

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,

27th October 2015

I hereby give you notice that a meeting of Ludgershall Parish Council will be held at Ludgershall Memorial Hall on Monday 2nd November 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. Passing of Councillor John Cartwright

Members are asked to acknowledge the many years of service given to the Parish Council by Councillor Cartwright. Sadly a Casual Vacancy now exists and the Clerk shall notify the Monitoring Officer and advertise the vacancy. In addition, a bye-election will be called to fill Councillor Cartwright's District position.

3. 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

4. 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 5th October 2015 Copy attached LPC/05/1516

4. Finance

- 5.1 Account Balances:

The balances for the Lloyds Bank accounts are as follows:

| | | |
|-----------------------|-----------|---------------------------------------|
| Treasurers Account | £ 8661.72 | (as at 27 th October 2015) |
| Deposit Account | £ 2505.83 | (as at 27 th October 2015) |
| Village Green Account | £34256.41 | (as at 27 th October 2015) |
| Play Area Account | £ 1726.78 | (as at 27 th October 2015) |

- 5.2 Payments:

Treasurers Account:

D. O'Brien – £357.66 - October Salary – standing order

D. O'Brien - £70.98 – postage and floral tribute – cheque 0045

AVDC - £240.00 – (£200 + £40 VAT) Village freighter – cheque 0046

Play Area Account:

November draw:

£50 cheque 050 – 200 Club prize – to be drawn later in meeting

£35 cheque 051 – 200 Club prize – to be drawn later in meeting

£25 cheque 052 – 200 Club prize – to be drawn later in meeting

£20 cheque 053 – 200 Club prize – to be drawn later in meeting

5.3 Income:

Interest - £0.10 Savings a/c; £1.29 Village Green a/c

BT Wayleave - £2626.76 (Village Green a/c); £2,120.00 – Play Area 200 Club 2015/16

5.4 Income and Expenditure report(s)

Members are asked to review and approve the Income & Expenditure reports for year and month dated 27th October 2015.

Copies attached Appendices A & B

5.5 2016/17 Budget and Precept

Members are advised that the Precept request is due 23rd January 2016. A provisional draft budget is available for review.

Copy attached Appendix C

6.0 Police Matters

- Members are advised that there have been further car break-ins in Brill & Oakley.

7.0 Parish Council Business

- Rural Broadband – members are advised that the signed wayleave agreement has been received by Gigaclear. Clerk to update.
- Members are asked to consider the purchase of a new Play Area mower – Cllr Thomas to update
- Bramble/Hedge clearance adj 5 Bells and ditch in front of Ramblers – Cllr Chettle to update on revised quotation, resident notification and when this is to commence.
- MVAS - Members are advised that TfB has agreed 2 of the revised locations but does not approve the position between the 30mph sign and the triangle on the Bicester Rd. Clerk to update.
- Marquee – Members are asked to review and approve the re-drafted Risk Assessment form. A document of competent persons is being compiled.
- Swims at Fishing Pond – Cllr Jones to advise on revised plans for this work so that further quotes can be requested.
- Members are asked to consider a request from Piddington PC to mow their Churchyard & Jubilee meadow.

8.1 Aylesbury Vale District Council (AVDC)

- VALP Issues & Options Consultation – members are asked to consider how this affects Ludgershall and if they wish to comment. Public meetings have been advertised and posted on the noticeboards.

8.2 Buckinghamshire County Council

- Devolution Tranche 2 – Cllr Thomas and Clerk to attend 12th November meeting
- Town & Parish Councils Conference – 25th November – Amersham all day – interested members need to register online

9.0 Circulated in between meetings:

- News for the Parishes 3/15
- DCLG examine the latest developments in neighbourhood planning
- BMKALC AGM 3 NOVEMBER - agenda

- AVALC - Notice of Annual General Meeting 23rd October, 2015
- Community Impact Bucks - What's on in October
- Parish Liaison Meeting 14 October 2015
- Draft Technical reports to inform the VALP Issues and Options consultation
- Vale of Aylesbury Local Plan Issues and Options Consultation
- TfB Comms – updates
- Community Impact Bucks – updates
- TfB's Winter depot open day - find out about our winter operations
- Waddesdon Local Area request for help in establishing priorities
- Rights of Way: 2026 cut-off date – Dr Turner-Smith has been invited to represent the parish (29/2)
- Salt bag offer from TfB
- Proposed Temporary Road Closure - Piddington Road, Ludgershall
- November Tranche 2 Devolution Meetings and Discussions
- AVDC Meetings October - November 2015
- Online survey for LAF attendees
- Invitation to feedback on NFU Upper Thames/ River Ray Studies - 2 December
- MyBucks e-newsletter November 2015
- Public Access and Consultee Access for planning display problem
- Clean for the Queen – March 2016
- Open Space autumn 2015
- Pensions Update
- Registration - Buckinghamshire Town & Parish Councils Conference, Nov 25th

10.0 Footpaths

- Members are advised that the new Rights of Way Officer for our area is Alastair McVail.
- Inspection of Parish Footpaths – Cllr Themis to update.

11.0 Planning www.aylesburyvaledc.gov.uk/planningapplications

11.1 Applications received:

- 15/03519/APP & AGN – Yew Tree Farm, Duck Lane – Erection of open-fronted ag bldg.

11.2 Decisions made by AVDC

- 15/02815/APP & ALB - Wayside, Bicester Rd - - repair & rebuilding front wall – Approved
- 14/03689/APP - St Anthony's Tetchwick Farm Road – Conversion of Agr bldg. (retrospective)
Members are advised that this has now been approved by the Development Mgt Committee

11.3 The Hovel – Duck Lane - Members are advised that there is no update at time of agenda.

11.4 Planning Appeal Ref: 15/00045/ENFNOT – Kingswood Lane site – to be heard 24/11/15.

12.0 Play Area

- 200 Club – 2nd drawing of the new subscription year to take place. Cllr Cox has provided an update regarding membership. 108 new members including 2 outstanding payments.
- Members are asked to consider equipment/facilities to be added/removed to the playing area. Sample equipment brochures have been distributed via e-mail. A grant is available from the Bike Night fundraising.

13.0 Highways

- Cllr Macpherson is aware of outstanding issues. Clerk to update regarding contacting Cllr Tett.

14.0 Members are asked to confirm dates of next meetings – Ludgershall Parish Council:

7th Dec 2015; 4th Jan 2016; 1st Feb 2016; 7th Mar 2016; 4th Apr 2016; 9th May 2016