

**Minutes of a meeting of Ludgershall Parish Council held at Ludgershall Memorial Hall
on Monday 14th July 2014 at 7.30 p.m.**

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

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

36.0 Apologies - RESOLVED to accept apologies from Cllr. P. Thomas - holiday

37.0 Declarations of Interest

RESOLVED to note that Cllr. Chettle declared an interest in item 11 – Planning

38.0 Minutes

RESOLVED to receive the minutes and confirm the recommendations therein (with the correction of Cllr Chettle making the fire announcement) of the meeting of the Parish Council held on:

- Monday 9th June 2014 LPC/02/1415

Cllr Chettle then suspended the meeting to ascertain whether any member of the public wished to speak at this time – they did not. The meeting then re-commenced.

39.0 Co-option of Councillor

Members noted that no volunteers have come forward to be co-opted to the Council.

40.0 Finance

40.1 Account Balances:

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

Community Direct Account	£ 5785.42	(as at 30 th June 2014)
Deposit Account	£ 2503.83	(as at 30 th June 2014)
Village Green Account	£22051.40	(as at 30 th June 2014)
Play Area Account	£ 2545.39	(as at 30 th June 2014)

40.2 Payments:

RESOLVED to make the following payments:

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

D. O'Brien – £191.72 – (£78.75 Printing; £95.27 postage; £4 stationery; £11.70 mileage; £2 parking – cheque no 100156 (16/6/14)

D. O'Brien – £105.38 – June addl Salary £42; Bench Plaque £23.90; Printer ink £32.90 + £6.58 VAT – cheque no 100157

Safe & Sound Playgrounds – £2,034.00 - £1,695 repairs + £339.00 VAT – Cheque no 200010

Members noted that cheques will be needed to transfer funds to the new Lloyds accounts next month.

40.3 Income - **RESOLVED** to note income:

Interest - £0.97 Current A/C; £0.26 Play Area Account
Cllr Macpherson's community fund - £300 contribution to Defibrillator installation

40.4 Income and Expenditure report

RESOLVED to approve the Income and Expenditure Report as at 30th June 2014. (Appendix A).

FURTHER RESOLVED to approve the detailed report (30th June 2014) which reconciles income and expenditure to bank statements all on one document (Appendix B), and the handwritten ledger.

40.5 Bank

Members noted that the Lloyds accounts are almost active – cheque & paying in books have been received. A letter of change of address for service for the Clerk was signed by Cllrs Chettle & Cartwright.

40.6 External Audit

Members noted that the external audit was submitted to Mazars before 30th June.

41.0 Police Matters - Members noted that there was nothing to report.

42.0 Parish Council Business

42.1 Defibrillator – members noted that the Defibrillator is registered with the South Central Ambulance Service (SCAS) and that the location is denoted on their Heart Start website. Notices were sent to all residents advising them of the installation. Dr Michael Themis has offered his services as a first responder in the use of the Defibrillator Cabinet should an emergency arise.

42.2 Stones on the Village Green – It was agreed to suspend standing orders to allow attending residents to make representations regarding this issue. Cllr. Chettle also made a personal declaration of interest. Cllr Cartwright then assumed the Chair. Generally those in attendance were concerned about the appearance, safety and maintenance of the Village Green and feel that the placement of stones assists in this. Cllr Cartwright clarified the rationale behind the removal of stones letter – both legally, from an insurance perspective and by a general vote of parishioners at 2 Annual Parish Meetings. However, he stated that the PC needs to find a compromise solution which satisfies both viewpoints and the 1980 Highways Act. Various suggestions were made. **RESOLVED that** Cllr Cartwright would lead a committee to draft a report of possible solutions for presentation at the 1st September Parish Council meeting.

Standing orders were re-instated and Cllr Chettle took the Chair.

42.3 WWI Commemorations – neither Cllr Thomas nor Dr Alan Turner-Smith were in attendance to supply an update. Members noted that a national event 'Lights Out' will be held across the county on 4th August.

- 42.4 Ditch clearance by Rand Contracting – Cllr Cox has followed up and this work will commence within 2 weeks.
- 42.5 Millenium Bench – various quotes were examined. **RESOLVED that** an order is placed with Streetmaster to purchase a bench similar to the Bike Night bench:- “Cavendish 1500, Iroko wood, with oiled finish, cost £383 + £55 oiled finish + £74 carriage + VAT” (Village Green expense)
- 42.6 Devolution of grass-cutting etc by TfB - **RESOLVED that** Ludgershall declines to receive this devolved service. (TfB’s microsite detailing breakdown of costs, proposal etc having been circulated between meetings)

43.0 Aylesbury Vale District Council (AVDC)

Members noted that the results of the Electoral Review are available. The documents are being circulated for review. Ludgershall now falls under Grendon Underwood & Brill Ward.

44.0 Buckinghamshire County Council - Nothing to report

45.0 Circulated in between meetings

Members noted that the following were circulated:

- BCC HS2 E-Update 30th May 2014, 13th June 2014, 23rd June 2014, 27th June 2014
- News for the Parishes May 2014
- Invite to join a Rural Local Council Sounding Board
- NALC Consultation – fracking
- MEMBERS UPDATE - GRENDON UNDERWOOD, BERNWOOD, STONE & WADDESDON – weekly (TfB)
- Open Spaces Society AGM
- Community Impact Bucks - E News Bulletin- 9th June 2014, 23rd June 2014, 7th July 2014
- Town and Council Devolution Programme new microsite & Devolution offer update
- Thames Valley Police and Crime Panel Conference
- Parish and Town Councillors meeting with AVDC's Cabinet - Wednesday 25 June 2014
- Review of Polling Districts and Polling Places
- Aylesbury Vale Police engagement
- Temporary Road Closures - Various Roads in Aylesbury Vale Area (Severe Weather Recovery Scheme Works) (July to October 2014)
- Marsh Gibbon Neighbourhood Plan Publicity Period Notification
- LAF HS2 community support
- MyBucks July 2014
- BCC local area HS2 meetings
- Parish Liaison Meeting - Wednesday 16 July 2014
- Electoral Review of Aylesbury Vale – Final Recommendations (by hand)

46.0 Footpaths

Members noted that there was nothing to report.

47.0 Planning (received after the agenda was issued)

47.1 Planning Applications

14/01800/APP Swallows Barn, Wotton End – Demolition of existing barn/garage & replace with new 2 storey extension & single storey store. (Cllr Chettle declared a personal & prejudicial interest and left the room. Cllr Cartwright assumed the Chair.) **RESOLVED that the PC had no objections.** Cllr Chettle returned and assumed the Chair.

47.2 Planning Decisions

14/01161/APP Highland House, Tetchwick Farm Road – Single storey outbuilding for agricultural use to store tractors, farming implements, fodder & wood. **Approved by AVDC.**

13/03285/APP Land NW of Railway Bridge, Piddington Road – railway embankment stabilisation scheme. **Approved by AVDC.**

Cllrs Cartwright & Jones met with a representative of Network Rail and 2 councillors from Piddington for an update. The work will not now commence before 2016.

47.3 Members noted that HMLR has received and confirmed an updated address for service from the Clerk.

47.4 Rosedene Easement for Access – members noted that this matter is in the hands of the Parish Council's and the Wallington family's solicitors.

48.0 Play Area

- Cllr Chettle reported on behalf of Cllr. Thomas who is in process of repairing the round bench seats. If unrepairable, the PC will consider a replacement bench.
- 200 Club – Members noted that Cllr. Cox is printing up the flyers – commencement in September. The licence has been received from AVDC.
- Members noted that the restoration work has been completed by Safe & Sound.

49.0 Highways

- Members noted that the Bicester Rd between the village and A41 is scheduled for repair 11-29 August 2014. In addition the buckled part of Church Lane has been marked for repair.

50.0 Date of next meetings - Ludgershall Parish Council:

- No meeting in August
- Monday 1st September 2014
- Monday 6th October 2014
- Monday 3rd November 2014
- Monday 1st December 2014

Meeting closed at 8:40 pm and the floor was opened to the public.

Public Questions:

Mr Zapple asked if Ludgershall would benefit from the new superfast proposals. Unfortunately the cabinet which services the village is not due for an upgrade.

Cllr Jones asked if the Clerk could send a letter regarding an overgrown hedge on Wotton End.

Signed Date
Chairman