

**Minutes of a meeting of Ludgershall Parish Council held at Ludgershall Memorial Hall
on Monday 1st September 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
Cllr. P. Thomas

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

The meeting was opened to the public – Alan Turner-Smith referenced the WWI commemorations and suggested that due to a lack of support so far, these be deferred until 2018.

51.0 Apologies – Members noted that Cllr Macpherson had sent apologies as she is on holiday.

52.0 Declarations of Interest – members noted that there were none declared

53.0 Minutes

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

- Monday 14th July 2014 LPC/03/1415

54.0 Co-option of Councillor

Members noted that although a volunteer had come forward, he had since withdrawn from consideration.

55.0 Finance

55.1 Account Balances:

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

Community Direct Account	£ 5056.47	(as at 25 th August 2014)
Deposit Account	£ 2503.83	(as at 25 th August 2014)
Village Green Account	£ 22051.40	(as at 25 th August 2014)
Play Area Account	£ 511.74	(as at 25 th August 2014)

55.2 Payments:

RESOLVED to make the following payments:

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

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D. O'Brien – £90.15 – July & August addl. salary £84; Stationery £4.50; Postage £1.65 – cheque no 100158

Mazars - £240.00 (£200 + £40 VAT) – External Audit charges 2013-14 – cheque no 100159

J. Goss – £24.40 - Petrol for play area mower – cheque no 200011

Ludgershall Parish Council Lloyds acct – £ 25,000.00 at meeting (opening deposit) – cheque no 100160

Ludgershall PC Play Area Lloyds acct – £ 487.34 at meeting (opening deposit) – cheque no 200012

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

Interest - £1.29 Current A/C; £0.35 Play Area Account

55.4 Income and Expenditure report

RESOLVED to approve the Income and Expenditure Report as at 31st August 2014. (Appendix A).

FURTHER RESOLVED to approve the detailed report (31st August 2014) which reconciles income and expenditure to bank statements all on one document (Appendix B), and the handwritten ledger.

55.5 Bank

Members noted that the Lloyds accounts are now active – cheques were drawn to begin the transfer of funds from the Co-op accounts. Members further noted that a Village Green account and Savings account have been set up. **RESOLVED that** the Clerk is to deposit balance of Co-op Play Area account directly into Lloyds Play area account (£487.34). **FURTHER RESOLVED** that the Clerk is to transfer the Co-op Village Green account monies (£22,051.40) into the Co-op current account for onward deposit into the Lloyds current account and subsequent transfer in to the Lloyds Village Green account. (£25,000 will be deposited in total into the Lloyds current account. This will leave £2,948.60 in the Lloyds current account with a balance of £5,577.56 left in the Co-op account at 30/9/14 including the Precept £4,096.16 due to deposit there on or about 26/9/14.) It is anticipated that final transfers will take place in October and the Co-op accounts closed.

55.6 External Audit

RESOLVED to note that the audit has been approved. Only comment relates to asset valuations which were made per Mazars 2012/13 instructions. Public notices have been displayed.

56.0 Police Matters - Members noted that the PCSO has advised that any suspicious activities noted should be reported to 101.

57.0 Parish Council Business

57.1 Stones on the Village Green – There was considerable discussion on this matter which had been reviewed by Cllrs Cartwright & Chettle. **RESOLVED that** the Parish Council will monitor the condition of the more vulnerable areas of the Village Green during the upcoming wetter months and then review the matter in the Autumn/Winter.

57.2 WWI Commemorations – meeting was suspended to allow Alan Turner-Smith to speak. He reiterated his earlier statement regarding deferring the commemorations until 2018 and advised that he will visit some residents for further information about those who took part. The meeting was re-instated.

57.3 Ditch clearance by Rand Contracting – Cllr Cox advised that this will commence by the end of the week with the tree pollarding to follow within 2 weeks.

57.4 Hedges adjacent to Wotton End – members advised that this work has taken place.

57.5 Millenium Bench – Members noted that the bench has been delivered and awaits installation.

57.8 Rural Broadband – Cllr. Thomas advised that he is liaising with Mr Terzino of Piddington as both parishes are served by the same cabinet from Brill which is not scheduled for the broadband rollout. This makes the villages eligible for gap funding. Cllr Thomas to follow up.

58.0 Aylesbury Vale District Council (AVDC)

AVDC offer to adopt devolved services from BCC – the Clerk has responded to AVDC per PC instructions of its interest subject to no increase in costs. Further news from AVDC awaited.

59.0 Buckinghamshire County Council

Emergency Contact Details – **RESOLVED** to retain Cllrs Cox & Thomas and Mrs P. Crisp.
Statement of Community Involvement – Minerals & Waste consultation – noted.

60.0 Circulated in between meetings

Members noted that the following were circulated:

- BCC HS2 E-Update 16th Jul 2014
- AVDC Chairman's Civic Service Invitation
- AVALC Executive Meeting 26th June, 2014 (minutes)
- Statement of Community Involvement (Minerals & Waste Consult)
- TfB Grass Cutting update
- Preparation Letter for Possible Severe Weather
- Community Impact Bucks E News Bulletin- 21st July 2014, 4th August 2014
- Press Release - LIGHTS OUT - 4 August 2014
- Highway Protocol for the Conservation Areas within Aylesbury Vale
- Healthwatch Urgent Care Survey
- Buckinghamshire Fire & Rescue Service: 2015-20 Public Safety Plan Consultation
- AVDC News for the Parishes 4-14
- Severe Weather Recovery Scheme (SWRS) works commencing w/c 18th August
- Temporary Road Closures - Various Roads in Aylesbury Vale Area (SWRS)
- Heritage Open Day & Emergency Services Day - Waddesdon Manor - 13 September
- Waddesdon LAF - 3 September 2014 (Cllr Chettle to attend)
- Please come to the Transport for Buckinghamshire Griffin Lane Open evening
- BHT Connect - news from Buckinghamshire Healthcare NHS Trust

61.0 **Footpaths** - Members noted that there was nothing to report.

62.0 Planning (received after the agenda was issued)

62.1 Planning Applications - circulated between meetings and approved with no objections:

- **14/02066/AGN Glebe Farmhouse** – erection of an agricultural building
- **14/02217/ATC The Hovel, Duck Lane** – removal of 3 trees and work to a hornbeam
- **14/02355/ATC Sunny Hill** – removal of 2 trees

62.2 Planning Decisions

- **14/02066/AGN Glebe Farmhouse** – erection of an agricultural building **Approved by AVDC**

63.3 Rosedene Easement for Access

Members noted that the PC solicitor has received no response from the family’s solicitor. **RESOLVED that** the Clerk should advise the family that the District Valuer’s appraisal expires as of 31/10/14 after which time a new valuation would be required at their expense.

64.0 Play Area

- Cllr. Thomas reported that he is still endeavouring to effect a repair on the round bench.
- 200 Club – Cllr. Cox reported that only 61 people have subscribed at present and consequently the first draw has to be postponed until there are sufficient subscribers.

65.0 Highways

- Members noted that a rejection of the BCC Devolved Services proposal was sent to Paul Hodson/BCC as resolved in the July meeting.
- Members also noted that the Clerk has followed up with TfB regarding outstanding issues with no response
- **RESOLVED that** the Clerk should write to BCC/TfB complaining about the poor quality of repairs made on the Bicester Road towards the A41, copying Cllr Macpherson.

66.0 Date of next meetings - Ludgershall Parish Council:

- Monday 6th October 2014
- Monday 3rd November 2014
- Monday 1st December 2014

Meeting closed at 8:45 pm and the floor was opened to the public.

Public Questions:

Mr Costar referred to the ongoing problem of flooding outside Pear Tree Cottage which may be due to a damaged pipe. Cllr Chettle will ask Mr Goss to inspect.

Cllr Thomas inquired regarding Bike Night Insurance and was assured that this was a budgeted item and that the invoice should be passed to the Clerk for payment.

Mr Harris commented on the ditch outside Doyleys Farm – it may need a bigger pipe. Cllr Cartwright to inspect.

Signed Date
Chairman