

LUDGERSHALL TOWN COUNCIL



Minutes of Ludgershall Town Council meeting held in the Scout Hall, Chapel Lane, Ludgershall on Tuesday 13th February 2018 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 D Downie	Cllr N Allingham
	Cllr B Dance	Cllr AJK Pickernell
	Cllr C Giles	Cllr J Langley
Representative:	Wiltshire Council Cllr C Williams	Willmont Building Servs – Mr S Willmont
	LGWC – Mr P Unwin	
Public:	There was two members of the public	

	<u>Agenda Item</u>	<u>Action</u>
188/17-18	1. Apologies were received and accepted from Cllr B Cordery (ill) and Cllrs CD Allan & M William's (Work).	
189/17-18	2. Declaration of Interests – Cllrs M Giles & Cllr CA Allan declared an interested in point 14 Bills for Payments.	
190/17-18	3. General Public – Questions – Mr P Unwin addressed the committee on behalf of the Ludgershall Great War Committee. During research 2 soldiers who died in the first world war and who were born in Ludgershall were missed off the Ludgershall War Memorial. It had been suggested that these names be added. However, further research has found that they are remembered on War Memorials elsewhere and instead perhaps a plaque within the newly designed Rose Garden would be more appropriate. He then asked for LTC full support with the redesign. A resident thanked Cllr C Williams and the Parish Steward for their help with the issues within her road.	
191/17-18	4. Perry's Cottage – Developer suggestions on how to go forward – Mr S Willmont has been in talks with the Memorial Hall committee for sometime about buying the land at the back of Perry's Cottage. Originally the Memorial Hall committee had thought they owned the land however LTC and the Town of Ludgershall are the owners. After getting permission from the town to sell in February 2017's public meeting, LTC are in the process of registering the land. Mr Willmont has already incurred costs of £6282 he expects the total costs for planning permission will add to approx. £15,000 he offered LTC	

	£60,000.00 to buy the land once planning permission is approved. He asked for permission to go ahead. The Committee discussed and all agreed to sell to Willmont Building Services for £60,000.00. Clerk will need to instruct solicitors.	Clerk
192/17-18	5. <u>Chairman's Report</u> – Since the last meeting Cllr CA Allan and Cllr M Giles have visited Pewsey regarding getting some second hand chairs and filing cabinets for LTC archives and at the same time arranged for LTC's old Christmas lights to go to Pewsey Carnival. Cllr M Giles has also been in talks with Lovell regarding placement of the 37 memorial trees.	
193/17-18	6. <u>Police Report</u> – Had been circulated. Within the Ludgershall/Faberstown area there were 2 thefts, 2 criminal damage, 1 possession of a weapon and 1 drug offence. Cllr AKJ Pickernell had attended the local policing meeting and reported that the body cams Wiltshire Police now have are proving very successful.	
194/17-18	7. <u>26 Engineer Regiment</u> – RSM L Bull sent his apologies.	
195/17-18	8. <u>Wiltshire Council – Report by Cllr C. Williams</u> – Cllr C Williams reported that Wiltshire Councils Full Council meeting is next Tuesday where they will be talking about the budget and precepts. This year's Big Pledge will be around the World Cup. He attended the Keep Britain Tidy awards where Wiltshire had been shortlisted. The Great British Clean-up is 2nd & 3rd March, Ludgershall has already signed up. He attended the Business Park Strategy meeting – Phase 1, 90% full, Phase 2, 50% full. Cllr M Giles asked about boundary reviews, these will be on the agenda for next Tuesday also, Cllr C Williams will speak to the clerk. Cllr B Dance asked about the path way at the back of Wood Park, where there are now rats where residents have been dumping household rubbish over the fence – unfortunately this is not Wiltshire Council land but MOD land being rented to a Farmer. Sarsen/Aster used to handle this area. First stage would be to report on the My Wiltshire App and then Wiltshire Council will hopefully identify who to contact. Cllr B Dance will liaise with Clerk. Cllr O White asked Cllr C Williams who the contact would be for Swindon and Wiltshire LEP for the Railway Steering Group's notes. Cllr C Williams will look into and report back to Cllr O White.	Cllr C Williams & Clerk Cllr B Dance & Clerk Cllr C Williams
196/17-18	9. <u>Railway Steering Group</u> – Cllr O White reported about the meeting held on 23rd January 2018 – a representative from TVBC is now involved in the discussions. He has written to Network Rail who are on side and discussed a runaround loop for the end of the rail line. Kit Malthouse is now in support. Cllr J Hollis spoke about the original plans being just a tourist type line and said it sounded like this is not only a commercial venture. Cllr O White agreed. Cllr J Hollis asked about parking facilities. Cllr O White said there were a couple of options, using the old platform on Aster Cres with an over rail line	

	multi-storey carpark or using entrance to Drummond Park.	
197/17-18	10. Minutes of the previous meeting held 12/12/17 – The minutes have been circulated. Cllr V Dixon proposed, Cllr CA Allan seconded, carried.	
198/17-18	11. Correspondence a) A303 Stonehenge public Consultation – This had been circulated there are a number of events the public can visit. Clerk put link on Website. b) Proposed pedestrian crossing consultations – A3026 Tidworth Road, Ludgershall – This had been circulated the committee discussed the exact positioning. Clerk will put on Website. c) February Highways Newsletter – This had been circulated. Committee discussed the delegation of services. d) Army Basing Programme Newsletter – Again this had been circulated to all Cllrs for their information. e) All newsletters and reports are available to view in the office.	Clerk
199/17-18	12. Confidential Staffing Minutes not for public viewing – Cllr AKJ Pickernell spoke on behalf of the Staffing Committee. The confidential nature of these minutes should not be made public, however, they will be available to view, by Cllrs, in the office.	
200/17-18	13. Committee Reports Civic Events held 11/01/18 - Minutes have been circulated. Cllr CA Allan reported that the fixings for the Christmas lights were not correct and would not hold the lights and therefore the cost was £450 higher than expected – photos and a report was passed to Cllrs to view. Also some of the Christmas lights on the memorial hall did not work, this will be discussed at the next Civic Events meeting. Cllr CA Allan proposed, Cllr J Langley seconded, carried Recreation Leisure & Environment held 15/01/18 – Minutes have been circulated. Clerk to change the date at the top of the document to 2018. Issue with parking on grass at Castle Street was raised and will be discussed formerly at the next RLE meeting. Cllr J Hollis proposed, Cllr CA Allan seconded, carried. Allotment, Car park & Cemetery held 16/01/18 – Minutes have been circulated. Cllr J Langley proposed, Cllr B Dance seconded, carried. Finance & Policy held 31/01/18 - Minutes have been circulated. Cllr J White queried the minutes that read <i>'It was also discussed that the Civic Events budgets are very low and being as this committee is giving back to the community an increase of the budget by £2000.00 was proposed, all agreed. Clerk to speak to accountant and see if it is possible to move from the cemetery non business rates budget, as the cost of this was unknown when budgeted and now the cost is known it will have spare funds left over'</i> the Clerk explained that the budget agreed for the Cemetery included an unknown amount for non-domestic rates. Now the cost has come through the amount is less than expected. Therefore the Clerk will ask the accountant to change the discussed	

	<p>amount of £2000 from that cost centre to the Civic Events cost centre. Cllr O White queried why not all the historic documents had not gone on to the new website. The Clerk explained this was being worked on. Cllr Pickernell proposed, Cllr C Giles seconded. Planning held 09/01/18 - Minutes have been circulated. Cllr C Giles proposed, Cllr CA Allan seconded, carried & 31/01/18 – Minutes have been circulated. Cllr O White queried the apology section. The committee discussed the apology issue, all Cllrs should attend Planning meetings and therefore send appropriate apologies to the Clerk if unable to attend. If these are personal reasons as much as is necessary should be explained to the Clerk. Civic Events committee until Mays FTC where this will be debated, will also be Full Council invitees. Cllr C Giles proposed, Cllr CA Allan seconded, carried with 2 abstentions.</p>	
201/17-18	<p>14. Bills for Payment – Clerk explained that 2 invoices from previous months had not been received and therefore have been included this month – 1 from Gavin Jones the other from Brook Street. Cllr C Giles proposed, Cllr B Dance seconded, carried.</p>	
202/17-18	<p>15. Grounds Maintenance Contract Renewal – 2 Quotes had been circulated. The committee discussed and chose to renew with Gavin Jones. Although not the cheapest their work has been very good in the past and they are local. The other company work with Wiltshire Council and may not give LTC the service they need. It was felt that their cheaper quote maybe because they would lump LTC in with other works in the area. Saving money is not everything service and security of a job well done is high in importance. Clerk to let contractors know the results.</p>	Clerk
203/17-18	<p>16. Resolution for Office Furniture – As agreed in Finance & Policy 3rd January 2018, due to the Internal Audit recommendation 4, lockable fireproof furniture must be obtained. The Clerk asked the Council for a resolution for the cost of this furniture which will be approximately £1150.00 to be taken from the Rolling Capital Fund. Cllr CA Allan proposed, Cllr N Allingham seconded, carried. Clerk will order cabinet.</p>	
204/17-18	<p>17. Pillar Clock – LTC have £3200.00 budgeted for a Pillar Clock, which was to be a memorial for the end of WW1. The LGWC has a project running to refurbish the Councils Rose Garden. The design for the garden has the Pillar clock in the middle of a large resin poppy, Cllrs had a worry that this would not be allowed by the RBL. To move the clock to the back wall could also be a problem as the wall is not LTC's. The committee discussed if the money could be used instead to help with the refurbishment of the Rose Garden (it has been suggested that £5000 is needed for this project). However, LTC would like some item whereby LTC has provided in memoriam. A WW1 lectern was suggested that can have the history of the garden and why it's changed on it. The Clerk asked if proper costings had been obtained.</p>	

	As Lovell have offered to do some work towards it for free, this is making costings difficult to produce. Cllr representatives will take this discussion to the next LGWC meeting, and try to get more details.	
205/17-18	18. <u>Work Experience</u> – The Clerk asked the Cllrs to agree to have a work experience student in June, this student has a keen interest in politics and economics. The Cllrs agreed, Clerk will let Wellington Academy know.	Clerk
206/17-18	19. <u>Agenda Points for next month</u> – None.	

There being no further business to discuss the meeting closed at 8.55pm, the next meeting will be on 13th March 2018, 7pm at the Scout Hall, Chapel Lane, Ludgershall.

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