

	Water2Buisness – Rec Bank Transfer £10.75p 50 % Precept received £69477.35, £65000.00 transferred to Business account.	
243/17	6. Salaries/update on office staff – Salaries for April 2017 are £2337.69p which includes 19 hours overtime for the Town Clerk but does not include employer’s National insurance and employer’s pension, full staff costs will be available at FTC. Clerk attended audit training, insurance training with Cllr M Giles and Cllr AJ Pickernell, and information governance of which the clerk will discuss with the Council once LTC are past the elections. Admin Assistant and Cllr O White attended social media training.	
244/17	7. CIL / S106 Monies – Clerk has spoken to Wiltshire Council who has advised that any CIL / S106 monies that LTC receive must be spent within the Ludgershall Boundaries and LTC has 5 years to spend it in. For audit trail and transparency, Clerk to email contact explaining how LTC will spend the monies received. The mirrors on Levell Court and posts on Castle Street were mentioned as examples, and these would be fine.	Clerk
245/17	8. Committee Reports Allotment, Cemetery & Car park – Updating two notice boards costs under £200.00p Was given a quote from Gavin Jones for leveling the graves, but not the right time to do this, so will wait till September 2017. Recreation, Leisure & Environment – No Expenditure to report. Civic Events – No Expenditure to report.	
246/17	9. Grants/S106 – Ludgershall Sports Youth football club have asked for a grant of £1000.00p to go towards the cost of new football kit amounting to £770.00p and towards a new line marker amounting to £450.00p of which the clerk has found cheaper. LTC are letting the football club have a stall at the summer fete to raise money for themselves. Clerk to find out when the Sports club will be getting their S106 monies for Granby gardens, as this could pay for what Ludgershall Sports Youth football club are after.	Clerk
247/17	10. Perry’s Cottage – New tenants have now moved into the cottage. The rent has been increased by £50.00p per month. The cottage is in desperate need of re painting and secondary glazing. Clerk and Cllr O White now have the forms to apply for pre planning and will be doing this shortly.	Cllr O White and Clerk
248/17	11. Internal Audit Conclusions/recommendations – The auditors have now been in and sent over their report. They had concluded that, on the basis of the satisfactory completion of their programme of work, the Council has maintained adequate and effective internal control arrangements during the year. They are pleased to acknowledge the quality of records maintained by the Clerk and her successor and thank them both for their assistance. The issues they identified in the interim review stage have now been addressed. They have completed and signed the ‘Internal Audit Report’ in the year’s annual return. The only recommendation they have bought up is that when reissuing the tenancy agreements for the allotments that LTC should identify the annual rent payable for each plot.	
249/17	12. Insurance renewal – The premium is the same as last year but the insurance premium tax has increased to 12.00%. Clerk to make sure that the new defibrillator is added and let them know it will be covered by	Clerk

	CCTV. The committee were happy to recommend to FTC that LTC renew with existing company. Clerk to put on FTC agenda.	
250/17	13. <u>Any Other Business</u> <ul style="list-style-type: none"> • Cllr M Giles noticed that after the Fair had been the gate had been damaged, and tried to be fixed. Cllr O White to have a look. Clerk to take pictures before the circus arrives. • Cllr M Giles and Cllr J Hollis noted that some of the phone numbers on the notice at the REC aren't correct. Clerk to look into updating this. 	Clerk

There being no further business to discuss the meeting closed at 8:21pm

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