

LUDGERSHALL PARISH COUNCIL
3 The Pightle • Drayton Parslow • Bucks MK17 0LQ
Tel: 07545 535257
Parish Clerk: Deborah O'Brien

Dear Councillors and Residents of Ludgershall,

1st June 2015

I hereby give you notice that a meeting of Ludgershall Parish Council will be held at Ludgershall Memorial Hall on Monday 8th June 2015 at **7.15 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.

Deborah O'Brien
Parish Clerk

Agenda

1. Apologies - Members are asked to receive apologies from members. Cllr Lawson has already submitted his – absent on business.
2. Declarations of Interest
 - To receive declarations under consideration on this agenda in accordance with the Code of Conduct and Standing Orders.
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 18th May 2015 Copy attached LPC/01/1516

4. Finance

4.1 Account Balances:

The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£ 6468.61	(as at 31 st May 2015)
Deposit Account	£ 2505.32	(as at 31 st May 2015)
Village Green Account	£31302.72	(as at 31 st May 2015)
Play Area Account	£ 2493.59	(as at 31 st May 2015)

4.2 Payments:

Treasurers Account:

D. O'Brien – £357.66 May Salary – standing order

D.O'Brien - £57.79 Expenses - cheque 0030

Bucks Playing Field Assn - £20.00 - annual membership – cheque 0031

BALC - £3.00 – Good Cllr's Guide – cheque 0032

Play Area Account:

£50 cheque 028 – 200 Club prize – to be drawn later in meeting

£35 cheque 029 – 200 Club prize – to be drawn later in meeting

£25 cheque 030 – 200 Club prize – to be drawn later in meeting
£20 cheque 031 – 200 Club prize – to be drawn later in meeting

4.3 Income:

Interest - 0.11 Savings A/C; £1.33 Village Green A/C

Members are advised that £1,000.00 was transferred on 30/5/15 to the Village Green Account in respect of historic legal fees. (Approved at last meeting minute 9.2)

4.4 Income and Expenditure report(s)

Members are asked to review and approve the Income & Expenditure reports for year and month ending 31st May 2015.

Copies attached Appendices A & B

4.5 Internal & External Audit

Members are advised that the Internal Auditor has completed the audit with no issues noted. Members are asked to review & sign section 2 of the Annual Return for submission to the External Auditor Mazars.

Copy attached Appendix C

5.0 Police Matters – no update at time of agenda

6.0 Parish Council Business

- Rural Broadband – Cllr Thomas to update. Members are advised that the Clerk has written to Gigaclear requesting a meeting to discuss wayleaves & access across the Village Green.
- Members are advised that there has been further correspondence regarding gravel & rubbish on the Village Green at Warrens. Clerk to update.
- Members are asked to consider the replacement of the tree planted by Mr Clifford East.
- Members are asked to consider the hiring of a skip for disposal of villagers' bulk items. Members are reminded that AVDC offers a pick-up service (for a £75 fee)
<http://www.aylesburyvaledc.gov.uk/news/2015/jan/new-collection-service-bulky-household-items/>
- Members are asked to consider the purchase of a new Play Area mower which in turn would allow for the existing one to be used at the pond.
- Cllrs Cox & Chettle to update regarding their Village Walk-around and Best Kept Village endeavours. A tree in opposite Mr King's house requires attention.

7.1 Aylesbury Vale District Council (AVDC) – nothing to report

7.2 Buckinghamshire County Council – nothing to report

8.0 Circulated in between meetings:

- Community Impact Bucks - all the latest news and updates from CIB
- Letter From Chairman of NALC
- LAF Active Bucks launches - help us engage local communities
- Agenda for Waddesdon Local Area Forum, Thursday 28th May 2015, 7.00 pm
- MyBucks June 2015
- Election Expense Forms – returns by councillors
- Notification letter for Land Adjacent to Kingswood Lane, Wotton Underwood
- Waddesdon LAF Active Bucks Briefing
- Parish and Town Councils Allowances – answer due 3rd July
- A404 Bisham Roundabout - Public Consultation
- Notice of new AVDC Cabinet members

- 9.0 Footpaths
- No further update regarding the path between New Farm & Kings Farm
 - Inspection of Parish Footpaths – Cllr Themis to update.
- 10.0 Planning www.aylesburyvaledc.gov.uk/planningapplications
- 10.1 Applications received: -
- Warrens – The Clerk has received a preliminary notice of a retrospective application to regularise the Holiday Let building within the grounds.
- 10.2 Decisions made by AVDC:
- 10.3 Members are advised that Planning Enforcement issued Enforcement Notice EN3/2015 L/adj Kingswood Lane Wotton Underwood has gone to appeal as of 21/5/15. (letter circulated)
- 10.4 The Hovel – Duck Lane - Members are advised that the Clerk has requested a legal review from NALC via BMKALC.
- 11.0 Play Area
- RoSPA inspection due May 2015 – review of report (if received)
 - 200 Club – Cllr Cox to update and 9th drawing to take place. Signing of quarterly return to Gambling Commission
- 12.0 Highways
- Members are advised that the Clerk has written to David Stewart of Tfb for an update.
- 13.0 Dates of next meetings – Ludgershall Parish Council:
- 13th July 2015 Parish Council Meeting (Bike Night is 6th July)
 No meeting in August
 7th Sept 2015 Parish Council Meeting
 5th Oct 2015 Parish Council Meeting
 2nd Nov 2015 Parish Council Meeting
 7th Dec 2015 Parish Council Meeting