

**Minutes of a meeting of Ludgershall Parish Council held at Ludgershall Memorial Hall
on Monday 7th October 2013 at 7.30 p.m.**

Present: Cllr. Ms. H. Cox, Chairman
Cllr. J. Cartwright
Cllr. T. Chettle
Cllr. R. Jones
Cllr. S. Lawson
Cllr. R. Simpson

Also present: Deborah O'Brien, Parish Clerk
3 members of the public

Questions before the meeting:

- There were no comments from the floor before the meeting.

66.0 Fire Safety Announcement

Cllr. Helena Cox commenced the meeting with a fire safety announcement.

67.0 Apologies

RESOLVED to accept apologies from Cllr. P. Thomas

68.0 Declarations of Interest

Members noted that there were no Declarations of Interest.

69.0 Minutes

RESOLVED to receive the minutes and confirm the recommendations therein of the meeting of the Parish Council held on:

- Monday 9th September 2013 LPC/04/1314

70.0 Finance

70.1 Account Balances:

RESOLVED to note that the balances for the Co-op accounts are as follows:

Community Direct Account	£ 9775.06	(as at 30 th September 2013)
Deposit Account	£ 2502.27	(as at 30 th September 2013)
Village Green Account	£19652.23	(as at 30 th September 2013)
Play Area Account	£ 2763.89	(as at 30 th September 2013)

70.2 Payments:

RESOLVED to make the following payments:

Deborah O'Brien – £296.88 (September salary by standing order)

Deborah O'Brien – £25.60 (Backdated salary £15.80 app'd Sept meeting Minute 58.3; mileage £9.80 cheque no 88)

AVDC - £120.00 – Play Around the Parishes – cheque no. 89

Ludgershall Fishing Club - £38.20 – cheque no 91 (Late invoice)

70.3 Income

RESOLVED to note income:

Interest - £0.69 Current A/C; £0.32 Play Area Account

AVDC - £3,875.97 – 2nd instalment Annual Precept

J. Tiley - £120.00 – cheque – repayment of legal fees incurred due to Small Claims Court Application

J. Tiley - £485.65 – cash – reimbursement of surplus monies from Royal Wedding Event 2011

70.4 Income and Expenditure report

RESOLVED to approve the Income and Expenditure Report as at 30th September 2013. (Appendix A).

FURTHER RESOLVED to approve the detailed report (30th September 2013) which reconciles income and expenditure to bank statements all on one document (Appendix B), and the handwritten ledger.

70.5 Royal Wedding Event 2011

Members noted that the defendant has submitted a reconciliation of all expenses showing that a balance of £485.65 was due to be repaid to the Parish Council account. This has been received in cash and a cheque for £120.00 has also been received in respect of legal fees incurred.

RESOLVED that the Parish Clerk should write to the Court, cancelling all action and requesting that the Court rescind the judgment as restitution has been made. (This is a retroactive resolution as in the interest of expediency, members gave instruction between meetings for the Clerk to proceed in this fashion. The Court confirmed on 17th September 2013 that this case has been marked as settled, the judgment against Ms Tiley has been marked as satisfied and the committal order has been rescinded.)

71.0 Police Matters

- Members noted that PCSO Grayburn was unable to attend the meeting due to duty rosters.

72.0 Parish Council Business

72.1 Stones on the Village Green – Cllr. Thomas was not present to update, so the Clerk will liaise with him.

72.2 Cllr. Simpson gave an update and will provide costings and a purchase proposal with a view to applying for grants.

RESOLVED that the Clerk will consult with other Parishes to determine their process and address security issues. Advice would also be sought from BMKALC.

- 72.3 Members noted that the Junior Fishing event had 6 participants.
RESOLVED to approve expenditure of £38.20 in respect of prizes for both events held.
- 72.4 Notice Boards
RESOLVED that the Clerk will liaise with Cllr. Thomas regarding some repairs needed.
- 72.5 Parish Tractor/finishing mower
Cllr. Cartwright supplied a copy of the tax disc and insurance received from Geo. Browns.
RESOLVED that Cllr. Cartwright would complete a questionnaire from Kubota.
- 72.6 BBOWT – consultation on water environment
The Clerk has circulated documents received requesting that Councillors review and return with comments by 31st October.

73.0 Aylesbury Vale District Council (AVDC)

Members noted that there was nothing to report

74.0 Buckinghamshire County Council

- Members noted that BCC has issued a consultation survey – ‘What’s important to you?’ – April 2104-Mar 2015. This is being circulated. Residents are also able to complete this by going to www.buckscc.gov.uk/budget by 18th November 2013.
- Members noted that BCC has issued a revised mobile library services schedule which reduces service to every 4 weeks starting in November and changes the time of day.
RESOLVED that the Clerk will post dates and times on the noticeboards.

75.0 Circulated in between meetings

Members noted that the following were circulated:

- Vale of Aylesbury Plan Delivery Policies Consultation
- Community Safety Partnership October 2013
- AVDC's 2nd open session with Parishes - Wednesday 25 September 2013
- August Edition of The Buckinghamshire Playing Field Newsletter
- What Next for Localism? BMKALC Conference with Brandon Lewis MP - 24 October 2013
- Angela MacPherson Surgery dates (updated)
- Trinity Health Notice
- OSS enews
- Engaging with the Community - BMKALC Presentation
- BALC Parish Liaison Notes – July 2013
- Waddesdon Local Area Form Priorities
- Community Impact Bucks E-newsletter
- Bucks CC Oct Newsletter
- BALC Reduce food waste and save money - free training course
- Bucks CC Budget consultation launched
- AVDC Parish news contribution November 2013
- Notice of Meetings for AVDC October - November 2013
- Bucks CC "Growing together" event - AVDC, 25 November 2013
- Bucks CC The Big Heat Surviving Winter grants programme opens 1st October 13
- Waddesdon LAF local priorities - i-van visit

76.0 Footpaths

Members noted that there was no update as Cllr. Thomas was not present.

77.0 Planning

77.1 Planning Applications

Members noted that no new applications had been received.

77.2 Planning Decisions

RESOLVED to note:

- 13/01841/APP Sharps Hill Farm – erection of front wall – approved by AVDC

77.3 Other planning information

- 12/01073/APP Land adj. to Pear Tree Farm (now known as Alder House)

Members noted that the copy of title showing registration of the Deed has been received.

- Ludgershall Barn, Wotton End

Members noted that this property has again been sent for auction on October 22nd 2013. No replies to the Parish Council's letters requesting application for an access easement have been received from the vendors. The Parish Clerk contacted the auctioneers who have advised that they forwarded their copy of the letter dated 20th August 2013 to the vendor's solicitors.

RESOLVED that the Parish Council will wait until the property has sold and then seek legal advice and an injunction if an easement is not sought by either the vendors or purchasers.

78.0 Play Area

- Cllr. Chettle reported that the repair has not yet been made to the damaged bench and that he will follow up with Cllr. Thomas.

79.0 Highways

- Members noted that the Clerk contacted Cllr. Macpherson who did liaise with TfB, although no satisfactory answers have been received. The drains were cleaned on 30th September. Apparently the Slow signs are not due to be repainted for another year (3 yr programme)
- Members also noted that the Clerk will attend a forum with TfB at AVDC on 17th October.

RESOLVED that Cllr. Macpherson should be invited to our next PC meeting to receive a petition from residents regarding the state of the roads in and around Ludgershall.

FURTHER RESOLVED that the Clerk will prepare the petition and Cllr. Jones will canvass residents to obtain signatures.

80.0 Other Business

- Available at the meeting:
 - Dial-a-Ride request for funding – members declined
 - Bucks Playing Field Assoc. Annual Report 2012-2013
 - Vale of Aylesbury Plan – Consultation – this is being circulated for further comments.

81.0 Date of next meetings

81.1 Ludgershall Parish Council:

- Monday 4th November 2013
- Monday 2nd December 2013
- Monday 6th January 2014
- Monday 3rd February 2014
- Monday 3rd March 2014
- Monday 7th April 2014
- Monday 28th April 2014 Annual Parish Meeting

Public Questions:

- Alan Turner-Smith asked if the ‘What’s Important to You’ consultation was open to residents. It is and the Clerk will send him the link for responses.
- Cllr. Jones reported that the silver birch trees near the pond appear to be dying. Cllr. Cartwright will investigate.
- Cllr. Cartwright raised the issue of potentially purchasing land for a sports field for the village. The Clerk will make enquiries to determine if the acreage adjacent to Waysides is available.

Signed Date

Chairman