

LUDGERSHALL PARISH COUNCIL
Swallows Barn, Wotton End, Ludgershall, HP18 9NT
Tel: 01844 239418
Acting Clerk: Cllr Thomas Chettle

29th March 2017

Dear Councillors and Residents of Ludgershall,

I hereby give you notice that a meeting of Ludgershall Parish Council will be held at Ludgershall Memorial Hall on Monday 3rd April 2017, at 7.30 p.m. All Members of the Council have been summoned to attend for the purposes of considering and resolving upon the business to be transacted at the meeting set out hereunder. Before and after the Parish Council Meeting there will be a period of public questions.

Thomas Chettle
Acting Clerk/Parish Councillor

AGENDA

1. **Apologies** - Members are asked to receive apologies from members.
2. **Declarations of Interest:** To receive declarations under consideration on this agenda in accordance with the Localism Act 2011 S32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012
3. **Minutes**
Members are asked to receive the minutes and confirm the recommendations or resolutions therein of the meeting of the Parish Council held on Monday 6th March 2017 - Copy attached LPC/10/1617
4. **Co-option of Councillors**
Members are asked to consider two candidates for co-option to the council. C.V.s have been circulated following statutory advertising. Co-opted councillor(s) to sign Acceptance of Office and submit Registers of Disclosable Interests.

5. Finance

5.1 Account Balances:

The balances for the Lloyds Bank accounts are as follows:

| | | |
|-----------------------|-----------|-------------------------------------|
| Treasurers Account | £6731.09 | (as of 21 st March 2017) |
| Deposit Account | £2507.62 | (as of 21 st March 2017) |
| Village Green Account | £27782.05 | (as of 21 st March 2017) |
| Play Area Account | £5318.68 | (as of 21 st March 2017) |

5.2 Payments:

Treasurers Account:

Cheques cut in between meetings:

- AVDC - £311.19 (£259.32 + £51.87 VAT) - Dog Bins annual payment - cheque no 128

Cheques to be cut at meeting:

- DVLA - £55, registration application – cheque number 129

- Buckinghamshire & Milton Keynes Association of Local Councils - £57.65, annual subscription – Cheque number 130
- Deborah O'Brien - £xxx t.b.c. (£604.99 less PAYE - to be deducted after year-end update confirms amount; (£578.12 - 45 hours 09/02-19/03; expenses of £14.28 for postage stamps and an ink cartridge £12.59) – Cheque number 131
- HMRC - £xxxx t.b.c PAYE for D. O'Brien April – Cheque number 132
- Best Kept Village - £20.00 – entry fee – cheque 133

Play Area Account

Cheques cut at the meeting:

April draw: 200 Club prizes – to be drawn later in the meeting

- 1st place £50 - cheque no 117
- 2nd place £35 - cheque no 118
- 3rd place £25 - cheque no 119
- 4th place £20 – cheque no 120

5.3 Income and Expenditure report(s)

Members are asked to review and approve the Income & Expenditure reports for year and month ending 21st March 2017. Copies attached appendices A and B

5.4 Income:

Treasurer's Account :

- LAF grant for exercise equip £500.00
- HMRC – VAT refund £2012.27
- Cllr Macpherson/BCC Community Leader's Fund (PA system) £200.00
- M. Parker - Sale of John Deere ride-on mower - £500.00
- £331.26 – net transfer from Village Green account as agreed at last meeting, minute 138.5

Village Green Account:

- Interest £1.01;
- Gigaclear Wayleave £1443.93 (backdated to 2015 up to Dec 2017)

Savings Account:

- Interest: £0.10

6.0 **Police Matters**

Nothing to report.

7.0 **Parish Council Business**

- Annual Parish Meeting – members to confirm who should be invited to present reports.
- Old Play area John Deere X300 - mower has been sold to Martin Parker in the amount of £500 – cheque received.
- Parish Council Assets – Council needs to review and approve the 2016/17 Asset Register (incl agree to dispose of old printer which is not technologically compatible)
- Play Area – Cllrs Themis and Chettle to update – quotation required for replacing the wet pour surface with tyre bark or fake grass. Members to also consider purchase of new play area equipment and paint existing climbing frame.
- Overhanging trees at 16 West View – a request has been received to cut back the trees in the village green that are overhanging the garden. These belong to the parish. Planning application made.
- Blocked drain at Salters lane and Church lane- Cllr Themis to update

- Dog Bins – Members to consider whether additional bins should be purchased or to move the existing bin by the pond, which will require permission from AVDC.
- ROSPA Play Area Inspection – Members to agree to book the annual inspection, which is due in May.
- Rails outside Ramblers – It has been noted that the rails are rusty and dangerous. The issue has been raised with TfB. The trees beyond the railings fall under PC responsibility (Riparian ownership). Cllr Chettle to update.
- Storage of historic PC records – Deborah O'Brien has agreed to look at PC records and advise what could be sent to the County Archivist. Members to agree for booking of village hall.
- Planning Meeting – Cllr Themis to update in relation to his contact with AVDC.
- Fuel for Tractor – Members to discuss purchase of fuel for the village tractor.
- Local Transport Solutions – The Bernwode Bus is now in use.
- Unitary Council – A Parishioner has asked members to consider whether they have a preferred choice between that of the proposals put forward by AVDC or that of Bucks CC. It is noted that a minded-to decision was supposed to be handed down from the Secretary of State on or before 27th March and consequently the PC meeting is too late for comment.
- Best Kept Village Competition 2017 – Members to consider whether we wish to enter this year's competition. Entry fee is £20.
- Village notice board – Members are to discuss whether to repair/varnish the notice board by the Bull and Butcher pub
- Devolved services mowing – Application for Registration plate for mower – applied for
- Tree Branch on the Piddington Road – Cllrs Themis and Jones to provide an update.
- Land Registry – address for service – Cllr Themis to update
- Swims – only a licensed, insured contractor should be permitted to make any changes – could invalidate warranty with Stillwater if other vendor used. Members to consider way forward.

8.1 Aylesbury Vale District Council (AVDC)

- No update

8.2 Buckinghamshire County Council (BCC)

- No update

9.0 Circulated in between meetings:

- Training course for Groundsmen
- Revised unitary plans published for Oxfordshire, but remain divisive
- CPRE Bucks Planning Roadshow 6th May
- Chairmanship Skills Training from Buckinghamshire & Milton Keynes Association of Local Councils
- Best Kept Village Competition 2017 - Entries Invited
- HS2 Information
- MyBucks - March 2017
- AVDC -News for the Parishes 2/17
- March 2017 Newsletter: Funding & opportunities, Training Events, Code of Fundraising Practice, Data Compliance, Dates for your diary and more...
- Parish Council Grant Funding
- Open Space Spring 2017
- London & Luton airport Development - New Century Park
- BALC - Parish Precepts
- New Legal Topic Notes
- The Mix96 Tour de Vale Charity Bike Ride entries are open
- Withdrawal of Red Rose service 17: Aylesbury – Bicester
- Bucks district councils' unitary proposal
- Agenda for Parish Liaison Meeting - 22 March 2017, 6pm, Judges Lodgings, Aylesbury
- Spring Training and Events - dates for your diary

10.0 Footpaths

CLLr Lawson to update on any progress made with re-checking the current status of the remaining five footpaths.

11.0 Planning: www.aylesburyvaldc.gov.uk/planningapplications

11.1 Members are to note we have received the following planning application:

| Application number | Location | Description of Development |
|--------------------|--|---|
| 17/00774/ACL | Sharps Hill Farm Bicester Road Kingswood | Change of use of agricultural barn to a single dwelling house |

11.2 Members are updated as to the status of the following applications:

| Application number | Location | Description of Development | Current Status |
|------------------------------|---|--|-------------------|
| 16/00140/AOP | Land at Westhaven and Green View, Salter Lane | Demolition of existing dwelling and erection of 5 dwellings. | Awaiting decision |

12.0 Play Area

12.1 200 Club – 7th drawing of the new subscription year to take place.

13.0 Highways UPDATE

TfB – Issues on Piddington Road and various drains logged with TfB.

14.0 Future Meetings:

14.1 Members are asked to note dates of next meetings – Ludgershall Parish Council: Dates of next meetings Members are asked to confirm the next meeting dates In each case to commence at 7.30pm in the Memorial Hall, High Street, Ludgershall: * 8th May 2017 * 22nd May (Annual Meeting) * 5th June 2017 * 10th July 2017 (3rd July is Bike Night) * No meeting in August * 4th September 2017 * 2nd October 2017 * 6th November 2017 * 4th December 2017. In each case to commence at 7.30pm in the Memorial Hall, High Street, Ludgershall.

15.0 Exclusion of Public and Press

In accordance with Schedule 12A, Local Government Act 1972, the following items will be likely to disclose exempt information relating to establishment and contractual matters. It is therefore **RECOMMENDED**, pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press be excluded.

15.1 Review of current position with regards to applicants for Clerk's position