

LUDGERSHALL TOWN COUNCIL



Minutes of Ludgershall Town Council meeting held in the Scout Hall, Chapel Lane, Ludgershall on Tuesday 12th December 2017 at 7-00pm.		
Present:	Cllr M Giles in the Chair	Cllr CA Allan
	Cllr V Dixon	Cllr O White
	Cllr J Hollis	Cllr J White
	Cllr B Cordery	Cllr N Allingham
	Cllr B Dance	Cllr AJK Pickernell
	Cllr C Giles	Cllr J Langley
	Cllr M Williams	
Representative:	Wiltshire Council Cllr C Williams	
Public:	There were no members of the public	

	<u>Agenda Item</u>	<u>Action</u>
142/17-18	1. Apologies were received and accepted from Cllrs D Downie & CD Allan (ill).	
143/17-18	2. Declaration of Interests – Cllrs CA Allan, N Allingham, B Cordery, C Giles, B Dance, O White, J White, V Dixon, J Hollis & M Giles all declared an interest on item 11.	
144/17-18	3. General Public – Questions – none.	
145/17-18	4. Chairman’s Report – since the last meeting, Cllr M Giles has attended a regimental boxing match which was a very enjoyable evening and he represented Ludgershall at a lovely Carol service in Wilton. The trip out to Perham & Ludgershall on Santa’s Sleigh was fantastic, the response was so big that the event will be split over 2 nights next year, to accommodate all the children. The Christmas Fayre and Lights Switch-on went extremely well and was well attended by the Town. Lastly the quarterly litter pick was another success, all attendees are very much appreciated.	
146/17-18	5. Police Report – has been circulated. There were 5 x ASB incidents, 1 Non Dwelling Burglary, 4 x thefts, 4 x criminal damage and 1 RTC in Ludgershall.	
147/17-18	6. 26 Engineer Regiment – RSM L Bull sent his apologies.	
148/17-18	7. Wiltshire Council – Report by Cllr C. Williams – Ludgershall has been in the public eye with reports on the opening of Tidworth & Ludgershall Men’s Shed and the Healthy Schools eating programme; all schools in the area have received the bronze standard supported by	

	Area Board. Cllr M Giles asked about Andover Business Park and the impact that could happen on Ludgershall, with the increased lorries. Cllr C Williams suggested that LTC may want to consider lobbying Hampshire County Council with our thoughts on how to resolve the issues with the ANPR system. Wiltshire Council have already lobbied their thoughts and want LTC's back up.	
149/17-18	8. <u>Minutes of the previous meeting held 10/10/17</u> – The minutes have been circulated. Dates in Chairman's Report were slightly out. Cllr J Langley proposed, Cllr C Giles seconded, carried.	
150/17-18	9. <u>Correspondence</u> a) Smoke Free Generation Project – committee discussed and felt it was more appropriate for Sports Club or Primary School, clerk to forward. b) <u>White Lines on Andover Road</u> – due to planned resurfacing of Andover Road Wiltshire Council won't be relining till after that has finished. c) <u>All newsletters and reports are available to view in the office.</u>	Clerk
151/17-18	10. <u>Committee Reports</u> Recreation Leisure & Environment held 20/11/17 – Minutes have been circulated. Cllr M Giles proposed, Cllr J Langley seconded, carried. Allotment, Car park & Cemetery held 21/11/17 – Minutes have been circulated. Cllr O White queried point 6, the committee discussed but agreed with the decision of that meeting. Cllr J Langley proposed, Cllr N Allingham seconded, carried. Civic Events held 22/11/17 – Minutes have been circulated. Cllr C Allan reiterated her thanks to everyone who helped at the Santa Sleigh pull and the Christmas Fayre, both went extremely well, feedback has been positive. Cllr CA Allan proposed, Cllr C Giles seconded, carried. Finance & Policy held 29/11/17 – Minutes have been circulated. Cllr O White queried point 3 regarding representation of Contractor regarding Perry's Cottage. He was unavailable on this date but will attend January's FTC. Cllr Pickernell proposed, Cllr M Giles seconded, carried. Planning held 29/11/17 – Minutes have been circulated. Cllr C Giles proposed, Cllr V Dixon seconded, carried.	
152/17-18	11. <u>Bills for Payment</u> – Cllr O White questioned payment to SLCC reference Job Evaluation, Cllr A Pickernell explained the necessity of going forward with the correct information. Cllr J Langley proposed, Cllr M Giles seconded, carried.	
153/17-18	12. <u>Precept Resolution 2018/19</u> – paperwork was circulated, Clerk read out the information, Finance & Policy recommended an increase of 1.49% or £1.48 for a band D property which is less than 3p per week increase, making the total precept to request £148,263.00. Committee discussed and all agreed, carried. Clerk to prepare and send request to Wiltshire Council.	Clerk
154/17-18	13. <u>Christmas Fayre - Update</u> – already minuted above, under Committee Reports.	

155/17-18	14. <u>Thank you letters ref Freedom Parade</u> – The Chairman and Clerk read out some of the letters received after the Freedom Parade.	
156/17-18	15. <u>DAA – training date</u> – Clerk read out email regarding Dementia Action Alliance and an information session for Cllrs and staff. Cllr Pickernell suggested that LTC ask for a short 1 hour session but open out to Ludgershall’s safe place community. Clerk to request.	Clerk
157/17-18	16. <u>Discussion on outgoing contractor and decision & resolution for new contractor for Website/Email/IT support</u> – Cllr M Giles spoke firstly about the need for change of LTC’s facilities, due to the change in the Data Protection Law which is occurring. Then about the decision by Finance & Policy Committee to have the 2 companies attend a presentation evening, whose quotes were chosen by F&P (the current contractor did not send a quote in to LTC). And finally about the presentation session that was held 05/12/17, both companies were able to deliver what LTC needs. The Clerk circulated a sheet with costs comparing both companies. The Committee then discussed and a decision was reached that the work should be given to Hightrees Organisation. Cllr AKJ Pickernell proposed that LTC go with Hightrees Organisation as their new Website/Email/It Support company seconded by Cllr J Langley, carried with 2 abstentions. The Clerk then asked for a Resolution to be made to take the funds for initial set up from the Rolling Capital Fund. Cllr B Dance Proposed, Cllr CA Allan seconded, carried with 2 abstentions. Clerk to inform companies of decisions.	Clerk
158/17-18	17. <u>Cllrs Profiles reminder</u> – The Clerk reminded all that their profiles are now needed as a matter of urgency, she has received 6 so far.	Cllrs
159/17-18	18. <u>Agenda Points for next month</u> – none.	

There being no further business to discuss the meeting closed at 8.11pm, the next meeting will be 9th January 2018, 7pm at the Scout Hall, Chapel Lane, Ludgershall.

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