

**Minutes of a meeting of Ludgershall Parish Council held at Ludgershall Memorial Hall
on Monday 6th January 2014 at 7.30 p.m.**

Present: Cllr. Ms. H. Cox, Chairman
Cllr. T. Chettle
Cllr. R. Jones
Cllr. S. Lawson
Cllr. P. Thomas

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

Questions before the meeting:

- Alan Turner-Smith asked whether any action was being taken to remedy the drainage problem on Church Lane. He was advised that TfB are aware of the situation and that the Clerk will contact them again now that a new LAT is in place.

114.0 Fire Safety Announcement

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

115.0 Apologies

RESOLVED to accept that Cllrs. Cartwright & Simpson had submitted their apologies.

116.0 Declarations of Interest

Members noted that there were no Declarations of Interest.

117.0 Minutes

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

- Monday 3rd December 2013 LPC/07/1314

118.0 Finance

118.1 Account Balances:

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

Community Direct Account	£ 9407.80	(as at 30 th December 2013)
Deposit Account	£ 2503.05	(as at 30 th December 2013)
Village Green Account	£22390.56	(as at 30 th December 2013)
Play Area Account	£ 2840.59	(as at 30 th December 2013)

118.2 Payments:

RESOLVED to make the following payments:

Deborah O'Brien – £296.88 (December salary by standing order)
 AVDC - £1,240.89 – purchase of 3 dog waste bins £924.63, plus collection of waste £109.44 + £206.82 VAT (Cheque no. 100096)
 Ludgershall Memorial Hall - £275.00 – Hire charges for 16 parish council meetings, 1 Annual Parish Meeting & 3 'Play Around the Parishes' (Cheque no. 100097)

FURTHER RESOLVED that £59.50 in respect of Tractor ID marking (paid 02/12/2013) should be transferred from the Village Grn A/C to the Current A/C 2239. **FURTHER RESOLVED that** the dog waste bin purchase price of £924.63 should also be transferred from the Village Green A/C to the current A/C 2239.

118.3 Income

RESOLVED to note income:

Interest - £0.94 Current A/C; £0.22 Play Area Account
 Bike Night Committee Grant - £800.00
 Play Area Halloween fundraiser - £76.00

118.4 Income and Expenditure report

RESOLVED to approve the Income and Expenditure Report as at 31st December 2013. (Appendix A).

FURTHER RESOLVED to approve the detailed report (31st December 2013) which reconciles income and expenditure to bank statements all on one document (Appendix B), and the handwritten ledger.

118.5 Co-op Bank

Members noted that the FSCS scheme does not extend to Parish Councils. Members further noted the NALC guidelines. **RESOLVED that** the Clerk will prepare a list of suitable financial institutions for consideration as banking partners.

119.0 Police Matters

Members noted that the current Waddesdon Police newsletter is available at <http://www.thamesvalley.police.uk/yournh-tvp-pol-area-n418>

120.0 Parish Council Business

120.1 Members noted that a grant has been made by the Bike Night Committee of £800 which is received with grateful thanks. The committee has requested that approx. £600 of this should be used to purchase and install a new bench. The balance will be allocated towards the purchase of an AED defibrillator. **RESOLVED to** purchase a bench and **FURTHER RESOLVED to** allocate the balance to the AED purchase.

120.2 Defibrillator - **RESOLVED that** the Clerk should obtain absolute pricing and order forms for this purchase. **FURTHER RESOLVED that** Cllr. Cartwright should make an application to the Village Hall Committee for permission to install the box on an exterior wall.

- 120.3 Ditch clearance and tree removal/trimming – Members noted that Rand Contracting have accepted instructions to commence the 2 ditch clearing projects as soon as weather permits. (Play Area and opposite Doyleys Farm on the village green. Members further noted that a quote has been received for pollarding the willow outside Narnia. Cllrs. Cartwright & Chettle are to meet with the homeowner to evaluate the situation. An engineer's report (supplied by the homeowner) is required to determine if removal of the entire tree is necessary.
- 120.4 Parish Tractor – members noted that the tractor has now been data-tagged.
- 120.5 Grants – **RESOLVED that** the Parish Council will grant £150 each to the Village Hall and to the PCC for the Church. (Budgeted for 2013/14)
- 120.6 Replacement Hedging on Salters Lane – members noted that the replacement hedging was installed today 6th January 2014.
- 120.7 Members noted a suggestion that all serving members in the WWI conflict should be commemorated. Members further agreed that a hexagonal seat should be installed around the Peace Tree. **RESOLVED that** the Clerk should obtain firm pricing for the purchase of the seat. **FURTHER RESOLVED that** the Clerk should apply to the Chilterns Conservation Board for a grant. (50% matching funds available)
- 120.8 Dog attacks – members noted that the dog warden has advised that no action will be taken regarding dog on dog attacks.

121.0 Aylesbury Vale District Council (AVDC)

- 121.1 New Homes Bonus – Members noted that applications for 2014/15 which require 'an expression of interest' need a detailed business plan with clearly defined intentions. The Clerk will investigate applying for funding to replace some play equipment.

122.0 Buckinghamshire County Council

Members noted that there was nothing to report.

123.0 Circulated in between meetings

Members noted that the following were circulated:

- Community Impact Bucks E News Bulletin- 2nd December 2013
- News for the Parishes Issue 5
- Notes of TfB Meeting - 17 October 2013
- AVDC Meetings during December and January
- MyBucks Christmas edition
- TfB winter factsheet - salting key roads on the network
- TfB New LAT structure
- Community Impact Bucks E News Bulletin- 16th December 2013
- AVDC Refuse and Recycling News - December 2013
- Bucks CC Waddesdon Job club
- OSS Enews
- Buckinghamshire Playing Field Newsletter Dec 2013
- NALC Briefing note on VAT rules for Public Sector
- AVDC Seminar on HS2 Petitioning
- BALC Parish Liaison Meeting October notes
- Message to all Parish Councils in the Grendon Underwood division

- **124.0 Footpaths**

Members noted that Phil Turner has issued 'dog' notices to the tenant of Middle Field.

125.0 Planning

125.1 Planning Applications

13/03410/APP St Anthony's Tetchwick HP18 ORD
Conversion of barn into residential dwelling (variation of permission 10/00536/APP incorporating additional reconstruction) part retrospective.
RESOLVED to raise no objections.

125.2 Planning Decisions

Members noted that no new decisions have been made.

125.3 Other planning information

- Ludgershall Barn, Wotton End

RESOLVED to send Cllr. Simpson's reply to HMLR's letter of 11th November 2013.

126.0 Play Area

- Cllr. Chettle is liaising with Cllr. Thomas to repair the damaged bench.
- The Clerk is obtaining quotes for the safety signs.
- Cllr. Chettle advised that a successful Christmas Party was organised by Mrs Davis & Mrs Crisp. The Parish Council is extremely grateful for their efforts.

127.0 Highways

- Members noted that a new LAT (Stuart Campbell) has been allocated to the village. It is hoped that services will improve.
- Members further noted that the Clerk has complained about the lack of salt piles. TfB have advised these will be delivered in the next week or so.

128.0 Date of next meetings

128.1 Ludgershall Parish Council:

- Monday 3rd February 2014
- Monday 3rd March 2014
- Monday 7th April 2014

Public Questions: - there were none.

Signed Date
Chairman