

LUDGERSHALL TOWN COUNCIL



Minutes of Ludgershall Town Council meeting held in the Scout Hall, Chapel Lane, Ludgershall on Tuesday 11th July 2017 at 7-00pm.		
Present:	Cllr AKJ Pickernell in the Chair	Cllr CA Allan
	Cllr J Langley	Cllr B Cordery
	Cllr V Dixon	Cllr O White
	Cllr J Hollis	Cllr J White
	Cllr CD Allan	Cllr N Allingham
	Cllr B Dance	Cllr M Williams
Representative:	Cllr C Williams – Wiltshire council	WO1 RSM R Hines – 26 Engr
Public:	1 member of the public	

	<u>Agenda Item</u>	<u>Action</u>
45/17-18	1. Apologies were received and accepted from Cllr D Downie (work), Cllrs M Giles and C Giles (Holiday).	
46/17-18	2. Declaration of Interests – Cllr J Langley declared an interest in point 11 under bills for payment.	
47/17-18	3. General Public – Questions – None.	
48/17-18	4. Chairman’s Report – June 2017 – Cllr M Giles will report in the next Full Town Council meeting. Cllr AJ Pickernell attended the Neighborhood Tasking group and spoke about the Anti-social behaviour issues Ludgershall are having in the Jubilee gardens. He attended the Wiltshire Association of Local Councils executive board meeting and stated that LTC need to be more involved with this to get our voice heard, Cllr M Giles is to attend the next one.	Cllr M Giles
49/17-18	5. 26 Engineer Regiment – Report by WO1 RSM R Hines - WO1 RSM R Hines mentioned that the fence along Somme road is now being put in place, there will be 2 signals regiments moving in by 2019. WO1 RSM R Hines has been in talks with Wellington Academy about trying to prevent children from going across the training grounds as its becoming more dangerous. 26 Engr presented a cheque for £1250.00 to Veterans in action and the stars appeal from the funds they raised from the bike ride to Besancon. They did an interview on BFBS and mentioned the support they had been given from LTC. 26 Engr attended Bartlett house for Armed forces day with vehicles, they have had great feedback from the event and thanked some of the Cllrs for attending. WO1 RSM R Hine’s	

	<p>successor will continue the visits to Bartlett house. The tents for the fete on Saturday have all been sorted. WO2 Bracy and Lt J Ellet will be liaising ref 14th October town/military fete and parade, this will be a spectacular event. Cllr AJ Pickernell on behalf of our chair and Councillors thanked WO1 RSM R Hines and said we will miss him. Cllr C Williams said when the press release is ready for the town/military fete to give to him for County hall. Cllr O White proposed a thank you from the Council to WO1 RSM R Hines for all his work towards making a strong relationship between the Council and 26 Engr, Cllr J Langley Seconded, all agreed.</p>	
50/17-18	<p>6. <u>Wiltshire Council – Report by Cllr C. Williams</u> - Cllr C Williams attend the Wiltshire Council Full Council meeting. The draft business plan has been adopted for the next four years. Cllr C Williams stated that he had had no information about the A303 Road closures and neither did Wiltshire Council know, he has complained to Highways agency. Cllr AJ Pickernell asked if Wiltshire Council will be compensating Ludgershall for the wear and tear to the roads, as there will be a lot of heavy traffic going through Ludgershall, Cllr C Williams will look into it further. Cllr C Williams is still looking into Cllr J Hollis query regarding the bin. Clerk asked as LTC will no longer be getting paper plans from Wiltshire Council, what the landscape alterations were to the Coruna Barracks plans. Cllr C Williams didn't know and will look into this. Cllr AJ Pickernell asked about the S106 monies from Granby gardens for the Memorial hall as no one seems to be getting back to him. Cllr C Williams will look into this.</p>	Cllr C Williams
	<p>Cllr C Williams left the meeting 1920</p>	
51/17-18	<p>7. <u>Police Report</u> – This has been circulated by email to all Cllrs. PSCO Lucy Wileman attended a meeting at the LTC office about the ASB issues Ludgershall were having in the Rec and the Jubilee Gardens, she sent out a survey to residents around the area to attain feedback. They have had 6 surveys back so far and are currently increasing patrols. Some of the Cllrs mentioned that the Police only drive by and don't actually exit their vehicles, clerk to speak to PSCO Lucy Wileman about this.</p>	Clerk
52/17-18	<p>8. <u>Minutes of the previous meeting held 13/06/17</u> – The minutes have been circulated, in the title the word Annual needs to be taken out, proposed by Cllr AJ Pickernell, seconded by Cllr O White, and carried with alteration.</p>	
53/17-18	<p>9. <u>Correspondence a) Wiltshire citizen's advice</u> – Are asking for funds to help keep it running, Clerk to put forward to Finance and Policy. b) Thank you letters – LTC received a thank you letter from the sunset club for the grant they received from LTC. Also LTC received a thank you letter and certificate from the Veterans Bereavement thanking LTC for letting ashes being spread at the War Memorial of a soldier that used to be based here. Also to Cllrs for attending the short ceremony and being so welcoming. b) All newsletters and reports are available to view in the</p>	

	office	
54/17-18	<p>10. <u>Committee Reports</u></p> <p>Finance & Policy held 28/06/17 – Minutes have been circulated. Under point 5 reads inspected and should read inspect. Minutes not ratified see point 11 below.</p> <p>Allotments, Cemetery & Car Park held 20/06/17 – Minutes have been circulated. Cllr J Langley proposed, Cllr B Cordery seconded, carried. Cllr J Langley thanked Cllrs for helping with the watering.</p> <p>Recreation, Leisure and Environment held 19/06/17 – Minutes have been circulated. Cllr J Hollis proposed, Cllr J Langley seconded, carried. The play surface area has been damaged again, Clerk is looking into getting this repaired.</p> <p>Civic Events held 21/06/17 – Minutes have been circulated. Cllr CA Allan proposed, Cllr B Dance seconded, carried.</p> <p>Planning held 20/06/17 - Minutes have been circulated. Cllr CD Allan proposed, Cllr N Allingham seconded, carried.</p>	
55/17-18	<p>11. <u>Bills for Payment</u> – Cllr O White enquired about the ink cartridges and why LTC didn't use the previous company. Clerk stated the Lyreco were cheaper than the previous company. Cllr O White stated that this should be put on the finance minutes. Cllr N Allingham proposed, Cllr CA Allan seconded. Minutes from the Finance & Policy meeting dated 28/06/2017 will be updated and put to the next meeting to agree.</p>	Clerk
56/17-18	<p>12. <u>Fire proof box</u> - After the LTC Audit, the auditors recommended having a fire proof box/safe in the LTC office due to the closure of Lloyds bank in Tidworth. The Clerk also recommended as LTC insurance policy only covers up to £300.00 on the premises. Clerk acquired some prices for a safe and the cheapest option was £56.00. Cllr AJ Pickernell stated that it would need to be screwed down to the floor, and the one that the clerk has looked at can be screwed to the floor. Clerk asked permission to buy a safe that fitted their requirements asap due to the monies expected from the fete. Cllr B Dance proposed, Cllr J Hollis seconded.</p>	Clerk
57/17-18	<p>13. <u>Review of Health and Safety Policy</u> – Cllr M Williams will look into this for LTC.</p>	Cllr M Williams
58/17-18	<p>14. <u>Defibrillator update</u> – After LTC has received a decision from Tidworth Area Board reference the grant for installation of the defibrillator the clerk will organize an evening to familiarize the Town with the equipment. Clerk will need volunteers to be on hand.</p>	Clerk
59/17-18	<p>15. <u>Neighborhood Tasking group</u> – Cllr AJ Pickernell spoke about this under Chairman's report.</p>	
60/17-18	<p>16. <u>Land Behind Perrys Cottage – Update</u> – Clerk has applied for pre planning, all registered and waiting for a response from Wiltshire Council.</p>	
61/17-18	<p>17. <u>Railway steering Group – Update</u> – Cllr O White attended a railway meeting, the new railway franchise will be taking over in August. The group will be contacting them when they know who it is. Hoping to get</p>	

	Wiltshire Council on side.	
62/17-18	18. <u>Dementia Action Alliance</u> – DAA have now joined with Safe places and are asking for a new representative from the Council to attend. Cllr AJ Pickernell suggest Cllr O White as he has done a lot of work with the safe places in the past. Cllr O White is happy to do this.	Cllr O White
63/17-18	19. <u>Standing Orders</u> – Changes agreed at Finance and Policy. Clerk asked LTC to confirm all happy to ratify. All agreed.	Clerk
64/17-18	20. <u>Financial Regulations</u> - Changes agreed at Finance and Policy. Clerk asked LTC to confirm all happy to ratify. All agreed.	Clerk
65/17-18	21. <u>CCTV</u> – LTC have been looking at getting CCTV to cover the Rec and the Jubilee gardens to deter ASB. Cllr B Dance asked why we were getting quotes during the day and that this should be discussed at the committee meetings. Clerk stated that it is on the agenda's to be discussed at the committees involved, and that those committees had asked for quotes. The clerk will call a meeting once she has received all of these so that LTC can make a decision.	Clerk
66/17-18	22. <u>LTC Newsletter</u> – Volunteers so far are Cllr AJ Pickernell, Cllr CA Allan, Cllr CD Allan, Cllr J Langley, Cllr J Hollis, Cllr N Allingham and Cllr V Dixon. 26 Engr are happy to give a piece for the newsletter. Date for the meeting to discuss the newsletter will be Thursday 13 th July at 1900 in the Town Council Office.	Cllr CD Allan and Cllr J Langley
67/17-18	23. <u>Council Chosen charity for the year</u> – There are 5 charities in Ludgershall – Boys Club, Memorial Hall, Veterans in action, Link and Ron and Ruby Sandy. The Crown pub do a lot of charity work, and would like to donate to who LTC choose. It was decided to discuss when Cllr M Giles is back.	
68/17-18	19. <u>Agenda Points for next month</u> <ul style="list-style-type: none"> • Emergency Plan 	

There being no further business to discuss the meeting closed at 8:20pm, the next meeting will be 8th August 2017, 7pm at the Scout Hall, Chapel Lane, Ludgershall.

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