

LUDGERSHALL TOWN COUNCIL



Minutes of Ludgershall Town Council meeting held in the Scout Hall, Chapel Lane, Ludgershall on Tuesday 13th December 2016 at 7-00pm.		
Present:	Cllr O White in the Chair	Cllr M Giles Vice Chair
	Cllr A Pickernell	Cllr M Williams
	Cllr V Dixon	Cllr K Hall
	Cllr J Hollis	Cllr D Downie
	Cllr C Giles	Cllr C Steers
Representative:		
Public:	Mr J Dickie	And 1 other

	<u>Agenda Item</u>	<u>Action</u>
191/16	1. Apologies were received from Cllr B Cordery & Cllr J Langley (family) & Cllr W Eley (Sickness), Chris Williams (meeting)– apologies accepted and carried.	
192/16	2. Declaration of Interests – Cllr C Giles, Cllr O White & Cllr M Giles declared an interest in item 11 & Cllr T Pickernell declared an interest in item 16.	
193/16	3. Chairman’s Report - LTC had been represented by a number of councillors at the following meetings/receptions since the last Town Council meeting: - Doctors Patients Users Committee, Market Towns Melksham, CBP Strategy Board Meeting, Economy & Build Thematic Group meeting, Castledown FM 10 years celebrations, Amesbury Mayors Charity Dinner & 26 Engineer Regiment Boxing Evening. Also the following Remembrance Services were attended by various councillors:- RBL Walled Garden Field of Remembrance, Drumhead Service 26 Engineer Regiment, Wellington Academy, Ludgershall & SSAFA Commemoration of the Centenary of the end of the Battle of the Somme. Finally a Carol Service at 26 Engineer Regiment & County of Wiltshire Carol Service at Chippenham were attended also. Cllr White asked what times the office should be open between 28th to 30th December the committee suggested closed on the 28th and open 10am till 12pm on 29th & 30th December. This will enable the clerk to complete her essays for ILCA so she can proceed on to SILCA. Cllr White mentioned that he had seen a Mayors Surgery in action whereby the Mayor is open to questions from the public for 1 hour a week and asked the committee for their thoughts. After a discussion the committee decided that the Office is open to the public Monday to Friday for questions already, and once a month the public can attend the FTC and speak, so this is satisfactory.	
194/16	4. 26 Engineers Regiment – Report by WO1 R Hines –WO1 R Hines was	

	<p>c) Dementia Steering Group –</p> <ul style="list-style-type: none"> i. Membership form – The Community Engagement Manager has asked LTC to complete a form Cllr Pickernell said that there will be a presentation in the New Year that will negate this so clerk to reply stating this. ii. Request to share information on LTC Facebook page referring to linking to information to making Ludgershall and Tidworth more Dementia Friendly the committee agreed Clerk to action. <p>d) Defibrillator email from Primary Care – the committee discussed and asked the clerk to find out costs, to look at other suppliers and to see if there are any groups/companies that will help with the costs.</p> <p>e) Newsletters received available for viewing in the Council Office.</p> <p>f) Tidworth Council have emailed asking why Santa visited Perham Down – LTC asked Cllr O White to reply stating we were asked by 26 Regiment to do this and there was precedent from 2015.</p> <p>g) Wellington Academy are setting up an alternative provision/inclusion unit catering for vulnerable students, they would like to work with community groups who could offer volunteer opportunities the Community Engagement Manager suggested maybe the Rights of Way project could be suitable. The council felt that this type of project would be too specialized, but would like to be involved, clerk to reply.</p> <p>h) A resident has emailed a worry re speeding on both the Andover Road (we have a metro count in place at the moment) and Empress Way. This was raised at a meeting with the Wiltshire police recently, and the police felt that this is not a problem. Clerk to reply to resident.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Cllr O White</p> <p>Clerk</p> <p>Clerk</p>
201/16	<p>11. Committee Reports</p> <p>Finance & Policy Committee – Cllr M Giles reported on the meeting held 30th November 2016, minutes had been circulated. The next meeting date was discussed, date decided 4th January 2017. Cllr M Giles proposed these minutes and Bills for Payment should be approved, seconded by Cllr Hollis, carried.</p> <p>Allotment, Cemetery & Car Park Committee –Cllr Pickernell reported on meeting held 15th November 2016, minutes had been circulated. Cllr Pickernell proposed these minutes should be approved, seconded by Cllr M Giles, carried.</p> <p>Recreation, Leisure & Environment – Cllr Hall reported on meeting held 14th November 2016, minutes had been circulated. Cllr Hall proposed these minutes should be approved, seconded by Cllr Hollis, carried.</p> <p>Planning Committee- Cllr Pickernell reported on meeting held 8th November 2016, minutes had been circulated. Cllr Pickernell proposed these minutes should be approved, seconded by Cllr M Williams, carried.</p> <p>Civic Events Committee - Cllr M Giles reported on meeting held 25th October 2016, minutes had been circulated Cllr Giles thanked everyone involved for helping at the Christmas Fayre. Cllr M Giles proposed these</p>	<p>All councillors</p>

	minutes should be approved, seconded by Cllr Downie, carried.	Clerk
202/16	12. Precept The Clerk explained to LTC the two options for precept that LTC's accountants have produced, Option 1 Precept £133,960.00 – Band D payment £95.91p an increase of £1.83p or 1.95% and Option 2 Precept £138,960.00 – Band D payment £99.49p an increase of £5.41p or 5.75%. The second option suggested by LTC's accountants takes in to account a budget of £5,000.00 for Devolved services which are costs that are being passed down from Wiltshire Council. After lengthy discussion Cllr White proposed that LTC choses Option 2 Cllr Hollis seconded, a vote was taken carried (7 votes for 3 against). Clerk to complete application forms.	Clerk
203/16	13. Regalia It was decided that due to the increase in precept that this Council would not proceed with purchase. Clerk to remit to New Council in June 2017.	Clerk
204/16	14. Welcome Pack & Self-Guided Tours of Ludgershall a) Updated leaflet ordered and received distribution has begun, the leaflet has been well received, electronic version has been sent to 26 Engineer Regiment welfare Dept. b) Cllr White has spoken to Wellington Academy reference the self-guided tour leaflet awaiting further action.	Clerk Cllr White
205/16	15. Railway re-instatement – The meeting was held 6th December 2016 in LTC offices. In attendance was representatives from LTC, Andover Town Council, Wiltshire Council, Hampshire County Council & Network Rail. Some key issues that emerged from this meeting: - Network Rail do not own all the infrastructure (contact Viva Rail for more information, costs etc.) – With current capability, only 1 train per hour could operate each way – future of military traffic (contact Ludgershall MP Claire Perry) – need for upgrade to track, signaling, crossings and maintenance regime – sources of funding to be investigated both Hampshire and Wiltshire LEP's. The next meeting is to be held on 24th January 2017 in LTC office at 2pm.	
206/16	16. Perry's Cottage parcel of land – Barker Son & Isherwood solicitors have investigated LTC have the right to sell, but need to have a public meeting to ask the Towns permission. Anyone over the age of 18 and a resident of Ludgershall should be invited to attend, this meeting has to be held before going any further. Solicitors need to be engaged officially and a £50 retainer need to be paid. After a lengthy discussion Cllr M Williams proposed that LTC engages the solicitors and start talks on setting up a public meeting, Cllr M Giles seconded, carried with 1 abstention. Clerk to pay Solicitor's and complete forms.	Clerk
207/16	17. Any Other Business (For information only) Cllr Hollis asked whether there was anything we can do to inform others ref Avian Flu. Notices from Defra to go on notice boards. Cllr Pickernell thanked LTC with the help for the childrens goody bags for the band concert.	Clerk

There being no further business to discuss the meeting closed at 9.05pm

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