

LUDGERSHALL TOWN COUNCIL



Minutes of the Full Town Council meeting held on 09th October 2023 at 7pm at the Council Office, 10-12 High Street, Ludgershall.

Present: Cllr O White, Cllr M Williams, Cllr J White, Cllr T Webber, Cllr D Lansley-Smith, Cllr J Bowyer, Cllr E Williams, Cllr L Coombes, and Cllr J Swallow, Cllr P Porter, Cllr D Lillywhite, Cllr P Porter

Representatives: Wiltshire Cllr AJK Pickernell

Public: 1

Absent: Cllr D Davies

AGENDA ITEM

239-23/24 1. Apologies for Absence – Cllr N Gregory, Cllrs RESOLVED to accept these apologies and record under the LGA 1972 Section 99 and Sch 12 para 40. **Cllrs resolved to accept all in favour.**

240-23/24 2. Declaration of Interests - (Members are bound by the provision of the Code of Conduct adopted by Ludgershall Town Council and are required to declare their interest in any matter in which they have a personal interest or a pecuniary interest) Cllr O White declared interest under Bills For Payment.

241-23/24 3. General Public - None.

242-23/24 4. Planning Application - *a) PL/2023/06881* – erection of 18 affordable residential dwellings and open space at Bartlett House, Old Common Way, SP119SA. The Cllrs have no objections and resolved to compliment such a well-presented planning application. **Action: VR**

243-23/24 5. Planning Decisions - None.

244-23/24 6. Chairmans Report - Reported to the council at the meeting **Noted.**

245-23/24 7. Update from outside representatives: - *a) Police Report* – Not attended, report provided **Noted.** *b) Wiltshire Council Report* – Cllr C Williams sent his apologies. Cllr AJK Pickernell – Reported to the council at the meeting **Noted.** *c) 26 Engr's* Not attended, not sent a report **Noted.**

246-23/24 8. Reports from LTC's representatives - *a) Memorial Hall* – Cllr D Lillywhite confirmed that the Memorial Hall have been looking into reports of wasps coming from the tree in the memorial hall and Cllr E Williams confirmed that memorial hall is in a good financial situation *b) LHFIG* – Office received a LHFIG request from a resident regarding Empress Way speeding, Cllrs resolved not to put the request forward as they are already looking at speeding measures in this area. **Action: CB to update resident.** *c) Report on Perrys Cottage* – Cllr E Williams will provide a full informative pack at the next Full Town Council meeting, for the council to discuss the Memorial Halls future **Noted.**

Wiltshire Cllr AJK Pickernell left the meeting at 19.29pm.

247-23/24 9. Update from Working Groups: - a) *Next Town Plan meeting* – to be held on 12th October 2023 b) *PEAS pick up of equipment* – Cllr M Williams has volunteered to collect the equipment **Action: Cllr M Williams.**

248-23/24 10. Minutes of the Full Town Council - Meeting held on Monday 11th September 2023 & Budget Meeting held on Monday 25th September 2023 Cllrs resolved to accept the minutes for ratification. **Action: KA**

249-23/24 11. Bills for Payment – Query over the DCK payments and Disabled Keys. **all in favour accepted Action: KA.**

250-23/24 12. Correspondence – None

251-23/24 13. Defibrillators – Cllrs resolved to purchase a defibrator for Woodpark phone box costing £1495+VAT, the Cllrs also resolved to accept the installation quote for £263.65+VAT **Action: VR**

252-23/24 14. Councillors Surgeries - Update, the most recent surgery was cancelled **Noted.**

253-23/24 15. Upgrades and repairs from Electrical report on public toilet – The Council resolved to accept the quote for £1,680.54+VAT. **Action: KA.**

254-23/24 16. Budget - a) Ideas and prices for projects suggested, the council resolved to go ahead with changing the lights for the memorial and accepted the quote £1877.62 +vat **Action: KA. b) Reviewed and adopted Reserve policy Noted.**

255-23/24 17. Skatepark extension & Outside Gym Renovation - Cllrs discussed this in length and took it to a vote. 3 Cllrs voted to accept the tablet and 7 voted against therefore the tablet is not permitted as it is not in line with the current rules of the cemetery and remembrance garden. Cllrs to review the rule with the office to facilitate. **Action: CB and Cllrs.**

256-23/24 19. Working groups – After a discussion Cllr J White proposed not to go ahead with working groups but to make changes to the agenda giving each agenda point a limited amount of time for discussion. To also measure actions being taken by office staff to reduce the length of the agenda points on the meeting and to have a better communication between staff and cllrs. Cllr M Williams seconded the motion, all in favour. **Action: All office staff.**

257-23/24 23. Audit of time for office & Town Clerks job – Will commence in October **Noted**

258-23/24 24. Agenda Points for next month – Website, Town Plan, Review of Cemetery rules, Speed survey and SID's

There being no further business to discuss the meeting was closed at 8.10pm

Signed.....

Date.....