

LUDGERSHALL PARISH COUNCIL
3 Standring Place • Aylesbury • Bucks • HP20 2XR
Tel: 07545 535257
Parish Clerk: Jenny Caprio

Dear Councillors and Residents of Ludgershall,

5th January 2016

I hereby give you notice that a meeting of Ludgershall Parish Council will be held at Ludgershall Memorial Hall on Monday 11th January 2016, 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.

Jenny Caprio
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. Appointment of Clerk

Members are asked to confirm the appointment of Mrs J Caprio who has accepted the appointment. Members are further asked to add Mrs Caprio to the Banking Mandate as a non-signatory.

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 7th December 2015 Copy attached LPC/07/1516

6. Finance

6.1 Account Balances:

The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£ 7,048.26	(as at 31 st December 2015)
Deposit Account	£ 2,506.04	(as at 31 st December 2015)
Village Green Account	£34,259.26	(as at 31 st December 2015)
Play Area Account	£ 3,481.78	(as at 31 st December 2015)

6.2 Payments:

Treasurers Account:

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

AVDC - £305.10 (£277.99 + £27.11 VAT) dog waste bin collection – cheque 0048

Play Area Account:

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

1st place £50 cheque 055

2nd place £35 cheque 056

3rd place £25 cheque 057

4th place £20 cheque 058

6.3 Income:

Interest - £0.10 Savings a/c; £1.41 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 31st December 2015.

Copies attached Appendices A & B

6.5 2016/17 Budget and Precept

Members are advised that the Precept request is due 22nd January 2016. A revised draft budget is again available for review. Members must consider this in line with the consideration for devolved services. A recommendation is made for a £10,000 precept.

Copy attached Appendix C

6.6 Banking Mandate

Members are asked to agree (a) that Councillor Cartwright and Mrs D O'Brien be removed from the banking Mandate (b) that Councillor Themis be added as an authorised signatory and (c) that Mrs J Caprio be added as a non-signatory.

7.0 Police Matters – nothing to report

8.0 Parish Council Business

- Bike Night Insurance – Members are asked to approve £110 contribution (invoice required)
- Rural Broadband – Cllr Thomas to update. The Wayleaves agreement has been returned by Gigaclear. Work in Piddington resumed 30th November and is now complete. The Clerk has asked the PCC if there is interest in making broadband available at St Mary's. The PCC will discuss at their next meeting. Cllr Themis has also discussed this with Rev Slusar.
- 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. Members are asked to confirm £350 for clearance of the (parish responsibility) ditch in front of The Ramblers.
- MVAS – The order has been placed and the LAF has been invoiced for £1850. A risk assessment is required to be undertaken.
- Swims at Fishing Pond –Members are advised that Stillwater Management will commence work during 2nd week of February. A £1000 contribution is to be made by the fishing club.
- Village Hall noticeboard – Councillor Themis has sourced materials required to refurbish the notice board and to waterproof that part of the wall upon which it is mounted. Members are asked to confirm the acceptance of expenditure of up to £321.

- Replacement Oak tree for Village Green – A tree has been Ordered from Landscape Matters for delivery to Cllr Cox.
 - Play Around the Parishes 2016 – members are asked to agree a date for this event.
 - Bicester Bus Route 30 – members are advised that further discussions are being held on transportation via LAF. A meeting will be held at Waddesdon C of E School on 19th January at 7pm.
- 9.1 Aylesbury Vale District Council (AVDC)
- Notice of Result of Election - Grendon Underwood and Brill District Ward By-election. Councillor Cameron Branston has been duly elected.
- 9.2 Buckinghamshire County Council
- Devolution Tranche 2 – BCC has been notified of the Council’s interest. A likely allowance is £1184. Members are asked to further consider the way forward.
- 10.0 Circulated in between meetings:
- Declaration of results for the Grendon Underwood and Brill District Ward by-election
 - Correspondence from Kyle Banks, Community Links Officer (Aylesbury Vale South), Prevention Matters regarding Bicester Bus
 - Community Safety Officer, Aylesbury Vale District Council - News Letter for Q3
 - Correspondence regarding 2016/2017 Budget Calculations
 - Queen’s Birthday Celebrations
 - Invitation to Engagement Session and Workshop in support of the BCC review of Council-supported transport
 - Appointment of External Auditors – 2017
 - Local Transport solutions
 - Interactive Community Rights Usage map
 - Transport for Buckinghamshire - infographic - how do we manage our asset?
 - Crime & Disorder (countywide) priorities - request for feedback please
 - Allotments Advert - Brill
 - Community Safety Partnership annual survey
 - Pharmacy application in Waddesdon - request for comments
 - MyBucks e-newsletter December 2015
 - Have your say on Buckinghamshire’s transport plan for the future
 - The Youth Voice Community Virtual Launch
 - Planning System Support - Consultee Access workshops
 - Consultation to Charities and Community Groups - Buckinghamshire County Council Budget 2016/17
 - AVALC - Minutes of the Annual General Meeting 23rd October, 2015
 - Play Around the Parishes 2016
- 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 December meeting)
- 12.0 Planning www.aylesburyvalecd.gov.uk/planningapplications

- 12.1 Applications received:
- 15/04296/ALB – The Hovel, Duck Lane – Structural Repairs due to subsidence
- 12.2 Decisions made by AVDC
- 15/01825/APP – The Warrens – Retrospective Change of Use. As at date of publication of the agenda the application is recommended for approval and is to be considered at the meeting on 7th January 2016. No Councillor is available to attend the meeting to make representations.
- 12.3 The Hovel – Duck Lane - Members are advised that there is no update at time of agenda regarding access over the Village Green.
- 12.4 Planning Appeal Ref: 15/00045/ENFNOT – Kingswood Lane site – this was heard 24/11/15 – No Decision made as at 5th January 2016
- 13.0 Play Area
- 200 Club – 4th drawing of the new subscription year to take place. Cllr Cox to provide an update regarding membership.
 - 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. 5 examples required for consideration.
- 14.0 Highways – no further updates available (budget cuts)
- 15.0 Members are asked to note dates of next meetings – Ludgershall Parish Council:
- 8th Feb 2016; 7th Mar 2016; 4th Apr 2016; 9th May 2016