

**Minutes of a meeting of Ludgershall Parish Council held at Ludgershall Memorial Hall
on Monday 3rd November 2014 at 7.30 p.m.**

Present: Cllr. T. Chettle, Chairman
Cllr. H. Cox (arrived at 8:20 p.m.)
Cllr. R. Jones
Cllr. P. Thomas

Also present: Deborah O'Brien, Parish Clerk
Cllr Angela Macpherson, Bucks CC
3 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. A quote of £58,283 between the 2 communities has been received. The Piddington campaign has begun and so far £3,500 has been pledged or offered. There has been some resistance to investing if it means that non-investors also benefit. The clerk explained the limitations on parish council donations if S137 monies are to be used (applies to Piddington at present). BT is willing to make a presentation to both communities.

82.0 Apologies – Members noted that Cllrs Cartwright & Lawson submitted apologies.

83.0 Declarations of Interest – Cllr Chettle declared a personal interest in Planning Application 14/03201/ARC (application received after agenda publication). Cllr Thomas declared an interest in item 7 of the agenda - Village Marquee hire.

84.0 Minutes

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

- Monday 6th October 2014 LPC/05/1415

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

86.0 Finance

86.1 Account Balances:

RESOLVED to note that:

The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£ 7275.08	(as at 28 th October 2014)
Deposit Account	£ 2504.61	(as at 28 th October 2014)
Village Green Account	£24996.64	(as at 28 th October 2014)
Play Area Account	£ 2357.34	(as at 28 th October 2014)

86.2 Payments:

RESOLVED to make the following payments:

Deborah O'Brien – £338.88 (Oct salary by standing order)

D. O'Brien – £41.65 – Printer Ink £41.65 – cheque no 005

Play Area Account:

£50; £35; £25; £20 cheques 001,002,003,004 – 200 Club prizes – to be drawn later in meeting

FURTHER RESOLVED to charge the Millenium Bench replacement £512.00 to the Village Green account

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

Interest - £1.35 Current A/C; 0.78 Deposit A/C; £8.40 Village Green A/C
BT Openreach – £2626.76 - Wayleave – Lloyds Village Green A/C

86.4 Income and Expenditure report

RESOLVED to approve the Income and Expenditure Report as at 28th October 2014. (Appendix A).

FURTHER RESOLVED to approve the detailed report (28th October 2014) which reconciles income and expenditure to bank statements (Appendix B).

86.5 Bank

RESOLVED to note that the Co-op accounts are all closed and final statements showing zero balances have been received. **FURTHER RESOLVED** to note that all balances at Lloyds reflect previous distributions between accounts (Current, Village Green, Play Area & Savings) and that telephone banking has been established for the purpose of obtaining balances and transferring funds between accounts.

87.0 Police Matters – nothing to report

88.0 Parish Council Business

88.1 (Reported later in meeting upon Cllr Cox's arrival) – Rand Contracting is no longer able to perform the pollarding outside Narnia – Clerk to obtain new quotes.

88.2 Rural Broadband – Cllr Thomas is to leaflet the whole village regarding the proposal. The letter is from himself as a private individual in conjunction with Mr Terzino of Piddington. The group 'SFB for P & L' wishes to request that each Parish Council donates £8,000 to the fundraising. This will be an agenda item in December.

88.3 Members noted that the fence installed adjacent to 1 White Hart Close in fact extends 770mm over the Village Green and VAHT has agreed to remove it.

88.4 Flooding outside Peartree Cottage – Cllr Thomas met with Stuart Campbell of TfB before the meeting and reported that they were unable to locate the drainage pipe. Mr Campbell is to consult old plans and maps. Members also noted that Mr Campbell advised that Long Lane potholes will be re-marked and repairs there are pending a road closure. Church Lane repairs will be carried out when equipment used for repairs on the A41 becomes available. Drainage ditches on Duck Lane, outside Home Farm, Salters Lane and Church Lane and drains along the Bicester Road are all due for attention (jetting or renewal). Only Category 1 potholes with 'sharp edges' are due to be repaired. Cllr Macpherson offered to ask if High Street can be re-paved.

88.5 Village Marquee – **RESOLVED** that Mr Simon Thomas may rent the marquee for a private event on 8th November at a cost of £150 (received) and proof of satisfactory insurance.

88.6 Members noted that there has been no response from the homeowner at Warrens, Piddington Road regarding continuing problems with rubbish bins and overflow on to the Village Green.

89.0 Aylesbury Vale District Council (AVDC)

- Members noted that AVDC devolved services quote should have been published w/c 27th October. Clerk to pursue and advise accordingly.
- Members declined to make further comment regarding the VALP (due by 19th November)

90.0 Buckinghamshire County Council

Members noted a further request for comments on BCC budget consultation. Cllr Macpherson encouraged people to respond.

91.0 Circulated in between meetings

Members noted that the following were circulated:

- Community Impact Bucks E-news bulletins
- Planning Bulletins 41, 42, 43, 44
- Bucks CC Parish Devolution Update meeting, Oct 15th 2015 (& cancellation of same)
- Bucks CC Parish Devolution updated information
- Bucks CC Energy bills made simple drop-in
- Buckinghamshire County Council's Budget Consultation
- New appointment - TfB Area Manager (Aylesbury Vale) Calvin Richardson
- AVDC News for the Parishes 5-14
- INVITATION TO THE AVALC AGM 1ST NOVEMBER, 2014
- BBF research paper on Unitary Authorities
- Buckinghamshire and Milton Keynes Association of Local Councils AGM Friday 7 November
- Update on AVDC providing services devolved by Bucks CC
- Parish & Town Council Forum – VALP Presentations & Information Pack
- LAF Additional proposals for Local Priority Projects
- BCC Prevention Matters Project

At meeting – Dial-a-ride donation request – declined

92.0 Footpaths - Members noted that there was nothing to report.

93.0 Planning www.aylesburyvaledc.gov.uk/planningapplications

93.1 Planning Applications – **RESOLVED to** approve with no objections:

- 14/03201/ATC Costalls, Wotton End –Crown reduction of Horse Chestnut Tree

RESOLVED TO OBJECT on grounds of access/safety and contaminated land to:

- 14/02312/APP | Change of use from Agricultural land to a residential caravan site for ten Romani Gypsy Families. Each pitch to contain one static caravan, one touring caravan, a water treatment plant, parking for two vehicles and associated hardstanding. | Land Adjacent To Kingswood Lane Wotton Underwood Buckinghamshire

93.2 Planning Decisions by AVDC – **RESOLVED to note:**

- 14/02625/ATC Wayside, Bicester Rd – Prune (Crown reduction) 5 trees - Approved

93.3 Rosedene - Easement Grant for Access

- Members noted that both solicitors are proceeding. The required advertisement appeared in the Bucks Herald on 1/10/14 but not the following week. Bucks Herald has relisted and it appeared 22/10 and again on 29/10. Members **RESOLVED to** confirm that they accepted the submitted driveway sketch and approved a maximum width of 3 metres. (Between meetings). Clerk is to clarify the advertisement charges with the solicitor.

93.4 Members noted that the Planning Enforcement Officer is investigating an unlawful holiday let outbuilding. Clerk to advise when results are known.

93.5 Planning Dept. Consultee Access – members noted that AVDC has developed a web portal for each Parish which should be ‘live’ by end December. The clerk is to be the co-ordinator.

94.0 Play Area

- Round Bench – **RESOLVED to** accept Bucks UTC training programme quote to repair the bench for approximately £30. (Material cost only)
- 200 Club – Members noted that there were 4 more members paid making the total 104. Winners were:
 - 1st £50 Emma Jones
 - 2nd £35 Abi Argent
 - 3rd £25 Estelle Fisher
 - 4th £20 Rosemary Harris

Members noted that the Progressive Supper this year (held on New Year’s Eve) will support the Play Area – with thanks to Mrs Estelle Fisher.

95.0 Highways

- Members noted the Clerk had arranged a village walk with TfB which took place earlier today – see Cllr Thomas’ report minute 88.4.

96.0 Date of next meetings - Ludgershall Parish Council:

- Monday 1st December 2014
- Monday 5th January 2015
- Monday 2nd February 2015
- Monday 2nd March 2015
- Monday 13th April 2015 (after Easter)

Meeting closed at 8:30 pm – no further remarks from the floor.

Signed Date

Chairman