

## LUDGERSHALL TOWN COUNCIL



**Minutes of Finance & Policy Meeting, extra to the normal schedule, held in the Town Council Office, 22 High Street, Ludgershall on Monday 11th December 2017 at 7-00pm**

<b>Present:</b>	Cllr AKJ Pickernell in the Chair	Cllr B Dance
	Cllr J Hollis	Cllr M Giles
	Cllr J White	Cllr CA Allan
	Cllr B Cordery	

	<u>Agenda Item</u>	<u>Action</u>
115/17-18	<b>1. Apologies</b> – Cllr J Langley – family commitments, accepted.	
116/17-18	<b>2. Declaration of Interests</b> – Cllrs J White, agenda point 3.	
	<b>Under the Public Bodies (Admission to Meetings) Act 1960 the following item was closed to the public due to its confidential nature.</b>	
117/17-18	<b>3. Discussion on incident that occurred during the last F &amp; P meeting on 29th November 2017 at the Council Office –</b> The Chair stated that if the press should contact committee members reference this incident that they are to state ‘no comment’. LTC as a whole will only quote when and if needed. The Committee discussed the incident, they felt that the Cllr in questions’ behaviour was unacceptable and contravened LTC’s Code of Conduct. A decision was made for the Clerk to write to the Cllr involved asking for an apology to the whole committee at the next F&P meeting.	Clerk

There being no further business to discuss the meeting closed at 7.07pm.

Next Meeting will be held on 3rd January 2018 at 7pm, in the Town Council Office.

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