

LUDGERSHALL PARISH COUNCIL

4th July 2016

Dear Councillors and Residents of Ludgershall,

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

Helena Cox
Parish Councillor

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
 - 2.1 Members to note that Councillor Gardener's completed Declaration of Office and Disclosure of Interests form has been sent to the Monitoring Officer

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 6th June 2016 - Copy attached LPC/02/1617

4. **Appointment of Clerk:**

Members are asked to confirm the appointment of Ms Finn Casey who has accepted the appointment. Members are further asked to add Ms Casey to the Banking Mandate as a non-signatory.

5. **Finance**

- 5.1 Account Balances:

The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£4,132.17	(as at 30 th June 2016)
Deposit Account	£2,506.67	(as at 30 th June 2016)
Village Green Account	£23,381.60	(as at 30 th June 2016)
Play Area Account	£4,761.28	(as at 30 th June 2016)

5.2 Payments:

Treasurers Account:

Cheques to be cut at meeting

- Councillor Cox Expenses postage and stamps £14.13 - Cheque no 0086
- Came & Company. £187.67 Motor Insurance Premium - Additional Cost for new mower - Cheque no 0087
- Came & Company. £31.56 - pro rata adjustment for addition of new mower - Cheque no 0088
- Jim Goss - £44.67 - Petrol for the mower - Cheque no 0089

Play Area Account: June draw: 200 Club prizes - to be drawn later in the meeting

- 1st place £50 cheque 078
- 2nd place £35 cheque 079
- 3rd place £25 cheque 080
- 4th place £20 cheque 081

5.3 Income:

Village Green Account - Interest for June: £1.19

Savings Account - Interest for June: £ 0.11

5.4 Income and Expenditure report(s)

Members are asked to review and approve the Income & Expenditure reports for the month ending 30th June 2016

To be Tabled at the meeting

5.5 External Audit: Members are advised that the Annual Return has been submitted to Mazars for external audit

6. **Police Matters** - No update from the PCSO at the time of the agenda
There has been 1 House Burglary within in the Village at Redlands Cottage, Wotton End

7. **Parish Council Business**

- MVAS - Councillor Thomas to update on the status, now that the ground screws have been installed
- Swims at Fishing Pond - Cllr Thomas to update
- Local Transport Solutions- Launch of the new Bernwode Community Bus is Wednesday 13th July 2016, invitation as been emailed between meetings.
- Village Marquee - Members are asked to approve the hire of the marquee to Stewart and Dawn of the Bull and Butcher for an event on the 30th July 2016. They have agreed to pay the £150 hire cost and will comply with all Health and Safety and insurance requirements
- Road side erosion and kerbing - Cllr Chettle to update, an email has been circulated between meetings showing the exact locations.
- Pensions Regulator Members to note that the online submission has been made between meetings not to miss the deadline of the 30th June the Parish Council currently as no member of staff that qualifies for a pension
- Parish Council Website: Members are advised that the Parish Council requires its own website to comply with the new Transparency regulations. There is a grant available to help with this change.
- LAF funding Waddesdon Local Area Forum agreed to provide support for village halls in the local area to enable residents to use the halls for activities which increase health and fitness. The current Tuesday night exercise has made a request for a new bouncer Next LAF meeting is the 20th July 2016 at Waddesdon Cof E School
- New Mower: Members are advised that the new mower requires a number plate, the relevant form and fee to be sent to DVLA, members to approve expenditure.
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- Items raised by Parishioners for discussion
 - Communication to the residents is very difficult a suggestion of a newsletter for the village or even a comments box was raised.
 - A request was made for a refresher course on how to use the Defib and perhaps a first aid course to be run in the hall
 - What was the status of the Broadband for the village hall/Church

8. Aylesbury Vale District Council (AVDC)

8.1 Members are advised that the new VALP is now in consultation and the information can be found at

<http://www.aylesburyvaledc.gov.uk/vale-aylesbury-local-plan-draft-plan>

8.2 Members to agree a meeting date for the villagers to attend to review the VALP and other planning issues within the village

9. Buckinghamshire County Council (BCC)

9.1 Cllr Angela Macpherson has been in contact with regard to a visit to the new EfW Greatmoor incinerator, she has provided a contact name to arrange if we so wish

10. Circulated in between meetings:

- AVDC - Draft Consultation of the VALP - 13th July, 6.30pm at the Oculus
- Bucks CC - Waddesdon Celebration event - launch of the Bernwode Community Bus
- Bucks CC - Invitation to S106 and CIL Engagement workshop
- MyBucks - newsletter July 2016
- LAF - Simply Walks - Training opportunity
- Devolution Safety Overview
- Angela McPherson - Tour of the Westcott Incinerator

11. Footpaths

Cllr Themis to report

12. Planning www.aylesburyvaledc.gov.uk/planningapplications

12.1 Members are updated as to the status of the following applications:

Application number	Location	Description of Development	Outcome
16/00140/AOP	Land at Westhaven and Green View, Salter Lane	Demolition of existing dwelling and erection of 5 dwellings.	Awaiting decision
16/01485/COUAR	Land Adjacent To No 6 Wotton End Ludgershall Buckinghamshire	Determination as to whether prior approval is required in respect of transport & highway impact, noise, contamination risk, flooding and locational considerations for the conversion of one agricultural building into one dwelling house (Class Q(a)) and in relation to design and external appearance of the building (Class Q(b)).	Awaiting decision

- 12.2 Members are advised that the Parish Council has been consulted on the following Application and is asked to RESOLVE whether to Support or Object to the application, giving reasons, or not object to the application.

Application number	Location	Description of Development	Outcome
16/01683/APP	1 Hillview Cottages, Brill Road Ludgershall	2 Storey rear extension providing sun room and first floor alterations	In consultation
16/02377/APP	Land Adjacent to St Anthony's Barn, Tetchwick Farm	Removal of Condition 8 of planning permission 10/01381/APP relating to agricultural occupancy condition	In consultation

13. Play Area

- 13.1 200 Club - 10th drawing of the subscription year to take place.
- 13.2 Play Area Equipment Members are asked to consider the suggested equipment circulated by Councillor Thomas. Email has been re-circulated for consideration. Clerk to investigate grants and deadlines
- 13.3 RoSPA inspection May 2016 - review of report, circulated via e-mail.

14. Highways Update

- 14.1 Members to note that the new LAT Officer will be Dave Smith who has worked in this area before, he is currently not arranging village walk arounds but any complaints should be sent to tfb@buckscc.gov.uk
- 14.2 The works to the High Street and Church Lane have been programmed in for the Summer of 2016

15. Future Meetings:

- 15.1 Members are asked to note dates of next meetings - Ludgershall Parish Council: 5th September 2016, 3rd October 2016, 7th November 2016, 5th December 2016, 9th January 2017, 6th February 2017, 6th March 2017, 3rd April 2017, 8th May 2017. In each case to commence at 7.30pm in the Memorial Hall, High Street, Ludgershall.
(There is no meeting in August)