

**Minutes of a meeting of Ludgershall Parish Council held at Ludgershall Memorial Hall  
on Monday 1<sup>st</sup> December 2014 at 7.30 p.m.**

**Present:** Cllr. T. Chettle, Chairman  
Cllr. J. Cartwright, Vice-Chairman  
Cllr. H. Cox  
Cllr. R. Jones  
Cllr. P. Thomas

**Also present:** Deborah O'Brien, Parish Clerk  
1 member of the public

The meeting was opened to the public, but there were no comments.

**97.0 Apologies** – Members noted that Cllr Lawson and Cllr Macpherson submitted apologies.

**98.0 Declarations of Interest** – There were none

**99.0 Minutes**

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

- Monday 3<sup>rd</sup> November 2014 LPC/06/1415

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

**101.0 Finance**

101.1 Account Balances:

**RESOLVED** to note that:

The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£ 7556.55	(as at 28 <sup>th</sup> November 2014)
Deposit Account	£ 2504.68	(as at 28 <sup>th</sup> November 2014)
Village Green Account	£24485.71	(as at 28 <sup>th</sup> November 2014)
Play Area Account	£ 2392.34	(as at 28 <sup>th</sup> November 2014)

101.2 Payments:

**RESOLVED** to make the following payments:

Treasurers Account:

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

D. O'Brien – £14.50 – Stationery & 'phone top-up – cheque no 006

H. Bosley - £300.00 Tree pollarding outside Narnia – cheque no 007

Play Area Account:

£250 cheque 005 – 200 Club prize – to be drawn later in meeting

Members noted that £512.00 has been transferred from the Village Green a/c to current a/c in respect of the Millennium bench replacement. Members also **RESOLVED** to re-name the bench "The Millenium Bench".

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

£150 – marquee hire  
Interest - 0.07 Savings A/C; £1.07 Village Green A/C  
£80.00 – Play Area account – 200 Club

101.4 Income and Expenditure report

**RESOLVED** to approve the Income and Expenditure Report as at 30<sup>th</sup> November 2014. (Appendix A).

**FURTHER RESOLVED** to approve the detailed report (30<sup>th</sup> November 2014) which reconciles income and expenditure to bank statements (Appendix B).

101.5 Budget & Annual Precept request

Members noted that AVDC has submitted preliminary precept requests and has advised that the National Grant for 2015/16 will be £270.00. (Reducing to £129 in 2016/17). On consideration of the proposed Budget (Appendix C) it was **RESOLVED to** request a Precept of £8,660 in addition to the £270 National Grant. This will increase Tax band D by 3.5%. to £45.84 per year (from £44.28 in 2014/15).

**102.0 Police Matters** – nothing to report

**103.0 Parish Council Business**

103.1 Tree pollarding outside Narnia – **RESOLVED to** accept quote from H. Bosley (approved between meetings). Members noted that work has been completed.

103.2 Rural Broadband – Members noted that due to a lack of response in Piddington, Cllr Thomas has not proceeded with fund raising in Ludgershall. Members further noted that AVDC is planning to set aside £1.5 million from the New Homes Bonus towards rural broadband. (subject to full Council approval). Oving has developed a full package proposal which Cllr Thomas will investigate further.

103.3 Members noted that the fence installed adjacent to 1 White Hart Close has now been reduced.

103.4 Flooding outside Peartree Cottage – members noted no further response from TfB.

103.5 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. Cllr Thomas to follow up.

**104.0 Aylesbury Vale District Council (AVDC)**

- Members noted that the AVDC devolved services quote of £5,342 per year far exceeds the allowance from Bucks CC of £3359. **RESOLVED to** refuse the offer.
- Play Around the Parishes 2015 – members noted that the cost per session has increased from £130 to £200. **RESOLVED to** book one event for 2015 on 14<sup>th</sup> August a.m.

**105.0 Buckinghamshire County Council**

Members noted that there will be a further devolution meeting on 4/12/14 but declined to attend.

**106.0 Circulated in between meetings**

Members noted that the following were circulated:

- NHS Bucks - have your say on primary health care
- Consultation on the next Bishop of Oxford
- Community Impact Bucks E-news bulletins
- Planning Bulletins 45,46,47,48
- Submission of Proposed Modifications to the Cherwell Local Plan 2011 – 2031
- AVDC Hackney Carriage Unmet Demand Survey
- TfB Road Works Info
- Open Space Autumn 2014
- TfB Winter Driving courses
- Woodland Trust free trees
- BMKALC AGM invitation - Friday 7 November
- Centenary Fields Commemorating World War 1
- Development Management Committee Agenda 13/11/2014
- Community Rights neighbourhood planning funds
- Galaxy hot chocolate fund
- Play Around the Parishes 2015
- Transport for Buckinghamshire's winter briefing - LIVE!
- Agenda for Waddesdon Local Area Forum, Wednesday 19th November 2014, 7.00 pm
- Letter: AVDC providing services devolved by Bucks CC
- Public Sector Online - 'Breakthrough' as council staff accept pay deal and call off strikes
- Parish Devolution Update meeting, December 4th 2014
- Affordable Rural Housing document - Final Draft
- Bucks CC Launch of cost effective legal services from Buckinghamshire Law Plus
- AVDC Cabinet mtg draft minutes 11/11/14 2015/16 budget & precept
- AVDC Information about Meetings

Available at meeting – survey & service notice from Geo Browns for tractor. Cllr Cartwright to follow up.

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

**107.0 Planning** [www.aylesburyvaledc.gov.uk/planningapplications](http://www.aylesburyvaledc.gov.uk/planningapplications)

107.1 Planning Applications/Decisions – members noted that there were none.

107.2 Rosedene - Easement Grant for Access

Members noted that both solicitors are proceeding and that the advertisement charges have been resolved.

107.3 Members noted that the Planning Enforcement Officer is investigating an unlawful holiday let outbuilding 14/00418/CON3.

107.4 Planning Dept. Members noted that AVDC planning is having some technical difficulties with notifying individual parishes via e-mail of applications.

**108.0 Play Area**

- Bucks UTC repair of round bench – Clerk to contact to obtain date for completion.
- 200 Club – Members noted that one winning number was drawn for December:  
No 91 – Jim Burnell £250.00
- Members noted that the 3 month return for the 200 Club is to be submitted to AVDC by the Clerk.

**109.0 Highways**

- Members noted that Cllr. Macpherson was unable to expedite repairs to High Street.

**110.0 Date of next meetings - Ludgershall Parish Council:**

- Monday 5<sup>th</sup> January 2015
- Monday 2<sup>nd</sup> February 2015
- Monday 2<sup>nd</sup> March 2015
- Monday 13<sup>th</sup> April 2015 (after Easter)

Meeting closed at 8:40 pm. The following remarks were then received from the floor:

- A request has been received to include the agenda on the website – Cllr Cox will arrange.
- The pond banks need restoring – Cllr Jones to arrange at the Fishing Club’s expense.
- It was reported that the defibrillator cabinet was found open – Cllr Thomas & the Clerk inspected and tested the unit – all appeared satisfactory.
- There are several areas where tree branches are overhanging the village green making mowing difficult. Cllrs Thomas & Chettle to organise a work party to prune them.
- Members noted that NALC/SLCC has announced the 2014/15 pay scales for employees – this is to be included on the next agenda.

Signed ..... Date .....  
Chairman