

LUDGERSHALL TOWN COUNCIL



Minutes of Ludgershall Town Council meeting held in the Scout Hall, Chapel Lane, Ludgershall on Tuesday 10th September 2019 at 7-00pm.

Present:	Cllr B Cordery in the Chair	Cllr CD Allan
	Cllr V Dixon	Cllr B Dance
	Cllr AKJ Pickernell	Cllr O White
	Cllr M Williams	Cllr CA Allan
	Cllr N Allingham	Cllr J White
	Cllr J McConnell	
Representatives:	Lt Col Nick Turner – Garrison Engagement	Cllr C Williams of Wiltshire Council
	Rev T Laundon – St James’ Church	Insp. Liz Coles – Amesbury Police
	PCSO Amy Jones	
Public:	None	

	<u>Agenda Item</u>	<u>Action</u>
091/19-20	1. Apologies – were received from Cllr D Downie, Cllr J Langley, Cllr M Giles and Cllr C Giles. The committee resolved to accept these apologies and record under the LGA 1972 Section 99 and Sch 12 para 40. WO1 Marc Elliott of 26 Engineer Regiment was also unable to attend.	
092/19-20	2. Declaration of Interests – none.	
093/19-20	3. General Public – Questions – none.	
094/19-20	4. Chairman’s Report – The Chairman is away on holiday, so nothing to report.	
095/19-20	5. Police Report – Inspector Liz Coles thanked LTC for the invitation attend the Freedom Parade as a guest of the Town Council on Saturday. It was reported that she is hoping to have more Police staff in this area and she is in week 12 of her new role. If we have any problems we are welcome to contact her directly. As is already known there was a Drug stop made in Ludgershall a few weeks ago and the investigation is still ongoing. Anyone can report minor issues using the new online system on the Wiltshire Police website or using the link on Castledown FM. PCSO Amy Jones advised that there will be a box placed in the office for anyone to inform the Police of anything they feel is relevant and can remain anonymous if they wish to. Discussion then followed regarding the closure of the Jubilee Gardens and the use of CCTV to apprehend criminals. It was agreed that	

	<p>this item will be discussed at the Allotment meeting next week and LTC to check CCTV recordings. Rev T Laundon offered the services of Street Pastors and PCSO Amy Jones advised she will look into the possibility of this.</p>	Clerk/Admin
096/19-20	<p>6. <u>26 Engineer Regiment</u> – No report as WO1 Marc Elliott was unable to attend the meeting.</p>	
097/19-20	<p>7. <u>Garrison Engagement Report</u> – Lt Col Nick Turner thanked LTC for his invitation to the Freedom Parade and apologised that he was unable to attend the event. He went on to report that the Police and Inspector Liz Coles have been working with 26 Engineer regiment and have been coming into camp. He also reported that at the peak of activity there were 60 families a week moving into the Corunna Estate and that 75% of the houses have now been handed over. The new school is scheduled to be complete by Easter 2020.</p>	
098/19-20	<p>8. <u>Wiltshire Council</u> – Cllr C. Williams thanked LTC for his invitation to the Freedom Parade and for a lovely day. He has a new role as Armed Forces Champion. The next Area Board meeting is taking place on 23rd September 2019. The road signs for the weight restriction should be uncovered and illuminated by mid-October as per the email sent to the Clerk. Information on installing a metro cam at Butt Street has also been sent to the Clerk. It has been confirmed that Claire Perry is not standing for re-election. Cllr J McConnell asked how new homes get sold in bulk to large companies and not to local people (like Granby Gardens). Cllr C Williams advised that there should only be 25% sold in any one go.</p>	
099/19-20	<p>9. <u>Memorial Hall Committee Report</u> – Cllr N Allingham updated the Committee on the meeting held on 15/8/19. The hall has been painted by Carl Allan and it looks really good; prompting compliments from guests after the Freedom Parade. The electric billing has been set up with SSE for 4 years, oil has been ordered – 1000 Litres due to the lower price. The Barn Dance is due to be held soon along with a Coffee morning. The roof works are completed and they are waiting on a quote for the cost of scaffolding for the roof work needed to Perry’s Cottage.</p>	
100/19-20	<p>10. <u>Minutes of the previous meeting held 13/8/19</u> – had been circulated prior to the meeting. No comments were made Cllr J McConnell proposed the minutes, Cllr B Dance seconded, the committee resolved to accept these minutes as true and accurate, under the LGA 1972 Section 99 and Sch 12 para 41.</p>	
101/19-20	<p>11. <u>Correspondence</u> – Cllr B Cordery read out an email of thanks from Ludgershall Friends for the Grant funds received. Cllr AKJ Pickernell asked Cllr C Williams for an</p>	

	update on the funds previously held by Kennet Friends. Cllr C Williams advised he will send on the email response he received to the Clerk for distribution to all Councillors.	Clerk
102/19-20	<p>12. Committee Reports – Civic Events held 8/8/19 have been circulated, Cllr J McConnell proposed the minutes, Cllr B Dance seconded, the committee resolved to accept these minutes as true and accurate, under the LGA 1972 Section 99 and Sch 12 para 41. Recreation, Leisure & Environment held 19/8/19 have been circulated and Cllr O White and Cllr AKJ Pickernell enquired about the illustration for the proposed works to the Rec entrance and their availability. Office to chase up. Cllr CA Allan proposed the minutes, Cllr M Williams seconded, the committee resolved to accept these minutes as true and accurate, under the LGA 1972 Section 99 and Sch 12 para 41. Allotment, Cemetery and Car Park held 20/8/19 have been circulated, Cllr CA Allan proposed the minutes, Cllr CD Allan seconded, the committee resolved to accept these minutes as true and accurate, under the LGA 1972 Section 99 and Sch 12 para 41. Planning held 20/8/19 have been circulated. Cllr V Dixon proposed the minutes, Cllr CA Allan seconded. The committee resolved to accept these minutes as a true record, under the LGA 1972 Section 99 and Sch 12 para 41. Finance & Policy held 28/8/19 have been circulated. Cllr B Dance proposed these minutes be accepted for approval, Cllr M Williams seconded, all in favour. The committee resolved to accept these minutes as a true record, under the LGA 1972 Section 99 and Sch 12 para 41. Cllr J White enquired re: tablets and issues – Clerk/Admin to report back at October meeting. Cllr B Cordery enquired about the “London Bridge” Protocol and Rev T Laundon asked to be added to the local plan for this.</p>	<p>Admin</p> <p>Admin</p> <p>Clerk</p>
103/19-20	13. Bills for Payment - these have been passed to the Committee. Cllr J McConnell asked what the Aster Living amount relates to and Cllr J White confirmed it is for the office alarm system. Cllr J McConnell proposed these bills be paid, Cllr J White seconded. The committee resolved to pay these bills under the LGA 1972 Section 150.	
104/19-20	14. Resolution for War memorial repair – The Allotment, Cemetery and Car Park Committee agreed to the necessary repairs to the War Memorial. There is no budget for these repairs in the 2019/2020 year therefore a Resolution to fund the £3766.00 by utilising the EMR funds for the Car Park is required. Cllr CA Allan proposed that LTC use this budget, seconded by Cllr J McConnell, no abstentions, none against and all for.	
105/19-20	15. Community Governance Review – vote – Cllr B Cordery read out the proposal that had been sent to Councillors	

	<p>previously, went around the room for each Councillor's opinion and then a secret ballot took place. Option 1 is to add Perham Down and add one Councillor making a total of 16 in one Ward called Ludgershall & Perham Down. Option 2 is to add Perham Down have 2 wards, Ludgershall South & Perham Down with 7 Cllrs & Ludgershall North with 9 Cllrs. Vote slips were handed to the 11 Councillors present at the meeting. These were collected by Cllr B Cordery and handed to Rev T Laundon and Lt Col Nick Turner to count. There were 5 votes for Option 1 and 6 votes for Option 2, so Option 2 has been passed. Clerk to notify.</p>	Clerk
106/19-20	<p>16. <u>Financial Regulations – updated</u> Cllr B Dance proposed that the amended Regulations be accepted, Cllr CD Allan seconded, all in favour.</p>	
107/19-20	<p>17. <u>Amended office opening hours trial – report/update –</u> Cllr B Cordery passed on the wishes of the Clerk/Admin to change the opening hours back to 10am – 1pm Mon, Weds and Thursday and closed Tuesday and Friday. Cllr J McConnell suggested that the staff working in the office are best placed to decide the opening hours, Cllr O White proposed the hours revert to the above, seconded by Cllr J McConnell. One Councillor voted against, all others in favour.</p>	
108/19-20	<p>18. <u>Agenda points for next month</u> – Rev T Laundon asked if he can have a regular slot for St James' Church on the agenda after item 5. This motion was proposed by Cllr M Williams, seconded by Cllr J McConnell, all in favour.</p>	
	<p>Rev T Laundon advised that he is working on Church records and would like to know if the office would like a digital record of it. Cllr B Cordery advised that LTC would like a copy and one for the Allotment Committee aswell please. He is also looking to set up a cycle youth club in the town and wanted to invite everyone on Saturday for coffee and cake as part of the Ride and Stride event launch. The Church is also making an approach to the local board regarding a Pastoral visiting team. The Church has recently obtained a contactless chip and pin system which was only £35 to purchase takes 1.75% of payments as a fee – would LTC be interested. It was pointed out that while a good idea in theory LTC cannot spend 1.75% of public money on this, so it is not possible. The Church are looking to do a 5 year plan so Rev T Laundon asked if he can join the LTC 5 year plan – agreed – the office will send an invitation to the next meeting.</p>	

There being no further business to discuss the meeting closed at 8.38pm, the next meeting will be on **8th October 2019**, 7pm at the Scout Hall, Chapel Lane, Ludgershall.

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