr M Williams
	Cllr B Dance	Cllr CA Allan
	Cllr CD Allan	Cllr N Allingham
Representative:	Cllr C Williams – Wiltshire council	WO1 RSM R Hines – 26 Engr
	Mr Tim Mansell (Lovells)	Mr Neil Hicklin (Lovells)
Public:	2 members of the public	

	<u>Agenda Item</u>	<u>Action</u>
	Cllr O White stepped down as Chairman of Ludgershall Town Council and thanked everyone for their support. Cllr AKJ Pickernell thanked Cllr O White for all that he has done for LTC and the Town over the period he has served as Chair, all agreed.	
	Election of Chairman – Clerk asked for nominations. Cllr B Cordery proposed Cllr M Giles for Chair. Cllr J Hollis Seconded. All Cllrs agreed.	
1/17-18	1. Resolution – to continue as Mayor or to change back to Chairman only – All agreed to continue as Mayor.	
2/17-18	2. Apologies were received and accepted from Cllr D Downie (work).	
3/17-18	3. Declaration of Interests – Cllr O White declared an interest in point 18 under bills for payment.	
4/17-18	4. Declaration of Acceptance forms/Register of Interest Forms – Declaration of Acceptance of office forms were received for signature by all Councillors. Those Councillors returning to office are to check the printed Register of Interest provided and sign the confirmation of information form if all correct. It is a legal duty of all Councillors that this form is kept up to date. New Councillors, must fill in the Register of interest form, it is a legal duty to complete and return to the clerk for submission within 28 days, failure to do so will result in a Councillors position being terminated. All new Councillors have also been given the existing LTC Code of conduct/standing orders & financial regulations for	All Cllrs

	them to peruse. All policies will be reviewed shortly within the appropriate committees.	
5/17-18	5. <u>Election of Vice-Chairman</u> – Clerk asked for nominations. Cllr M Giles proposed Cllr AKJ Pickernell for Vice-chairman. Cllr O White seconded. All Cllrs agreed.	
6/17-18	6. <u>Casual Vacancies Co-option</u> – Cllr M Giles stated that LTC has one seat and that one resident has put himself up for the casual vacancy. Mr CD Allan read out a statement about why he would make a good Councillor. He shared that he had been in the past very involved in events that have happened around Ludgershall, and wishes to be a part of it again. Cllr M Giles asked if the vote wanted to be taken by a Show of hands or ballot. Decided on a show of hands, 7 Councillors voted for and 3 voted against with 3 abstentions. Mr Allan was congratulated and was asked to have a seat at the table. Clerk handed Cllr CD Allan the pack with all the relevant documents and the Acceptance Form for signature.	
7/17-18	7. <u>Formation of Committees/nominations to existing committees</u> – Cllr M Giles asked if everyone would be happy to stay in their existing committees. All Agreed. New Councillors picked which committees they wished to be in. Cllr CA Allan and Cllr CD Allan will join Recreation, Leisure & Environment. Cllr B Dance and Cllr N Allingham will join Allotments, Cemetery & Carpark, along with Cllr O White.	
	Cllr C Giles left the meeting.	
8/17-18	8. <u>Review of representation with external bodies and reporting of</u> – Cllr M Giles asked if everyone was happy with which outside committees they were representing LTC on. Cllr M Williams has to stand down from the Memorial Hall committee due to work commitments, Cllr B Cordery will take his place.	
9/17-18	9. <u>General Public – Questions</u> – None	
10/17-18	10. <u>Chairman’s Report</u> – Cllr O White attended Social media training with the admin assistant. ABC meeting, TCAP, TCAB, Coffee morning at Bartlett House, Tidworth area board community awards and Alderman Ken Beards Funeral. Cllr M Giles stated that Cllr O White’s speech at the funeral was well received.	
11/17-18	11. <u>Presentation from Lovell’s ref MOD House Build</u> - Mr Tim Mansell and Mr Neil Hicklin introduced themselves from Lovells. They couldn’t give much of an update as the work has not begun, Aspire Defenses are dealing with the sanitization of the site. They are planning to start building the 242 Houses from September 2017 and completing by December 2019. They were asked by Cllr M Giles regarding the planning application showing a fence that goes around the whole site. This is not the case, the fences are just for the gardens of the houses. They will give us an update nearer the time.	
12/17-18	12. <u>26 Engineers Regiment – Report by WO1 RSM R Hines</u> – Cllr AKJ	

	<p>Pickernell presented a certificate to WO1 RSM R Hines from the Tidworth Community awards, to thank him for all his hard work in the community. WO1 RSM R Hines stated he was proud to be a part of Ludgershall and really pleased with the relationship between 26 Engrs and Ludgershall that has built up over the years. 26 Engrs are currently heavily deployed and very busy. WO1 RSM R Hines asked about a decision for the Summer fete and suggested that we hold a Ludgershall and Perham military fete to coincide with the freedom parade held on the 14th October. He stated that 26 Engr will be providing military vehicles for the parade which will then park on the REC for the public to view, 26 Engr will also provide tents and enough soldiers to help out on the day. Cllr V Dixon asked what would happen with the council run stalls while the Cllrs are involved with the parade and meal after. WO1 RSM R Hines said that it would be down to the soldiers and residents of Ludgershall and Perham Down if they could volunteer to help out. Councillors agreed to have the fete in October, but will also still hold minimum stalls at Wellington academy on the 15th July 2017. WO1 RSM R Hines along with other soldiers will be commencing in a charity bike ride to the French Regiment in Besancon who they are affiliated with and suggested that maybe Ludgershall could be affiliated with Besancon as well and if LTC could provide something to give to the Mayor over there. Cllr M Giles said that this is something that LTC can look at. 26 Engr attended a coffee morning at Bartlett House and will continue to do so on the 1st Wednesday of every month. Cllr O White stated that Bartlett House speak very highly of 26 Engrs. WO1 Bull will be WO1 RSM R Hine's replacement and will hopefully be attending his first FTC in September 2017. WO1 R Hines presented the Council with a framed photograph of the Remembrance day parade last year. He stated that it was gifted from Mark Fell photography in Ludgershall and from 26 Engrs.</p>	
<p>13/17-18</p>	<p>13. <u>Wiltshire Council – Report by Cllr C. Williams</u> – Cllr C Williams stated that Drummond Park has now been taken over by Homes Community Agency, it has not been sold to any big developments. It is more for social and affordable homes. The concrete blocks and wooden posts have been installed to stop fly tipping and to secure the site. The bin issue that Cllr J Hollis raised, is still ongoing. Cllr C Williams raised it with Tidworth Area Board but it is a low priority issue, even though Cllr J Hollis stated that Wiltshire Council received the insurance money for the incident. Cllr C Williams thanked everyone for their support in being re-elected as the Unitary Councillor for Ludgershall and Perham Down.</p>	
<p>14/17-18</p>	<p>14. <u>Police Report</u> – Apologies from Maria Downham. Clerk read out the Community Policing newsletter. Off road motor bikes/vehicles across Salisbury Plain – Regular patrols are still being conducted by available sources, the police are working very closely with the Military and RMP. Fines and tickets have already been given to 3 people. 58 actions/patrols</p>	

	the Annual Return - – In order for the council to meet its legal obligations with External Auditors Clerk asked that the adoption of Section 1 The Annual Governance Statement be approved. Cllr AJ Pickernell proposed, Cllr B Cordery seconded, carried. Clerk and Cllr M Giles signed the return.	
20/17-18	20. Resolution to adopt the Accounting Statement 2016/17 in the Annual Return - Under this point Clerk asked for 2 resolutions the first is for the adoption of the year end accounts to be approved. Cllr B Cordery proposed, Cllr J Hollis seconded, carried. The second is for the adoption of Section 2 Accounting Statement 2016/2017 to be approved. Cllr J Langley proposed, Cllr C Allan seconded. Clerk and Cllr M Giles signed the statement.	
21/17-18	21. Review and confirmation of Insurance cover in respect of all insurable risks - The Councils insurance renewal £ 2712.63 has been received there is no increase in premium but an increase in Insurance premium tax at the finance meeting 3rd May it was agreed to put forward to FTC to renew. All Agreed. Clerk to renew.	Clerk
22/17-18	22. Summer Fete decision on Venue – All agreed to have a Ludgershall and Perham Down military fete as per point 12 above.	
23/17-18	23. Defibrillator update - Quote for installation £375.45 + VAT, Clerk has applied for area board grant to cover costs, decision will not be till July. LTC discussed at Finance and Policy that as the cost was under £400.00 we should raise it to FTC, to agree to get the defibrillator installed. All agreed, clerk to raise works order.	Clerk
24/17-18	24. 1st Quarterly litter pick – 9th June 10am till 12noon – This will be the first litter pick.	
25/17-18	25. Any Other Business –For information only - Cllr B Dance asked what the procedure was for reporting motorcyclists behind Wood Park. Cllr M Giles said to take pictures if you can, get the registration number and report to 101 immediately.	

There being no further business to discuss the meeting closed at 8.17pm, the next meeting will be 13th June 2017, 7pm at the Scout Hall, Chapel Lane, Ludgershall.

Signed.....Date.....