

LUDGERSHALL TOWN COUNCIL



On 4 April 2020, the government introduced The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 which allows local councils to meet remotely. These regulations apply to meetings held before 7 May 2021.

*Notice is hereby given that an Extraordinary Meeting of the Full Council using Microsoft Teams will be held on **Wednesday 5th May 2021 at 7-00pm.***

Microsoft Teams meeting

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All members of the Committee 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 29th day of April 2021

Signed: Cllr M Giles

Chairman

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 prejudicial interest).
- 3. Committee Reports**
Planning 22/04/21 - Recreation Leisure & Environment held 26/04/21 – Allotment, Car park & Cemetery held 27/04/21 – Finance & Policy for April held 4/05/21 – all minutes in agenda pack except F&P which will be circulated just prior to the meeting.
- 4. Mission statement** – please see agenda pack, discuss & vote.
- 5. Environmental issues** – previous email sent on topic and in agenda pack for decision.
- 6. Face to face meetings protocol** – in agenda pack

7. **Remote meetings** – Court case contribution - discuss
8. **CCTV** - update
9. **Play Area Agreement** – will be shown at the meeting because this is being discussed at F&P on 4th May.
10. **Horse Chestnut to be felled on Castle Street** – in agenda pack
11. **Interim Internal Audit 2020** – had been completed and discussed through emails but never brought to committee for minuting, presented to F&P on 4th May and will be shown at the meeting for minuting purposes.
12. **Confirmation of Terms of reference for Finance & Policy & Staffing**– being reviewed at F&P on 4th May items in agenda pack, any changes to these will be produced at the meeting.
13. **CATG request a) Fleming Close** - in agenda pack
b) Pretoria Road – in agenda pack
14. **Identity Cards – when visiting LTC sites or other businesses on behalf of LTC** – see agenda pack for examples and costs.
15. **Business cards** – see agenda pack for examples and costs.
16. **Fly tipping in Ludgershall** – signs required – discuss