

LUDGERSHALL TOWN COUNCIL



Minutes of the Extraordinary Meeting of the Full Council meeting held on Tuesday 3rd May 2022 at 7.15pm at the St James Church Hall.

Present: Cllr O White, Cllr M Williams, Cllr J White, Cllr L Wilkins & Cllr S McShane

Absent: None.

Representatives: Wiltshire Cllrs C Williams & AJK Pickernell

Public: 16 members of the public present.

AGENDA ITEM

230-21/22 1. **Vote Chairman to preside this meeting-** voted on Cllr O White, accepted.

231-21/22 2. **Apologies for Absence –** Cllr L Ramsay Cllrs RESOLVED to accept these apologies and record under the LGA 1972 Section 99 and Sch 12 para 40.

232-21/22 3. **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. None.

233-21/22 4. **To discuss the reduction and combination of committee meetings-** proposed to put all committee meetings under the full town council meetings with the exception of finance-agreed. Suggested a separate group for policies & planning to be ad hoc. All to be looked at in 6 months' time to see if its working. Agreed.

234-21/22 5. **To discuss Public Participation policy suggested by HR – policy sent with agenda-** accepted at this meeting will be ratified at next FTC. Agreed.

235-21/22 6. **To discuss the Jubilee Celebrations-** After lengthy discussions and feedback from the public present, it was decided against getting a buffet for the street party and to not continue with the talent show or summer fayre but to concentrate on the civic side, street party and music in the park.

236-21/22 7. **To discuss the new office-**old office has been handed back. TC described how the new office will be laid out along with what will be held in the office i.e., artefacts. Accepted

237-21/22 8. **To vote in new Staffing Committee Member-** Proposed to vote for Cllr S McShane- accepted

Under the Public Bodies (Admission to Meetings) Act 1960 the following agenda items will be closed to the public due to its confidential nature.

238-21/22 9. **To discuss admin assistant position and recruitment-** TC requested for x2 administration assistants as job share- agreed. Discussed plans for the recruitment, Cllr S McShane to assist TC in completing recruitment advert. Agreed.

239-21/22 10. **To discuss LTC's position on the allegations from an ex Cllr and investigations that need to be made.** Discussed getting an independent investigation done at a cost of £400 a day meaning that for 7 days the cost will be £2800. Resolved to accept. **Office to action.**

240-21/22 11. **Agenda Points for next month –** Please note that the Council cannot lawfully consider or determine any matter which is not specified on the agenda of this summons.

- Formal opening event for new office and hub.

There being no further business to discuss the meeting closed at **9.15pm**

Signed.....

Date.....