LUDGERSHALL TOWN COUNCIL



Minutes of Ludgershall Town Council meeting held in the Scout Hall, Chapel Lane, Ludgershall on Tuesday 11 th December 2018 at 7-00pm.		
Present:	Cllr B Cordery in the Chair	Cllr J Langley
	Cllr V Divon	Clir CA Allan

	Cllr V Dixon	Cllr CA Allan
	Cllr CD Allan	Cllr O White
	Cllr M Williams	Clllr D Downie
	Cllr J Hollis	Cllr J White
	Cllr B Dance	Cllr N Allingham
Representative:	WO1 Bull of 26 Engr Regt	Cllr C Williams of Wiltshire Council
Public:	none	

	<u>Agenda Item</u>	Action	
Before the meeting could start the Clerk asked for nominations to chair the meeting as both the			
Chair & Vice Chair were unavailable. Cllr J Hollis proposed Cllr B Cordery, Cllr CD Allan seconded,			
the Clerk asked if there were any other nominations, none were put forward. The committee			
resolved under the Local Government Act 1972, Section 99 & Sch 12 para 11 point 3 that Cllr B			
Cordery shou	Id act as Chair for this meeting.		
130/18-19	1. <u>Apologies</u> Cllrs M & C Giles on holiday & Cllr AKJ Pickernell ill,		
	the committee resolved to accept these apologies and record		
	under the LGA 1972 Section 99 and Sch 12 para 40.		
131/18-19	2. Declaration of Interests – Cllrs CD Allan & CA Allan declared an		
	interest in agenda point 12.		
132/18-19	3. General Public – Questions – none		
133/18-19	4. <u>Chairman's Report –</u> none		
134/18-19	5. <u>Police Report –</u> the report had been circulated – the Clerk		
	pointed out that Ludgershall had only had 1 reported burglary and		
	1 theft during November.		
135/18-19	6. <u>26 Engineer Regiment – WO1</u> Bull of 26 Engr Regt addressed the		
	committee; 26 Engrs are now winding down for leave. There are		
	still duties in Estonia (they face 12 foot of snow at the moment).		
	They recently had their regiment Sports Personality of the Year		
	where a 21 year old female Sapper won the best UK boxer. 26		
	Engrs wish to thank Ludgershall for supporting them and helping		
	them over the last year and may it continue in to 2019. The		
	Soldiers that get involved with local engagement walk away with a		

	smile. Cllr J Langley mentioned that the turnout at Perham down	
	for Santa on 27th November 2018 it was fabulous and so much fun	
	to see all the children enjoying meeting Santa.	
136/18-19	7. <u>Wiltshire Council –</u> Wiltshire Council – Report by Cllr C.	
	Williams - nothing to report. Cllr J Hollis asked if there had been	
	any progress with the bin (outside the Queens Head) that was	
	damaged and taken away by Wiltshire Council. Cllr C Williams	
	suggested LTC request this again in the My Wiltshire App. Clerk	Clerk
	will do.	
137/18-19	8. <u>Memorial Hall Committee Report</u> – nothing to report.	
138/18-19	9. Minutes of the previous meeting held 13/11/18 – had been	
-	circulated. Cllr CD Allan proposed 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.	
139/18-19	10. <u>Correspondence –</u> i) Community Resilience Plan – Clerk	
100,1015	explained that although LTC do already have a disaster plan,	
	Wiltshire Council are offering to have a training session to upgrade	
	and review. The committee agreed LTC should register their	
	interest in this matter, Clerk will register. ii) Commemorative trees	
	- Clerk is awaiting costs for upgrading the saplings. iii) Claire Perry	
	MP letter of thanks – Clerk read out, Claire Perry's letter thanking	
	LTC for their hospitality at the Remembrance Day events. iv)	
	Grants – TCAP have requested their agreed annual grant of £2000.	
	The committee resolved the Clerk can pay the grant under the LGA	
	1972 Section 137 para 3.	
140/18-19	11. <u>Committee Reports</u> - Recreation, Leisure & Environment held	
	19/11/18 have been circulated, Cllr B Cordery proposed these	
	minutes be accepted for approval, Cllr J Langley seconded. The	
	committee resolved to accept these minutes as a true record,	
	under the LGA 1972 Section 99 and Sch 12 para 41. Allotment, Car	
	Park & Cemetery held 20/11/18 have been circulated, Cllr B	
	Cordery proposed these minutes be accepted for approval, 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 28/11/18 have been circulated, Cllr O	
	White stated had received letter and would like a copy of the letter	
	of complaint before he replies. The Clerk asked for this request in	
	writing. Cllr O White stated that the F & P Committee had not	
	voted to accept the letter of complaint, Cllr B Cordery explained	
	that the situation needs investigating properly before anything is	
	accepted. Cllr CA Allan proposed these minutes be accepted for	
	approval, Cllr J Langley seconded. The committee resolved to	
	accept these minutes as a true record, under the LGA 1972 Section	
	99 and Sch 12 para 41. Planning held 20/11/18 have been	
	circulated, Cllr O White proposed these minutes be accepted for	

	approval, Cllr N Allingham seconded. The committee resolved to	
	accept these minutes as a true record, under the LGA 1972 Section	
	99 and Sch 12 para 41.	
141/18-19	12. <u>Bills for Payment</u> - have been circulated, Cllr B Cordery proposed these minutes be accepted for approval, Cllr J Langley seconded. The committee resolved to pay these invoices under the LGA 1972 Section 150.	Clerk
142/10 10		
142/18-19	13. <u>Agree precept –</u> Finance & Policy have agreed the basic budget and put forward three choices to FTC. The committee discussed and Cllr J White proposed that the decision be postponed until January's FTC to give the committee more time, Cllr D Downie seconded, the committee agreed to resolve this decision. Clerk to	Clerk
	bring to committee meetings in December.	
143/18-19	14. Internal audit – the audit has been circulated, the Clerk confirmed that the auditor was very happy with LTC's review and confirmed that the Council continues to operate adequate and effective internal controls in all areas of the review to date. The 4 recommendations were discussed. Recommendation 1 - Civic	Clerk
	Events minutes July – November required numbering alterations, these changes have been completed and have been circulated for ratification – Cllr CA Allan proposed these changes be accepted, Cllr J Langley seconded, the committee resolved the minute number changes to the minutes to be correct, under the LGA 1972 Section 99 and Sch 12 para 41. Recommendation 2 & 4 the Clerk has in progress. Recommendation 3, reminded the Council that using the NALC model contract for Council employees should be remembered after the independent review has been done. Cllr J White reminded the Council that the NALC model contract hours should include the evening meetings. Clerk to check referring to	Clerk
144/18-19	Admin Assistant advertised hours.	
144/10-13	15. Agenda Points for next month - Precept	

There being no further business to discuss the meeting closed at 7.40pm, the next meeting will be on **8th January 2019**, 7pm at the Scout Hall, Chapel Lane, Ludgershall.

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