

## LUDGERSHALL TOWN COUNCIL



### Minutes of Ludgershall Town Council meeting held in the Scout Hall, Chapel Lane, Ludgershall on Tuesday 8<sup>th</sup> January 2019 at 7-00pm.

<b>Present:</b>	Cllr AKJ Pickernell in the Chair	Cllr J Langley
	Cllr V Dixon	Cllr B Cordery
	Cllr N Allingham	Cllr O White
	Cllr M Williams	Cllr D Downie
	Cllr J Hollis	Cllr J White
	Cllr B Dance	
<b>Representative:</b>	WO1 Bull of 26 Engr Regt	Cllr C Williams of Wiltshire Council
<b>Public:</b>	Two members of the public	

	<u>Agenda Item</u>	<u>Action</u>
<b>145/18-19</b>	<b>1. Apologies</b> Cllrs M & C Giles on holiday, Cllr CD Allan working & Cllr CA Allan ill, the committee resolved to accept these apologies and record under the LGA 1972 Section 99 and Sch 12 para 40.	
<b>146/18-19</b>	<b>2. Declaration of Interests</b> – none.	
<b>147/18-19</b>	<b>3. General Public – Questions</b> – none.	
<b>148/18-19</b>	<b>4. Chairman’s Report</b> – December was fairly quiet the Vice Chair attended Bartlett House and due to injury was unable to attend one engagement.	
<b>149/18-19</b>	<b>5. Police Report</b> – the report had been circulated – the Clerk has been informed that within the next few months Ludgershall and the surrounding area will have 4 PCSO’s. Also they are trying to locate the community messaging boxes, one of which will be relocated to the Town Council Office. This is for residents to write anonymously any concerns they may have.	
<b>150/18-19</b>	<b>6. 26 Engineer Regiment</b> – WO1 Bull of 26 Engr Regt addressed the committee; 26 Engrs are returning after leave and sadly 26 have lost one of their young soldiers during training. 3 soldiers from 26 Engrs were on the New Year’s honours list. Activity – 7 are involved in ice sports and a crew is entered into the Fastnet boat race. 8 soldiers are in Canada for winter repair and maintenance to vehicles and a squadron are out in Estonia and some soldiers in Africa. The latest promotional campaign is aimed at 16-20 year olds. Cllr AKJ Pickernell has been approached by local traders who	

	would like to advertise their business within 26 Engrs. WO1 Bull said these could be advertised at the Welfare family facility through himself.	
151/18-19	<b>7. Wiltshire Council – Report by Cllr C. Williams</b> – December was very quiet, council will now be building towards budgets & precept. At a local level he has hopefully sourced a bin replacement for the one in front of the Queens Head, Clerk is now in contact. The link road will be sorted soon, and Butt Street has had its resurfacing.	Clerk
152/18-19	<b>8. Memorial Hall Committee Report</b> – nothing to report, very quiet over Christmas. Cllr AKJ Pickernell asked how the roof was, there have been a couple of leaks which are in hand.	
153/18-19	<b>9. Minutes of the previous meeting held 11/12/18</b> – had been circulated. Cllr B Cordery proposed 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.	
154/18-19	<b>10. Correspondence – i) Market Cross details</b> – Cllr B Cordery reported that 3 years ago LTC had sent information to English Heritage about the cross, this information has now been put up. The railings have been painted but a crown is still missing, Clerk to write to English Heritage and if needed use Cllr C Williams name. <b>ii) LTC received a letter of thanks from Castle Primary for the sweets LTC provided for the children’s concert and also for Santa, the elves and his sleigh taking the time to go around the houses, all the children were very grateful.</b>	Clerk
155/18-19	<b>11. Committee Reports – Civic Events held 13/12/18</b> have been circulated Cllr B Dance reported the Christmas Fayres very small loss of £61.99. LTC realizes that the Summer Fete is to raise funds for the Christmas Fayre. Cllr O White asked about point 9 Armed Forces Day – this was discussed in Finance & Policy meeting there was a request for sponsorship, F & P said they wouldn’t recommend to FTC. However, LTC would like to be involved somehow. The Community Engagement Manager will be in touch. Cllr B Dance proposed Cllr V Dixon seconded, the committee resolved to accept these minutes as true and accurate, under the LGA 1972 Section 99 and Sch 12 para 41. There was a discussion re who is allowed to propose and second the minutes, Clerk will investigate. <b>Recreation, Leisure &amp; Environment held 17/12/18</b> have been circulated, Cllr J White mentioned the parish steward had not finished his work this month. Cllr M Williams proposed these minutes be accepted for approval, Cllr J White 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 18/12/18</b> have been circulated, Cllr J Langley 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>Finance &amp; Policy held 02/01/19</b> have been circulated, Cllr B Cordery proposed these minutes be accepted for approval, Cllr B Dance seconded. The committee resolved to accept these minutes as a true record, under the LGA 1972 Section 99 and Sch 12 para 41. <b>Extraordinary Finance &amp; Policy Meeting held 03/12/18</b> have been circulated, Cllr B Cordery proposed these minutes be accepted for approval, Cllr J Langley seconded and there were 3 abstentions. 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 11/12/18</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>Planning held 21/12/18</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>156/18-19</b>	<b>12. Bills for Payment</b> - have been circulated, Cllr B Dance proposed these bills be paid, Cllr N Allingham seconded. The committee resolved to pay these bills under the LGA 1972 Section 150.	Clerk
<b>157/18-19</b>	<b>13. Agree precept</b> – During the last month the committees have had discussions regarding their budgets. Finance & Policy have agreed the basic budget and put forward three choices to FTC, the middle figure is what they would recommend. The committee discussed at length, and agreed for option 2. Which will increase the Ludgershall Town Council proportion of a band D household by 3.64% going from £100.97 per year to £104.65 per year, which is £3.68 per year per household or 7p per week. Cllr V Dixon proposed that LTC request this increase, Cllr J White seconded, the committee resolved to raise the precept by 3.64% under the Local Government Finance Act 1992, Section 41.	Clerk
<b>158/18-19</b>	<b>14. Agenda Points for next month – none.</b>	

There being no further business to discuss the meeting closed at 7.42pm, the next meeting will be on **12th February 2019**, 7pm at the Scout Hall, Chapel Lane, Ludgershall.

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