

**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,

1<sup>st</sup> December 2015

I hereby give you notice that a meeting of Ludgershall Parish Council will be held at Ludgershall Memorial Hall on Monday 7<sup>th</sup> December 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 Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

3. Casual Vacancy

Members are advised that a Casual Vacancy still exists and that further advertising has taken place

4. Resignation of Clerk

Members are advised that the Clerk tendered her resignation on 3<sup>rd</sup> November 2015 but will complete her duties through 31<sup>st</sup> December. The post has been advertised and once a new appointment is made, the Clerk will conduct a full handover and give preliminary training to the replacement Clerk.

5. 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 2<sup>nd</sup> November 2015 Copy attached LPC/06/1516

6. Finance

6.1 Account Balances:

The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£ 7635.42	(as at 30 <sup>th</sup> November 2015)
Deposit Account	£ 2505.94	(as at 30 <sup>th</sup> November 2015)
Village Green Account	£34257.85	(as at 30 <sup>th</sup> November 2015)
Play Area Account	£ 3751.78	(as at 30 <sup>th</sup> November 2015)

6.2 Payments:

Treasurers Account:

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

D. O'Brien - £34.50 – postage, mileage, parking, file storage bins – cheque 0047

Play Area Account:  
December draw:  
£250 cheque 054 – 200 Club prize – to be drawn later in meeting

6.3 Income:  
Interest - £0.11 Savings a/c; £1.44 Village Green a/c

6.4 Income and Expenditure report(s)  
Members are asked to review and approve the Income & Expenditure reports for year and month dated 30<sup>th</sup> November 2015.

Copies attached Appendices A & B

6.5 2016/17 Budget and Precept

Members are advised that the Precept request is due 23<sup>rd</sup> January 2016. A provisional draft budget is again available for review. Members must consider this in line with the consideration for devolved services.

Copy attached Appendix C

7.0 Police Matters – nothing to report

8.0 Parish Council Business

- Rural Broadband – Cllr Thomas to update. At time of agenda the Wayleaves agreement has not been returned by Gigaclear. Work in Piddington resumed 30<sup>th</sup> November.
- 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 budget cuts threatened the LAF grant but this has been resolved and the Parish should proceed. Clerk to update
- Swims at Fishing Pond – a further quote has been received – copies sent via e-mail. Members are reminded that a licensed and insured contractor must be used considering the health & safety factors involved.
- Village Hall noticeboard – members are advised that a request to replace/repair this has been made by the Village Hall committee as it is causing damp in the porch area.
- Replacement Oak tree for Village Green – a quote is awaited from Landscape Matters.
- Play Around the Parishes 2016 – members are advised that the 2 hour session cost has increased from £200 to £310.00. A 3 hour session is available for £335.00. Brill PC is considering working with Ludgershall – perhaps hosting/paying on alternate years
- Bicester Bus Route 30 – members are advised that in conjunction with Brill Clerk, a request has been made to continue this service. (due to discontinue 18/12/15)

9.1 Aylesbury Vale District Council (AVDC)

- Notice of Election - Grendon Underwood and Brill District Ward By-election

9.2 Buckinghamshire County Council

- Devolution Tranche 2 – Cllr Thomas and Clerk attended a meeting on 12<sup>th</sup> November. Cllr Thomas to update. A decision regarding an indication of interest is required by 15<sup>th</sup> December.
- Bucks CC has issued a freeze on non-essential spending for the balance of the financial year.

10.0 Circulated in between meetings:

- Footpaths report
- News for the Parishes 4/15
- Vale of Aylesbury Local Plan Issues and Options Consultation mtg 12/11/15
- Charlton Services bus route 30 – discontinuation & correspondence
- Volunteer mentoring with PACT

- Registration: Working together for Buckinghamshire - town and parish council conference Nov 25<sup>th</sup>
  - Invite to free winter driving Workshops in November and December
  - BCC News: Council announces freeze on non-essential spending.
  - Agenda for Waddesdon Local Area Forum, Wednesday 18th November 2015, 6.30 pm
  - Letter from BMKALC Chairman - re increase in NALC Subs
  - Long Crendon Singalong Social - regular monthly session from Tuesday November 24th 1030-12
  - Defra Flood Resilience Community Pathfinders
  - Notice of Election - Grendon Underwood and Brill District Ward By-election
  - News bulletin from Transport for Buckinghamshire for parishes
  - Waddesdon Local Area Forum – update
  - Powerpoint presentation from VALP meeting
  - NEW - Councillor Induction Training Course 19<sup>th</sup> January 2016
  - North West Bicester - Supplementary Planning Document – consultation until 18<sup>th</sup> December
  - Play Around the Parishes 2016
  - Statement of Persons Nominated - Grendon Underwood and Brill District Ward By-election
  - TfB Parish bulletin - overhanging hedges and trees
  - Aylesbury Vale Transport Users Group
  - VALP Responses Waddesdon LAF
- 11.0 Footpaths
- Members are asked to consider the footpath survey submitted by Dr Turner-Smith and his team and consider any action requests. (submitted via e-mail and at November meeting)
- 12.0 Planning [www.aylesburyvaledc.gov.uk/planningapplications](http://www.aylesburyvaledc.gov.uk/planningapplications)
- 12.1 Applications received:
- 15/03519/APP & AGN – Yew Tree Farm, Duck Lane – Erection of open-fronted ag bldg.
- 12.2 Decisions made by AVDC
- 15/02815/APP & ALB - Wayside, Bicester Rd - – repair & rebuilding front wall – Approved
  - 14/03689/APP - St Anthonys Tetchwick Farm Road – Conversion of Agr bldg. (retrospective)  
Members are advised that this has now been approved by the Development Mgt Committee
- 12.3 The Hovel – Duck Lane - Members are advised that there is no update at time of agenda.
- 12.4 Planning Appeal Ref: 15/00045/ENFNOT – Kingswood Lane site – to be heard 24/11/15.
- 13.0 Play Area
- 200 Club – 3<sup>rd</sup> drawing of the new subscription year to take place. Cllr Cox to provide an update regarding membership. The quarterly report is to be signed.
  - Members are asked to consider equipment/facilities to be added/removed to the playing area. Further sample equipment brochures have been distributed via e-mail. A grant is available from the Bike Night fundraising.
- 14.0 Highways
- Following last meeting TfB confirmed outstanding issues but repairs will not be effected until the next financial year due to budget cuts.
- 15.0 Members are asked to note dates of next meetings – Ludgershall Parish Council:
- 7<sup>th</sup> Dec 2015; 11<sup>th</sup> Jan 2016; 8th Feb 2016; 7<sup>th</sup> Mar 2016; 4<sup>th</sup> Apr 2016; 9<sup>th</sup> May 2016