

LUDGERSHALL TOWN COUNCIL



Minutes of an Extraordinary Meeting of the Full Town Council meeting held on 6th December 2021 at 7pm at the Church Hall, School House Drive, Ludgershall.

Present: Cllr M Giles Chair, Cllr N Allingham, Cllr G Paine, Cllr M Williams, Cllr C Giles, Cllr O White,
and Cllr J White.

Public: none

AGENDA ITEM

135-21/22 1. *Apologies for Absence* – Cllrs C Allan, J Langley & C Moore. The Cllrs resolved to accept these apologies and record under the LGA 1972 Section 99 and Sch 12 para 40. Cllr M Giles read out Cllr J Tinkers resignation, which has been accepted and reported to Wiltshire Council for advertising. He has also been thanked for his service. Cllr M Williams stated that RLE will need another person on their committee.

136-21/22 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 pecuniary interest). None declared.

137-21/22 3. *To discuss and decide the Budget/Precept for 2022/2023 – The Finance Committee* have put forward 2 options below 2 % increase; a) Precept £227,173 using the new tax base of 1716.37 this would mean a D rated house will be paying an additional .34p or .26% increase for the year, or b) Precept £230,173 would mean a D rated house will be paying an additional £2.08 or 1.58%. The committee discussed and felt that due to continued rising costs that option b) was the more prudent choice. The committee resolved that Option b) would be LTC's precept request for 2022/2023 accounting year and that the Clerk and Chair can sign the request and send to Wiltshire.
ACTION Clerk & Chair

138-21/22 4. *To discuss the necessity of face-to-face committee meetings and reduce the number* – the committee discussed and due to the rise in cases of Covid and the new variant Omicron, LTC have taken the decision to reduce the number of meetings to reduce the chance of infection. In December there will be no committee meetings except Full Town Council next Monday 13th December. The committee asked the Clerk to reduce the number of items on the agenda and contact all those that are normally requested to report to the meeting from outside the council, and ask for a written report, which will then be put into the agenda pack, for all to read and shorten the length of the meeting.
ACTION Clerk

There being no further business to discuss the meeting closed at 7-20pm.
The next meeting to be advised.

Signed.....

Date.....