

# LUDGERSHALL TOWN COUNCIL



**Notice is hereby given that a Full Town Council meeting will be held on  
Monday 10th June 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: 3<sup>rd</sup> day of June 2024

Signed: *Karen Allingham*

Town Clerk

## AGENDA

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

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| <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

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| <b>3. General Public – Questions – please read policy for public participation.</b><br>(15 mins are allocated for this section) | <b>15 mins</b> |
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**4. Planning Applications – *none***

**5. Planning Decisions – *none***

<b>6. Chairman’s report – OW</b>	<b>3 mins</b>
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<b>7. Update from Outside Representatives</b> any provided information in agenda pack <i>a) Local police, b) Wiltshire Cllrs, &amp; c) 26 Engr’s.</i>	<b>9 mins</b>
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<b>8. Update from LTC’s representatives on outside bodies –</b> <i>a) Update from Memorial Hall Reps – DL &amp; JS b) LHFIG - OW i) update/report from meeting ii) To discuss request from resident safety rail/barrier/post for protection from traffic entering &amp; exiting home iii) to discuss request from resident re difficult wheelchair access Deweys Lane/Short St area c) Health &amp; Wellbeing Group – JWh &amp; DLS</i>	<b>9 mins</b>
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<b>9. Previous Minutes for ratification –</b> Minutes of the Extraordinary Cooption held on Monday 13 <sup>th</sup> May 2024 Minutes of the Interim meeting held on Thursday 30 <sup>th</sup> May 2024.	<b>3 mins</b>
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<b>10. Bills for Payment –</b> will be emailed to Cllrs at or before 4pm 7 <sup>th</sup> June 2024 – for ratification.	<b>2 mins</b>
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<b>11. Internal Audit Report – in agenda pack discuss and resolve to accept</b>	<b>8 mins</b>
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<b>12. Resolution to adopt the Annual Governance Statement 2023/24 in the Annual Return –</b> in agenda pack	<b>2 mins</b>
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<b>13. Resolution to adopt the Accounting Statement 2023/24 in the Annual Return – in agenda pack</b>	<b>2 mins</b>
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<b>14. Events Working Group – council members attending meetings</b>	<b>3 mins</b>
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<b>15. Play Area contract renewal – no changes or increases paperwork with agenda pack</b>	<b>2 mins</b>
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<b>16. Toilet board under roof tiles – info in agenda pack</b>	
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<b>17. Agenda Points for next month –</b>	<b>3 mins</b>
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**Please note that the Council cannot lawfully consider or determine any matter which is not specified on the agenda of this summons.**

**Next Meetings – Interim 27<sup>th</sup> June 2024  
FTC 8<sup>th</sup> July 2024**

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