LUDGERSHALL TOWN COUNCIL



Notice is hereby given that an FTC Interim meeting will be held on Thursday 29th June 2023 at 7-00pm at The Council Office, 10-12 High Street, Ludgershall

All members of the Council 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: 23rd day of June 2023

Signed: Karen Allingham

Town Clerk

AGENDA

THIS MEETING WILL BE RECORDED.

- 1. Apologies for Absence
- 2. To Receive 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

- 3. Previous Minutes for ratification dated 25th May 2023.
- **4.** Planning Applications- a) PL/2023/03831 Variation of condition 2 (approved plans) on 16/02788/FUL for alterations to plant system to include 3 new louvres, a new exhaust flue and existing flues to be extended in height at Unit 6C Brydges Court, Castledown Road, Ludgershall, Andover, SP11 9FT b) PL/2023/04685 Notification of proposed works to trees in a conservation area T1, T2, T3, T4, T5 Cupressocyparis leylandii 'Castlewellan Gold' To be Removed Poor quality and outgrown the space available at Lynton Cottage, 6 Butt Street, Ludgershall, Andover, SP11 9QQ c) PL/2023/04495 The construction of a side/rear extension following the demolition of the existing garage; Rear dormer; New vehicular access and parking to rear garden. Crown reduction to a T1 Cherry tree in the conservation area at 4 Castle Street, Ludgershall, SP11 9QR.
- **5. Planning Decisions** none to report.
- 6. Correspondence a) The Scout Hall thank you in agenda pack.
- 7. Allotments Lead Cllr N Gregory/admin VR any appropriate paperwork in agenda pack including office reports on both allotments a) Deweys Lane report, b) Bell Street report, c) Update on Troughs with quote to install d) Notice boards e) problem with fence & gates from homeowners gardens
- 8. Cemetery Lead Cllr E Williams/Admin CB a) Old fence update
- 9. Gardens, planters & War Memorial Lead Cllr O White/Admin CB any appropriate paperwork in agenda pack a) Overgrown hedges in Jubilee Garden – update b) Update on flagpole
- **10.** Carpark & Toilets Lead Cllr Cllr O White/Admin CB any appropriate paperwork in agenda pack *a) Electric Charging Points update*
- **11.** Play areas Lead Cllr J White/Admin VR any appropriate paperwork in agenda pack a) Rospa Report attached to email with agenda pack
- **12. Recreation Ground Lead Cllr J White/Admin VR -** any appropriate paperwork in agenda pack

- 13. Skate Park Lead Cllr J White/Admin CB any appropriate paperwork in agenda pack a) Skate Park extension update
- **14. Resistance gym equipment update Lead Cllr J White/Admin CB** any appropriate paperwork in agenda pack
- **15. Paths/Right of ways Lead Cllr J White/Admin CB -** any appropriate paperwork in agenda pack
- 16. Environment Lead Cllr J White/Admin VR any appropriate paperwork in agenda pack a)Parish Steward b) Portable SID update c) Signs update d) Cleanliness of Ludgershall to discuss e) Environment group update f) Castle Street Trees to discuss g) Castle Street Parking problems to discuss
- 17. Events 2023— any appropriate paperwork & EPD's in agenda pack -a) 26 Engrs Freedom Parade, b) Summers Last Hurrah, c) Dday 80th 2024
- 18. Finance Lead Cllr M Williams/Town Clerk any appropriate paperwork in agenda pack a)Statement to end of Month 2, b) Longer Term Savings report, c) Policies for review,— discuss c) Grants requested all info in the agenda pack i) Kickstart FC, ii) Carer Support Ludgershall
- **19. Resolution to adopt the Annual Governance Statement 2022/23 in the Annual Return –** in agenda pack
- **20. Resolution to adopt the Accounting Statement 2021/22 in the Annual Return –** in agenda pack
- 21. Internal Audit Report in agenda pack discuss and resolve to accept
- 22. Complaints committee formation, formal vote
- 23. CCTV updates info in agenda pack
- **24. Website** update in agenda pack
- **25. 10**th **July Tidworth Community Wellbeing Fair –** should LTC change the date of their next FTC?

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

- 26. Discuss Freedom of the Town
- 27. 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.

Next FTC meeting agreed at point 27.

Agenda items to the Clerk 7 days before the meeting.