

LUDGERSHALL PARISH COUNCIL
22 Friars Furlong • Long Crendon • Bucks • HP18 9DQ
Tel: 01844 201675
Parish Clerk: Finn Casey

04 January 2017

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 09 January 2017, 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.

Finn Casey
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. **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 05 December 2016 - Copy attached LPC/07/1617
4. **Finance**
 - 4.1 Account Balances:
The balances for the Lloyds Bank accounts are as follows:

| | | |
|-----------------------|------------|---------------------|
| Treasurers Account | £6,871.70 | (as at 31 Dec 2016) |
| Deposit Account | £ 2,507.30 | (as at 31 Dec 2016) |
| Village Green Account | £26,334.87 | (as at 31 Dec 2016) |
| Play Area Account | £ 5,836.28 | (as at 31 Dec 2016) |
 - 4.2 Payments:
Treasurers Account:
 - Cheques cut in between Meetings:
 - N/ACheques to be cut at meeting
 - Ms F Casey – £262.60 – Dec Salary (net income tax)
 - HMRC – £65.60 – PAYE for Ms Casey’s Dec salary
 - Playsafety Ltd - £117.60
Play Area Account:
Cheques cut in between meetings:
 - N/A
January draw: 200 Club prizes – to be drawn later in the meeting
 - 1st place £250 cheque 106

4.3 Income:

Village Green Account - Interest for December £1.08

Savings Account – Interest for December £0.10

4.4 Income and Expenditure report(s)

Members are asked to review and approve the Income & Expenditure reports for year and month ending 31 December 2016.

Copies attached appendices A and B

4.5 **2016/17 Budget and Precept**

Members are advised that the Precept request is due 20 January 2016. A provisional draft budget is available for review.

5.0 **Police Matters**

Nothing to report.

6.0 **Parish Council Business**

- Local Transport Solutions – Cllr Thomas to update regarding the Bernwode Community Bus Committee.
- Road side erosion and kerbing – Cllr Chettle to obtain one more quote for the kerbing work and bring it to the next meeting.
- Parish Council Website – Cllr Thomas to update on the plans for the new website.
- PA System – Members to reconsider whether or not to purchase a new PA system.
- Play Area – Members to arrange for the play area to be measured in order to get an estimated cost for the extra shuttering to fill the gaps at the edge of the wet pour surface.
- Gigaclear – The Gigaclear wayleave will consist of an annual payment of £641.75.
- Surface water flooding on the High Street – Dave Smith at TfB has confirmed that the kerb weir outside The Chapel has been added to the works programme but a date has not been scheduled yet.
- Overhanging trees at 16 West View – a request has been received to cut back the trees in the village green that are overhanging the garden. Members to arrange for someone to take a look at the trees to determine the amount of work required.
- Overhanging willow at Narnia obstructing an oil tank – as above.
- Complaints' Procedure – Members to discuss adopting a formal complaints' procedure and making it part of standing orders.
- Play Around the Parishes – Members to decide whether or not to book a session for 2017. Two, three and five hour sessions are available at the following costs:

| Pricing structure: | 2 Hour Event | 3 Hour Event | 5 Hour Fun Day |
|--------------------------------------|---------------------|---------------------|-----------------------|
| Play Around the Parishes | £340 | £370 | N/A |
| Play Around the Parishes plus Sports | £430 | £475 | N/A |
| Family Fun Day | N/A | N/A | £780 |

7.1 **Aylesbury Vale District Council (AVDC)**

Cabinet Meeting – the AVDC Cabinet is holding its next cabinet meeting in Brill on 10 January at the Church of England School. All residents of the Vale are welcome to attend. Items for discussion include Council Tax. The Cabinet meeting will start with a question time at 6.15pm. The meeting will start formally at 6.30pm. Cabinet Members will be available from 5.30pm to chat with any residents who might attend.

Full Council Meeting – council meeting is due to take place on 16 January to discuss AVDC's proposed unitary model.

7.2 Buckinghamshire County Council (BCC)

Community Leaders' Fund – County Cllr Macpherson emailed to say that County Councillors each have a small pot of money that they can use each year in their communities to support local initiatives that are not funded by the local authority. As an example, she has contributed to a defibrillator, local theatre and music groups, youth activities, tea dances etc. Contributions are usually a couple of hundred pounds or so depending on the project. Cllr Macpherson has some remaining funds so if there are any groups or events in the parish that members think could do with a little financial support Cllr Macpherson should be notified before end of January.

8.0 Circulated in between meetings:

- Council Tax Referendum
- AVDC press release - Vale's housing growth reduction in jeopardy by BCC proposal
- Bucks Freight Strategy
- Royal Garden Party Nominations
- Adoption of Planning Policy Documents
- Bucks, Oxon and Berks West Sustainability and Transformation Plan
- Modernising Local Government in Bucks - update from the Districts

9.0 Footpaths

Cllr Themis to update on any progress made with re-checking the current status of the remaining five footpaths.

10 Planning: www.aylesburyvaledc.gov.uk/planningapplications

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

| Application number | Location | Description of Development | Current Status |
|--------------------------------|--|--|--|
| 16/00140/AOP | Land at Westhaven and Green View, Salter Lane | Demolition of existing dwelling and erection of 5 dwellings. | Awaiting decision No change since last meeting |
| 16/03752/APP | 1 Hillview Cottages Brill Road Ludgershall | First floor extension to form wet room incorporating disabled facility/fittings. | Approved |
| 16/03806/APP | Rose Cottage The Green Ludgershall | Detached oak framed garage | Approved |
| 16/03597/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 dwellinghouse (Class Q(a)) and in relation to design and external appearance of the building (Class Q(b)). | Refused. The proposal cannot now be considered under the prior notification procedure and full planning permission is required. |
| 16/03845/COUAR | Barn On Land Off | Determination as to whether prior | Refused. |

| | | | |
|------------------------------|---|--|---|
| | Piddington Road Ludgershall Buckinghamshire | approval is required in respect of transport & highway impact, noise, contamination risk, flooding and locational considerations for the change of use of barn into one dwelling with associated parking(Class Q(a)) and in relation to design and external appearance of the building (Class Q(b)). | The development cannot be considered permitted development under class Class Q1 |
| 16/04159/APP | Pennwood House High Street Ludgershall | Demolition of Stable Block and Garage. Erection of Detached Dwelling | Awaiting decision. No change |
| 16/04166/APP | Meadow Brook Farm Piddington Road Ludgershall | Single storey side and rear extensions | Awaiting decision. No change |
| 16/03983/ATC | The Rectory Brill Road Ludgershall | Application for tree works: notification of proposed works to trees in a conservation area | Awaiting decision. No change |

10.2 Three new applications were received. An extension has been granted until 10 January for responses.

| Application number | Location | Description of Development | Options |
|------------------------------|--|--|--------------------------------------|
| 16/04367/APP | The Ramblers Salters Lane Ludgershall | Demolition of external staircase to outbuilding. Erection of one and half storey extension to outbuilding for garaging / workshop / storage and first floor home office with three dormer windows. Insertion of rooflights to north elevation and one gable window to south elevation to dwelling extension. | No objections Supports Opposes |
| 16/04203/APP | The Old School House Church Lane Ludgershall | Proposed Demolition of the Existing Rear Conservatory and Replacement with New Rear Conservatory, New Dormer Roof Light to the Front Elevation and First Floor Internal Re-Modelling | No objections Supports Opposes |
| 16/04165/APP | 1 Rose Cottages The Green Ludgershall | Single storey rear extension and installation of front elevation rooflight. | No objections Supports Opposes |

11.0 Play Area

11.1 200 Club – 4th drawing of the new subscription year to take place.

12.0 Highways UPDATE

Piddington Road – Cllr Macpherson has checked with TfB regarding the large crack in the road and was advised that there are no plans for surfacing anytime soon. The jet patcher will be back in operation after

April, and this treatment will improve the surface. Currently there are failed road surface boards placed and a large patch marked out which has not yet been programmed in as this requires a road closure.

Gritting news – three new gritters added to the fleet this year making a total of 25, one for each gritting run. Salt bins will be replenished this year with a 50:50 mix of salt and sharp sand, instead of pure salt, due to an increase in thefts and misuse.

13.0 Correspondence:

Members are asked to note that a complaint has been received regarding the Pennwood House application. This is currently being investigated by the parish clerk.

14.0 Future Meetings:

14.1 Members are asked to note dates of next meetings – Ludgershall Parish Council: 06 February 2017, 06 March 2017, 03 April 2016, 08 May 2017. In each case to commence at 7.30pm in the Memorial Hall, High Street, Ludgershall.