

# LUDGERSHALL TOWN COUNCIL



## **Notice is hereby given that a Full Town Council meeting will be held on Monday 12th February 2024 at 7-00pm at The Council Offices 10-12 High Street, Ludgershall**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Dated this: 7th day of January 2024

Signed: *Karen Allingham*

Town Clerk

### **AGENDA**

#### **THIS MEETING WILL BE RECORDED FOR MINUTING PURPOSES.**

- |   |               |
|---|---------------|
| <b>1. Apologies for Absence</b>               | <b>1 mins</b> |
| <b>2. To Receive Declaration of Interests</b> | <b>2 mins</b> |

All Members of the Town Council are reminded to declare any pecuniary or non-pecuniary interests they may have in any business of the Council, its Committees or Sub-Committees, in accordance with the latest approved Code of Conduct

- |   |                |
|---|----------------|
| <b>3. General Public – Questions – please read policy for public participation.</b><br>(15 mins are allocated for this section)   | <b>15 mins</b> |
| <b>4. Chairman’s report – OW</b>  | <b>3 mins</b>  |
| <b>5. Update from Outside Representatives</b> any provided information in agenda pack<br><i>a) Local police, b) Wiltshire Cllrs, &amp; c) 26 Engr’s.</i>  | <b>10 mins</b> |
| <b>6. Update from LTC’s representatives on outside bodies –</b><br><i>a) Update from Memorial Hall Reps – DL &amp; PP b) LHFIF report – OW c) Health &amp; Wellbeing report – JW &amp; DLS d) Wiltshire Town &amp; Parish Clerks Meeting – extracts from meeting in agenda pack</i> | <b>8 mins</b>  |
| <b>7. Previous Minutes for ratification –</b><br>Minutes of the Full Town Council meeting held on Monday 8 <sup>th</sup> January 2024 and Interim meeting held on 30 <sup>th</sup> November 2023.   | <b>3 mins</b>  |
| <b>8. Bills for Payment –</b><br>will be emailed to Cllrs at or before 4pm 12 <sup>th</sup> February 2024 – for ratification.   | <b>2 mins</b>  |
| <b>9. Grants – Tidworth Armed Forces Day – info in agenda pack</b>  | <b>3 mins</b>  |
| <b>10. Car Park - to discuss</b><br><i>a) Carpark surfacing</i> in agenda pack<br><i>b) Request re disabled parking – in agenda pack</i>  | <b>4 mins</b>  |
| <b>11. Events Working Group – update and any decisions that may be required</b>   | <b>8 mins</b>  |
| <b>12. Youth Work</b><br><i>a) Detached Youth Work</i> info in agenda pack<br><i>b) Youth Worker</i>  | <b>5 mins</b>  |
| <b>13. Janitors Cupboards in Public Toilet back area – info in agenda pack &amp; Cllr IB</b>  | <b>5 mins</b>  |
| <b>14. Request for a Remembrance plaque to go on a bench in the Jubilee Gdns –</b><br>info in agenda pack   | <b>3 mins</b>  |

**15. Mayors Charity for 2024/2025 year – info by Cllr JB 8 Mins**

**16. LGA 1972 s137 (4)(a) the new limit for 2024/25 is £10.81 – Cllrs to note 1 min**

**Under the Public Bodies (Admission to Meetings) Act 1960 the following agenda items will be closed to the public due to its confidential nature.**

**17. Quotes for Grounds Maintenance Contract – in agenda pack 10 mins**

**18. Staff Update – in agenda pack 10 Mins**

**19. Agenda Points for next month – 3 mins**

**Please note that the Council cannot lawfully consider or determine any matter which is not specified on the agenda of this summons.**

**Next Meeting – Interim 29<sup>th</sup> February 2024**

**FTC 11<sup>th</sup> March 2024**

**Agenda items to the Clerk 7 days before the meeting.**