

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

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

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

The meeting was opened to the public:

Mr Mario Terzino of Piddington addressed the PC regarding fibre broadband installation to both Piddington & Ludgershall as part of a shared BT initiative. There is ducting in place which can be used for infrastructure providing funding can be achieved between the 2 parishes. £5k SME grants can be raised by registered businesses within the communities and Cllr Thomas is to pursue this. A formal quote from BT is anticipated within a few days.

A resident raised the issue of rubbish on the Green in front of The Warrens, Piddington Road – Clerk to write to owner.

67.0 Apologies – Members noted that Cllr Cartwright had submitted apologies due to a prior engagement.

68.0 Declarations of Interest – Cllr Thomas declared a personal interest in Planning 78.1 (Petty's Farm)

69.0 Minutes

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

- Monday 1st September 2014 LPC/04/1415

70.0 Co-option of Councillor - Members noted that the position is still vacant.

71.0 Finance

71.1 Account Balances:

RESOLVED to note that:

The balances for the Co-op accounts are as follows:

Community Direct Account	£ 5578.91	(as at 6 th October 2014)
Deposit Account	£ 2504.61	(as at 6 th October 2014)
Village Green Account	£ 8.07	(as at 6 th October 2014)
Play Area Account	£ 0.00	(as at 6 th October 2014)

The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£ 2948.60	(as at 29 th September 2014)
Deposit Account	£ 0.00	(as at 29 th September 2014)
Village Green Account	£22051.40	(as at 29 th September 2014)
Play Area Account	£ 487.34	(as at 29 th September 2014)

71.2 Payments:

RESOLVED to make the following payments:

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

D. O'Brien – £59.15 – Sept addl. salary £42; Ink £14.29 + £2.86 VAT – cheque no 001

AVDC £130.00 - Play Around the Parishes 12/8/14 – cheque no 002

Streetmaster - £614.40 – replacement millennium bench (£512 + £102.40 VAT) – cheque no 003

Ian Southam - £110.00 – Bike Night Insurance Contribution – cheque no 004

From Co-op Account:

Ludgershall Parish Council (Lloyds account) - £8081.39 – see minute 71.5 – cheque no 100161

Ludgershall Parish Council (Lloyds Account) - £10.20 – see minute 71.5 – cheque no 100162

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

Interest - £0.56 Current A/C

AVDC Precept - £4096.16

BT Openreach – £11.40 - Wayleave – Lloyds Village Green A/C

71.4 Income and Expenditure report

RESOLVED to approve the Income and Expenditure Report as at 29th September 2014. (Appendix A).

FURTHER RESOLVED to approve the detailed report (29th September 2014) which reconciles income and expenditure to bank statements all on one document (Appendix B), and the handwritten ledger.

71.5 Bank

RESOLVED to transfer the Co-op Deposit account funds (£2504.61) and the Village Green funds (£8.07) to the Current Account. **FURTHER RESOLVED that** the Co-op Current Account balance of £8,091.59 should then be paid by cheques 100161 & 100162 to Lloyds; this will enable the PC to close the Co-op accounts. **FURTHER RESOLVED to** sign a letter of closure to Co-op Bank. **FURTHER RESOLVED to** sign a standing order request to Lloyds in the amount of £338.88 payable to the Clerk monthly as the Co-op standing order has been cancelled. (This includes the salary approved following appraisal in April – minute 173.1)

72.0 Police Matters - Members noted that a speeding letter was received (and forwarded via email 23/9/14) from Waddeson LAF – Police will no longer participate in speedwatch programmes without proven need.

73.0 Parish Council Business

73.1 Members noted that the ditch clearance opposite Doyleys Farm is complete. Clerk is to contact TfB regarding clearance under of the drain under the road. Cllr Cox advised that the tree outside Narnia is to be pollarded shortly.

73.2 Rural Broadband – see comments at beginning of meeting. Cllr Thomas to pursue.

73.3 Members noted that the fence installed adjacent to 1 White Hart Close is the responsibility of VAHT and that a member of their team will be inspecting this on Wednesday and asking their contractor to remedy.

73.4 Flooding outside Peartree Cottage – Cllr Chettle advised there is a drain at one end of the house which is actually blocked and leads to nowhere which causes the flooding. Clerk to notify TfB and request a Village Walk with the LAT to discuss various outstanding historic drainage issues.

74.0 Aylesbury Vale District Council (AVDC) – nothing to report**75.0 Buckinghamshire County Council**

Members noted that Cllr Chettle attended the LAF meeting on 3rd September and that there is £10,000 available for suitable projects.

76.0 Circulated in between meetings

Members noted that the following were circulated:

- Community Impact Bucks 2014 Conference for Voluntary & Community Sector Organisations
- Oxford CC Consultation on revised Statement of Community Involvement LP.0087/14
- Consultation on Proposed Modifications to the Submission Cherwell Local Plan 2014 (August 2014)
- MyBucks September & October 2014
- Bucks CC - Would you know how to spot the signs of child sexual exploitation?
- Planning Bulletins 36, 37, 38, 39, 40
- CHANGES IN PLANNING COMMUNICATION AVDC - AVALC LETTER
- Update on Vale of Aylesbury Local Plan & Invitation to Forum 16th October
- LCPLG meeting - date of next meeting 30th October
- Action sheet - Waddesdon LAF - 4 September 2014
- Invitation to 'The Aylesbury Vale – Growth Potential' seminar
- Minerals & Waste Policy SCI Extension
- Buckinghamshire County Council Draft Countywide Parking Guidance - Public Consultation ends 31/10
- TfB Parish Factsheet - Service Update, TfB Think Community Conferences, TfB News/Parish information sheets
- SDCC agenda 03 10 2014
- Parish Devolution Offer Update 18/9/14
- AVDC Development Management Committee
- AVDC Neighbourhood Plans
- Communications with parishes on planning matters
- RISKY BUSINESS -Securing the future of buildings at risk - Wednesday 22nd October 2014
- BCC News: Budget consultation - Have your say and help us make tough decisions

77.0 Footpaths - Members noted that there was nothing to report.**78.0 Planning** www.aylesburyvaldc.gov.uk/planningapplications**78.1 Planning Applications – RESOLVED to approve with no objections:**

- 14/02625/ATC Wayside, Bicester Rd – Prune (Crown reduction) 5 trees (between meetings)
- 14/02851/ATC The Hovel, Duck Lane – removal of one Poplar tree
- 14/02477/ALB Ludgershall Farm, Wotton End - Installation of oil fired cooker and boiler flue to exit slate roof on north side of dwelling.
- 14/14/02858/ATC Pettys Farm – Reduce canopy of Willow and fell 2 Pear Trees.

78.2 Planning Decisions by AVDC – RESOLVED to note:

- 14/02217/ATC The Hovel, Duck Lane – removal of 3 trees and work to a hornbeam - Approved
- 14/02355/ATC Sunny Hill – removal of 2 trees – Approved
- 14/01800/APP Swallows Barn, Wotton End – Demolition of existing barn/garage & replace with new 2 storey extension & single storey store – Approved
- 13/03410/APP St Anthony's Tetchwick Rd - Conversion of barn into residential dwelling (variation of permission 10/00536/APP) part retrospective – Appeal dismissed

78.3 Rosedene - Easement Grant for Access

RESOLVED to ratify instructions given to the solicitor between meetings:

- The driveway width should not exceed 9 (nine) feet
- There are services already under the accessway and the grant should include rights to use these, but not to lay new services
- NALC's Legal Topic Note LTN45 refers to the advertisement required for "open space" which the land falls under.

Members noted that the PC solicitor has placed a 2 week notice in the Bucks Herald advising of the intent to grant access.

79.0 Play Area

- Round Bench – **RESOLVED that** the Clerk should contact Bucks UTC which conducts a training programme making repairs of this nature.
- 200 Club – Members noted that thanks to Cllr Cox, Mrs Fisher, Mrs Wilson & Mrs Crisp there are now 101 subscribers with income in the amount of £2,020. (£20 to be deposited via BACS). The first draw was held with £130 paid out and the Clerk was given £1,870 to deposit in the Lloyds Play Area Account. Winners were:
 - 1st £50 Bev Chilman
 - 2nd £35 John Cartwright
 - 3rd £25 Mike & Sue Loten
 - 4th £20 Ian Tobin

80.0 Highways

- Members noted that TfB now has a website at <http://www.transportforbucks.net/parish-zone.aspx>
- Members also noted that the Clerk has followed up with TfB regarding outstanding issues with no response and will follow up again copying Cllr Macpherson, and requesting a village walk.

81.0 Date of next meetings - Ludgershall Parish Council:

- Monday 3rd November 2014
- Monday 1st December 2014

Meeting closed at 8:40 pm – no further remarks from the floor.

Signed Date

Chairman