

## LUDGERSHALL TOWN COUNCIL



### Minutes of Ludgershall Town Council meeting held in the Scout Hall, Chapel Lane, Ludgershall on Tuesday 11th June 2019 at 7-00pm.

<b>Present:</b>	Cllr M Giles in the Chair	Cllr J Langley
	Cllr V Dixon	Cllr B Dance
	Cllr D Downie	Cllr O White
	Cllr M Williams	Cllr CA Allan
	Cllr N Allingham	Cllr J White
	Cllr C Giles	Cllr B Cordrey
	Cllr CD Allan	
<b>Representative:</b>	WO2 Mark Rees	Cllr C Williams of Wiltshire Council
	Lt Col N Turner – Garrison Engagement Officer	
<b>Public:</b>	Three members of the public	

	<u>Agenda Item</u>	<u>Action</u>
<b>030/19-20</b>	<b>1. Apologies</b> - Cllr J Hollis unwell and Cllr AKJ Pickernell injured, the committee resolved to accept these apologies and record under the LGA 1972 Section 99 and Sch 12 para 40.	
<b>031/19-20</b>	<b>2. Declaration of Interests</b> – Cllr CA Allan and Cllr M Giles declared an interest in agenda item 13.	
<b>032/19-20</b>	<b>3. General Public – Questions</b> – John McConnell commented that it was such a shame that the Fete had to be cancelled on the previous Saturday. He wanted to offer thanks to LTC and Cllr CA Allan for all their hard work on behalf of the public. He agreed it was the right decision to cancel. He went on to say that the addition of the extra container on Deweys Lane is a great asset. Cllr CA Allan thanked John McConnell for all his help at the Fete. It was reported to the meeting that there had been 2 fairly serious injuries suffered – Cllr AKJ Pickernell tore the muscles in his shoulder and another stallholder ended up with bruised ribs as a result of the marquee being blown away in the strong winds. It was also suggested that the Council should look to make the arena fencing more professional at future events.	
<b>033/19-20</b>	<b>4. Chairman’s Report</b> – Cllr M Giles reported that he recently attended the Area Board Chairman’s meeting. There was not much to report back apart to reiterate that	

	<p>local groups can apply for grants. The meeting was also advised about the Mayor's recent visit to Buckingham Palace with his wife Cllr C Giles, to attend a tea party held on 29<sup>th</sup> May. Apart from the on and off showers, it was reported to be a wonderful day that they both thoroughly enjoyed and thanks was given again for the votes made in their favour to be able to attend.</p>	
<b>034/19-20</b>	<p><b>5. <u>Police Report</u></b> – The Clerk read out the report submitted for the month of May. In Ludgershall there was one anti-social behaviour incident, 6 thefts (mostly from the Co-Op) and 1 public order offence in the Recreation Ground (which LTC's CCTV was used for). There was also one vehicle offence.</p>	
<b>035/19-20</b>	<p><b>6. <u>26 Engineer Regiment</u></b> – WO2 Rees addressed the committee and confirmed that WO1 Bull was unable to attend as he was at the Sapper Games being hosted by 26 Engr Regt. Personnel update: they currently have deployments to Estonia, Cyprus, France, Belize and Canada. On camp there is a huge restructuring taking place and there will 100 new personnel when 5 Battalion arrive and as a result there will be more vehicles going in and out of camp. Sporting events: Sapper Games – hosting events such as angling, golf, rugby league and football. The RSM, WO1 Bull leaves next Thursday and his replacement is WO1 Mark Elliott who will be meeting the Council soon.</p>	
<b>036/19-20</b>	<p><b>7. <u>Garrison Engagement Report</u></b> – Lt Col Nick Turner reported that the moves are taking place across the 3 developments – Ludgershall, Bulford and Larkhill. A total of 242 houses are sited in Ludgershall and 113 properties have been accepted and 8 are currently occupied. Sarah Simpson has been awarded a British Empire medal in the Queen's Birthday Honours List.</p>	
<b>037/19-20</b>	<p><b>8. <u>Wiltshire Council</u></b> – Cllr C. Williams reported that Alistair Cunningham received an OBE in the Queen's Honours List, mainly for his help with the Salisbury recovery following the Novichok incident. Other Councillors also received awards. Test Valley Borough Council has produced a Strategic Planning report and it has identified sites for development, one of which is land to the east of Ludgershall next to Faberstown. The owner of the land has put forward a suggestion that the land can be potentially developed – this is for notification purposes only on the TVBC website. They are looking at around 300 houses potentially. Only if it comes to allocation would LTC become involved and this is likely to be many years away. The Community Building and school at the former Corunna barracks site are now owned by Wiltshire Council. DIO are still leasing the Community</p>	

	<p>Building and have confirmed that upon termination of their lease they will only give the building a 'lick' of paint and won't be doing any alterations. If LTC are offered the building at that time it will be on that basis. Jane Scott – who has led Wiltshire Council for 10 year is stepping down after 9<sup>th</sup> July 2019. There will be an election held on 2<sup>nd</sup> July to decide the new leader. There could be changes to the current cabinet. Highways meeting – Cllr Williams advised he is going to a meeting on Thursday with Cllr M Giles and will report back. Wiltshire Council are issuing grants – it is too late now to apply before the July meeting but there is money available for local projects. Applications don't only have to be made by Charities, they can be considered from Community Organisations. No questions were posed to Cllr Williams.</p>	
<b>038/19-20</b>	<p><b>9. Memorial Hall Committee Report</b> – Cllr M Giles proposed that the other LTC representative for the Memorial Hall Committee should be Cllr N Allingham. This was seconded by Cllr B Cordrey and all in favour. Cllr B Dance advised that the interior decoration is due to be re-done and new blinds are to be put in the main hall. The accounts have been submitted to an Accountant and they are all OK. Bookings are steady at present. Sovereign Housing are dealing with the wall and it has been put out to a Contractor to action so it is still awaiting repair.</p>	
<b>039/19-20</b>	<p><b>10. Minutes of the previous meeting held 14/05/19</b> – had been circulated prior to the meeting. Cllr M Giles 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.</p>	
<b>040/19-20</b>	<p><b>11. Correspondence</b> – Cllr M Giles read out to the meeting an email that has been received from the relative and Executor of a Ludgershall relative that sadly passed away. The premise of the email was to offer to LTC a piece of land behind 7 Astor Crescent to be used for the benefit of the people of the Town and not for development. Cllr J Langley suggested we could have additional allotments and Lt Col Nick Turner advised that the local Scout Leader had asked him if he knew of any land available locally for the Scouts to look after – he said he will contact the Leader and let them know about this. Cllr M Giles also invited the Councillors to have a think and come up with some suggestions. The Council also received a letter from Lt Col Jamie Balls congratulating both Cllr M Giles and Cllr AKJ Pickernell on their re-election as Mayor and Deputy Mayor and thanking LTC for how supportive and engaged the Council are towards the Garrison and the Perham Down Military</p>	<p>Lt Col Nick Turner All Councillors</p>

	<p>Community. He advised he is keen to support LTC and that Lt Col Nick Turner is our contact if needed. Finally, a letter of appreciation has been received from WO1 Leighton Bull of 26 Engr Regt as he is leaving the service in June 2019. He wanted to thank us and advise that Ludgershall is leading the way with other Regiments and Community Engagement. Cllr O White proposed that a vote of thanks be sent to WO1 Bull, seconded by Cllr M Giles, all in favour.</p>	Clerk/Admin
041/19-20	<p><b>12. Committee Reports – Civic Events held 16/05/19</b> – have been circulated, Cllr B Dance proposed the minutes, Cllr J Langley seconded, the committee resolved to accept these minutes as true and accurate, under the LGA 1972 Section 99 and Sch 12 para 41. <b>Recreation, Leisure &amp; Environment held 20/05/19</b> have been circulated, Cllr CD Allan proposed these minutes be accepted for approval, Cllr B Cordery seconded. The committee resolved to accept these minutes as a true record, under the LGA 1972 Section 99 and Sch 12 para 41. <b>Planning held 17/05/19</b> 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. <b>Allotment, Car Park &amp; Cemetery held 21/05/19</b> – have been circulated. Cllr J Langley proposed these minutes be accepted for approval, Cllr CD Allan seconded. The committee resolved to accept these minutes as a true record, under the LGA 1972 Section 99 and Sch 12 para 41. <b>Finance &amp; Policy held 29/05/19</b> – have been circulated. Cllr M Giles proposed these minutes be accepted for approval, Cllr B Cordery 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.</p>	
042/19-20	<p><b>13. Bills for Payment</b> – These have been passed to the Committee. Cllr C Giles asked why the salaries were so high. It was explained that the salaries include NI, Tax and Pension contributions. Cllr B Dance proposed these bills be paid, Cllr CD Allan seconded. The committee resolved to pay these bills under the LGA 1972 Section 150.</p>	
043/19-20	<p><b>14. Adopting revised Code of Conduct and ‘how to complain about an LTC member’</b> – Both of these have been previously agreed through the F&amp;P Committee meeting at the end of May and are presented here for Full Town Council to agree. Cllr M Giles proposed that the revised documents be adopted, Cllr CD Allan seconded and all in favour. These policies will now be followed by LTC.</p>	
044/19-20	<p><b>15. Adopting the unchanged Financial Regs</b> – Proposed by Cllr M Giles, seconded by Cllr M Williams, all in favour.</p>	

045/19-20	<b>16. <u>Procedure for Handling Complaints – Code of Practice in Handling Complaints</u></b> - The updated document has been circulated and it was proposed by Cllr B Cordery that this process be adopted. Seconded by Cllr M Williams and all in favour.	
046/19-20	<b>17. <u>Emergency Planning: need to form a subcommittee</u></b> – At present the representatives are: Cllr M Williams, Cllr N Allingham, Town Clerk and Cllr M Giles. Cllr O White agreed to join the sub-committee and a meeting is to be arranged.	Clerk
047/19-20	<b>18. <u>Agenda Points for next month</u></b> – How to engage the local Community in Civic events. A Councillor also raised an issue relating to staffing which has since been handled and the comment retracted.	

There being no further business to discuss the meeting closed at 7.49pm, the next meeting will be on **9<sup>th</sup> July 2019**, 7pm at the Scout Hall, Chapel Lane, Ludgershall.

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