

LUDGERSHALL TOWN COUNCIL



Minutes of Ludgershall Town Council meeting held in the Scout Hall, Chapel Lane, Ludgershall on Tuesday 14th November 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 CD Allan	Cllr N Allingham
	Cllr B Dance	Cllr AJK Pickernell
	Cllr C Giles	Cllr J Langley
Representative:	Wiltshire Council Cllr C Williams	WO1 RSM L Bull 26 Engr Regt
	Lt Col J Balls Garrison Commander Tidworth Garrison	
Public:	There were no members of the public	

	<u>Agenda Item</u>	<u>Action</u>
128/17-18	1. Apologies were received and accepted from Cllr M Williams (Holiday), Cllr D Downie (Work) and Cllr N Allingham (Holiday). Although no apologies were tendered, it was believed that Cllr B Cordery was sick.	
129/17-18	2. Declaration of Interests – None	
130/17-18	3. General Public – Questions – There were no questions. Lt Col Balls introduced himself to the meeting. He gave thanks for his invitation to the Freedom Parade and said what an enjoyable event it had been. He had explored the town with Revd. Maxim and said that we are now part of a large garrison. He praised the work 26 Engr Regt have done with LTC and he wants to re-engerise the military/civilian relationship within his area.	
131/17-18	4. Chairman’s Report – Cllr M Giles attended the cocktail party held by 26 Engr Regt. 14 Oct was the Freedom Parade and Fete. 20 Oct he attended the World War 1 committee meeting where they looked at the aims and potential projects for 2018. 23 Oct was the committee meeting for the Scout Hall. 3 Nov – TCAP. 9 Nov – attended the opening of the Memorial Garden at Wootton Bassett. 11 Nov – short service at the War Memorial with 2 minutes silence. 14 Nov – Remembrance Service at St James Church. Another well supported event in the town.	

132/17-18	5. <u>Police Report</u> – There has been no report.	
133/17-18	6. <u>26 Engineer Regiment – Report by WO1 RSM L Bull</u> – The CO sent apologies for not being able to attend, but he was out on exercise. Thanks were extended for the Freedom Parade and the sense of pride it had given all those involved. Troops are still widely deployed and will be on a high state of readiness in 2018. There have been some good sporting results with medals won in boxing, judo, skiing and snowboarding.	
134/17-18	7. <u>Wiltshire Council – Report by Cllr C. Williams</u> – Wiltshire Council has undergone an internal review to identify any weaknesses or areas for improvement. On the whole the service provided is good. Area Board met 13 Nov. One of the topics was the link road and weight limit to be implemented on the corner of Butt Street. There is strong objection from Collingbourne as the heavy traffic will then go along Church Street. Tidworth also foresee that heavy traffic could then divert through the town heading direct for the A303. LTC need to make representation before final consultation in December. Goodman’s have applied for permission to build larger sheds on Andover Business Park. This has been rejected, but is going to appeal. Goodman’s want to remove the traffic measures that were put in place to restrict the number of vehicles and the routes the drivers were permitted to travel. Any representation needs to be submitted by LTC by 7 Dec.	Cllr M Giles Cllr M Giles
135/17-18	8. <u>Minutes of the previous meeting held 10/10/17</u> – The minutes have been circulated. Cllr J Langley proposed, Cllr J Hollis seconded, carried.	
136/17-18	9. <u>Correspondence a)</u> Lovell have provided a list of the street names proposed for the new build on the old vehicle depot site, Corunna Barracks. Cllr J White asked if this could be emailed out to all the councillors. The Chair invited any comments to be made back to the office. Lt Col Balls advised that the names had been chosen because they were all Generals that had been involved in the Battle of Corunna. b) All newsletters and reports are available to view in the office.	Cllr V Dixon
137/17-18	10. <u>Committee Reports</u> Recreation Leisure & Environment held 16/10/17 – Minutes have been circulated. Cllr O White asked when the installation of the CCTV would be complete. Whilst the pole was installed early Oct, there has been no further progress. Cllr J Hollis replied that he believed there had been some technical difficulty, but he didn’t have the details. He will liaise with the clerk on her return. Cllr C Williams mentioned that the wire beside the gate of Jubilee Gardens is bent over, as if it has been climbed over. The gate will remain locked until the CCTV is installed. Cllr C Giles proposed, Cllr C Allan seconded, carried. Allotment, Car park & Cemetery held 17/10/17 – Cllr J Langley	

	<p>thanked all those that had helped with the clearing of the War Memorial. Cllr C Allan proposed, Cllr B Dance seconded, carried. Civic Events held 18/10/17 – Cllr C Allan said that the Freedom Parade and Fete had all gone well and the focus is now on Christmas. Cllr B Dance proposed, Cllr J Langley seconded, carried. Finance & Policy held 25/10/17 – Minutes have been circulated. Cllr J White asked for clarification on the sum of money being granted to Men’s Shed under item 15. The original figure had been £800, but the work had come in at £550 with VAT bringing it to £660. Not all paperwork had been presented at F&P to make this clear. It was also noted that Cllr M Giles and Cllr J Hollis should have declared an interest against this item. Both Cllrs apologised for their oversight. Cllr Pickernell proposed, Cllr B Dance seconded, carried. Staffing meeting held 3/10/17 – Guidance is being sought from Wiltshire HR to ensure appropriate handling of current situation. Cllr J Langley proposed, Cllr C Allan seconded, carried.</p>	
138/17-18	<p>11. Bills for Payment – Cllr B Dance questioned the amount for Gross salaries. Cllr A Pickernell explained the amount of overtime being put in by the clerk, but said that it had been verified and approved. Cllr B Dance proposed, Cllr J Hollis seconded, carried.</p>	
139/17-18	<p>12. Internal Auditor’s Report - It was noted that we have funds above the FSCS limit at one bank. When the clerk returns other options must be investigated.</p>	
140/17-18	<p>13. Land Behind Perry’s Cottage – Update – There was no further information than that provided in the F&P minutes. The contractor interested in the land will be invited to attend the next F&P meeting.</p>	
141/17-18	<p>14. Agenda Points for next month – Cllr O White gave an update on the Ludgershall & Andover Railway Re-Instatement. There is a lot of support for this plan and belief that it is possible to make this happen. Resources have been offered to look into the feasibility and write a report which would be required to go with any Business Case. A copy of the minutes are available from Cllr O White if any Cllr would like to read more.</p>	

There being no further business to discuss the meeting closed at 7:50pm, the next meeting will be 12th December 2017, 7pm at the Scout Hall, Chapel Lane, Ludgershall.

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