

**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,

7<sup>th</sup> June 2015

I hereby give you notice that a meeting of Ludgershall Parish Council will be held at Ludgershall Memorial Hall on Monday 13<sup>th</sup> July 2015 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.

Deborah O'Brien  
Parish Clerk

#### 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 Code of Conduct and Standing Orders. Cllr Lawson to declare an interest in item 10.1.

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 8<sup>th</sup> June 2015 Copy attached LPC/02/1516

4. Finance

4.1 Account Balances:

The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£ 6710.85	(as at 30 <sup>th</sup> June 2015)
Deposit Account	£ 2505.42	(as at 30 <sup>th</sup> June 2015)
Village Green Account	£31303.94	(as at 30 <sup>th</sup> June 2015)
Play Area Account	£ 2260.02	(as at 30 <sup>th</sup> June 2015)

4.2 Payments:

Treasurers Account:

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

D.O'Brien - £6.40 Expenses (stationery & postage) - cheque 0035

Playsafety Ltd – £110.40 (£92 + £18.40 VAT) RoSPA annual inspection – cheque 00360

Play Area Account:

£50 cheque 033 – 200 Club prize – to be drawn later in meeting

£35 cheque 034 – 200 Club prize – to be drawn later in meeting

£25 cheque 035 – 200 Club prize – to be drawn later in meeting

£20 cheque 036 – 200 Club prize – to be drawn later in meeting

#### 4.3 Income:

Interest - 0.10 Savings A/C; £1.22 Village Green A/C  
HMRC - £1000.54 – VAT refund 2014/15

#### 4.4 Income and Expenditure report(s)

Members are asked to review and approve the Income & Expenditure reports for year and month ending 30<sup>th</sup> June 2015.

Copies attached Appendices A & B

#### 4.5 External Audit

Members are advised that the Annual Return has been submitted to Mazars for external audit

#### 5.0 Police Matters – no update at time of agenda

#### 6.0 Parish Council Business

- Rural Broadband – Mr David Thrower of Gigaclear will address the meeting.
- Members are advised that there has been further correspondence regarding gravel & rubbish on the Village Green at Warrens. Clerk to update.
- Members are advised that the Village Freighter has been booked for the morning of 7<sup>th</sup> September in front of the Village Hall.
- Members are asked to consider the purchase of a new Play Area mower – Cllr Thomas to update
- Members are advised that Mr Kingham is taking care of the tree overhanging Salters Lane and the owners of the hedge on Church Lane will undertake to trim that back.
- Clerk to update the costs/procedures/feasibility of installing an MVAS system for the village.
- Members are advised that the Tractor tax renewal has been renewed as of 1<sup>st</sup> Aug 2015 (no fee)
- Members are advised that Mrs Pringle has notified the PC of a potential request from Thames Water to dig on the Village Green due to a leak at Ludgershall Barn.

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

#### 7.2 Buckinghamshire County Council – nothing to report

#### 8.0 Circulated in between meetings:

- BCC News: Flood inquiry aims to strengthen future response
- Buckinghamshire NHS Trust - Carers Event
- The Bull & Butcher Community Right to Bid – decision
- Community Impact Bucks – updates
- BALC LTN 16 - Control of Litter updated May 2015
- TfB - Various Roads in Various Parishes in Buckinghamshire (Celebratory Events for VJ Day, The Big Lunch and Commemorative Events in relation to World War 2)
- Active Bucks - Help us engage your local residents to be more active
- AVDC Vale of Aylesbury Local Plan Housing and Economic Land Availability Assessment methodology
- Open Space magazine and OSS AGM
- S106 Leisure Financial Contributions
- RoSPA Play area inspections for Ludgershall Parish Council (Bucks)
- News for the Parishes 2/15
- Community Day 12th July - Grendon Underwood
- Publication of the Report into the Independent Examination of the Submission Cherwell Local Plan
- AVDC Meetings June/July 2015
- Planning appeals, Caravan site, Kingswood Lane, Wotton Underwood
- BALC – The Hovel – Village green – easement by prescription (ref: Bucks 15/197)
- AVALC Executive Meeting 2nd June 2015 Minutes

- MyBucks Newsletter July 2015
- Parish Councillor Induction Training – 22<sup>nd</sup> July, Sat 12<sup>th</sup> Sept 10am – 1pm, Weds 16<sup>th</sup> Sept 6:30 – 9pm  
Weds 28<sup>th</sup> Oct 6:30 – 9pm
- BALC Revised LTN 5 - Parish and Community Council Meetings
- AVDC Planning Update July 2015

#### 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](http://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. No further documentation received
- 15/02138/APP Willow Cottage, The Green - Erection of two storey rear extension and single storey rear infill extension
- Pennwood House – advance notice that an application will be made regarding development.

##### 10.2 Decisions made by AVDC:

- 15/01219/APP Willow Cottage - Demolition of existing garage and replacement with new garage and carport building - Approved

##### 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. (further letter circulated)

##### 10.4 The Hovel – Duck Lane - Members are advised that the Clerk has received a legal review from NALC via BMKALC. (Circulated via e-mail). A decision is required regarding the granting of an easement.

##### 10.5 Community Right to Bid – Bull & Butcher – Members are advised that AVDC has designated the Bull & Butcher as an Asset of Community Value.

##### 11.0 Play Area

- RoSPA inspection May 2015 – review of report circulated via e-mail – low to medium risks – Cllr Thomas has taken care of minor remedial actions required.
- 200 Club –10<sup>th</sup> drawing to take place.

##### 12.0 Highways

- No further update.

##### 13.0 Dates of next meetings – Ludgershall Parish Council:

No meeting in August

7 <sup>th</sup> Sept 2015	Parish Council Meeting
5 <sup>th</sup> Oct 2015	Parish Council Meeting
2 <sup>nd</sup> Nov 2015	Parish Council Meeting
7 <sup>th</sup> Dec 2015	Parish Council Meeting