

**Minutes of a meeting of Ludgershall Parish Council held at Ludgershall Memorial Hall
on Monday 5th January 2015 at 7.30 p.m.**

Present: Cllr. T. Chettle, Chairman
Cllr. J. Cartwright, Vice-Chairman
Cllr. H. Cox (arrived 8:10 p.m.)
Cllr. R. Jones
Cllr. S. Lawson
Cllr. M. Themis (joined the meeting following Co-Option)
Cllr. P. Thomas

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

The meeting was opened to the public:

Mrs. Crisp raised the issue of fly-tipping along the Bicester Rd. Clerk to report.

Dr. Turner-Smith raised the issue of blocked footpaths between Kings Farm and New Barn Farm. The Clerk has reported this to Joanne Taylor/TfB Footpaths & Rights of Way Operations Team Leader.

Dr. Themis asked if a map of named properties within the village could be made available on the notice boards. Clerk to provide.

111.0 Apologies – Members noted that Cllr Cox had advised she would arrive later in the meeting.

112.0 Declarations of Interest – Cllr Cartwright declared a prejudicial interest in the St Anthony's, Tetchwick application during the meeting. (Planning application received after agenda prepared)

113.0 Minutes

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

- Monday 1st December 2014 LPC/07/1415

114.0 Co-option of Councillor - Members noted that Dr. Michael Themis was present for consideration. Cllr Chettle proposed and Cllr Thomas seconded the motion. **RESOLVED that** Michael Themis was co-opted to the Parish Council for the remainder of the municipal year. Cllr Themis took his place at the meeting table and signed his Declaration of Office.

115.0 Finance

115.1 Account Balances:

RESOLVED to note that:

The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£ 6903.17	(as at 29 th December 2014)
Deposit Account	£ 2504.78	(as at 29 th December 2014)
Village Green Account	£24486.69	(as at 29 th December 2014)
Play Area Account	£ 2057.34	(as at 29 th December 2014)

115.2 Payments:

RESOLVED to make the following payments:

Treasurers Account:

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

D. O'Brien – £62.25 – HMRC title copy charge; Clerical Ins £6.00; SLCC sub £49.66 – cheque no 008

Ludgershall Village Hall - £210.00 – hall hire 2014 – cheque no 009

Play Area Account:

£50 cheque 006 – 200 Club prize – to be drawn later in meeting

£35 cheque 007 – 200 Club prize – to be drawn later in meeting

£25 cheque 008 – 200 Club prize – to be drawn later in meeting

£20 cheque 009 – 200 Club prize – to be drawn later in meeting

115.3 Income - **RESOLVED** to note income: Interest - 0.10 Savings A/C; £0.98 Village Green A/C

115.4 Income and Expenditure report

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

FURTHER RESOLVED to approve the detailed report (29th December 2014) which reconciles income and expenditure to bank statements (Appendix B).

115.5 Budget & Annual Precept request

At the December meeting 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). Members **FURTHER RESOLVED** to accept the 2015/16 budget dated 5th January 2015 (Appendix C).

115.6 S137 Expenditure for 1015/16

RESOLVED to note that this has been set by DCLG at £7.36 per elector.

115.7 NALC/SLCC payscales for 2014-2016

RESOLVED to approve the new payscales and to increase the Clerk's salary by £7.47 month from January 2015. **FURTHER RESOLVED** to make a one-time pro-rated payment of £20 in respect of 04/14-12/14.

116.0 Police Matters – nothing to report

117.0 Parish Council Business

117.1 Rural Broadband – Cllr Thomas reported that BT had rejected the use of £1.5 million New Homes Bonus money from AVDC to assist in the rural rollout. Further information from AVDC is needed to determine how this can be implemented. Clerk to liaise with Oving PC for further information.

117.2 Flooding outside Peartree Cottage and other resolutions due from TfB – Cllr Macpherson requested a full list so that she may pursue these with TfB during a meeting on 08/01/15.

117.3 Members noted that there has been some improvement in regard to rubbish on the Village Green outside The Warrens. Cllr Jones to monitor.

117.4 Work party to prune overhanging trees – tabled for completion before March meeting.

118.1 Aylesbury Vale District Council (AVDC)

- Play Around the Parishes 2015 – members noted that one event has been booked for Friday 14th August 2015 (a.m.)

118.2 Buckinghamshire County Council

Members noted that the Clerk will attend the 'Parish Councils Delivering More conference at Adams Park' on 24th February 2015. (10am – 4:30pm). Cllr Thomas to advise if he will also attend.

119.0 Circulated in between meetings

Members noted that the following were circulated:

- Parish Elections - 7 May 2015 - costs
- Redesigning Primary Health Care – invitation
- Research Project on Rural Flooding, Land Use Change and Climate in the Upper Thames
- Community and Ancillary Sellers Notice Consultation
- Planning Bulletins 49, 50, 51, 52, 53 & Planning Committee agendas
- WOTTON END, LUDGERSHALL - TEMPORARY PROHIBITION OF THROUGH TRAFFIC
- NALC/SLCC New Pay Scales
- Agenda for Parish Devolution Update meeting, December 4th 2014
- Tree cutting around powerlines Ludgershall – UKPN – **RESOLVED:** agreed between meetings
- January meeting of the Waddesdon Local Area Forum – 13th January 2015
- Aylesbury Vale Community Safety Partnership
- News for the Parishes 6-14
- Waddesdon Local Area Forum REMINDER – Footpaths & Pavements proposals
- Brill Tea Dance Poster
- UK Power Networks: Preparation for possible severe weather event
- MyBucks Christmas 2014
- OSS enews
- Collective switching information (Utility Bills/LAF)
- Unitary Council for Aylesbury Vale
- Changes to School Bus Services - 5th January 2015
- UK Power - Ever wondered how a vulnerable customer would cope during a power cut?
- Actions from Waddesdon LAF meeting
- AVALC AGM 2014 MINUTES & Presentations
- Minutes of the LCPLG meeting held on 30 October 2014
- Managing Seasonal Issues - Came & Company Local Council Insurance Brokers
- Parish Councils Delivering More Conference – 25th February
- Bucks Trustee Forum...all the latest news and updates from CIB
- OSS Potential threat to open space in your area: Waddesdon Estate
- December's Parish factsheet from TFB
- S137 amount for 2015-16

Available at meeting:

- £15 million roof scheme for listed Church Buildings
- NHS Talk before you Walk Health Campaign

120.0 Footpaths

Members noted Dr Turner-Smith's earlier comments.

The footpath gate alongside Holly Cottage is damaged. Cllr Themis to investigate.

121.0 Planning www.aylesburyvaledc.gov.uk/planningapplications

121.1 Planning Applications

- 14/03468/AGN Eastfield Farm, Piddington Rd – Erection of Agricultural building for storage – decided between meetings – **RESOLVED:** no objections – AVDC notified 17/12/14.
- 14/0358 Elmwood House, Wotton End – Demolition of existing house & construction of 2 detached dwellings & garages

Standing orders were suspended to allow Mr Mrs Turnham to speak on this application. They explained that the existing dwelling has an acquired right of access since 1975. In 2010 a deed of easement was granted by prescription for financing purposes. Standing orders were then re-instated. **RESOLVED that** the Clerk should obtain quotes for legal opinions regarding the access

rights for a second dwelling. **FURTHER RESOLVED** that there were no objections to the planning application per se.

- 14/03698/APP St Anthonys, Tetchwick Farm Rd – conversion of Agricultural Barn into Residential Building (retrospective) - **RESOLVED:** no objections

121.2 **RESOLVED to note** - Decisions made by AVDC:

- 14/03201/ATC Costalls Wotton End – reduce crown of horse chestnut – proceed with works
- 14/03468/AGN Eastfield Farm, Piddington Rd – Erection of Agricultural building for storage – proceed with works

121.3 Rosedene - Easement Grant for Access

Members noted that payment and final deeds are due for completion imminently.

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

122.0 Play Area

- Bucks UTC repair of round bench – Members noted that this is due to be completed 12/1/15.
- 200 Club – Members noted that the following winners were drawn:
No 73 – Camilla Pringle £50.00
No 52 – Sarah Tutton £35.00
No 31 – Alison Wright £25.00
No 86 – Janice Carr £20.00
- **RESOLVED to** thank Mrs Estelle Fisher for her extraordinary efforts in arranging the Village Progressive Supper and donating the proceeds of £907.00 to the Play Area

123.0 Highways

- Members noted that Cllr. Macpherson will be meeting with TfB on 08/01/15. Clerk is to provide a list of outstanding issues.

124.0 Date of next meetings - Ludgershall Parish Council:

- Monday 2nd February 2015
- Monday 2nd March 2015
- Monday 13th April 2015 (after Easter)

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

- Cllr Cartwright raised the fact that the ditching performed on the Southfields side of The Green does not alleviate the flooding problem. The problem is on the Doyleys Farm side of the Green. Clerk is to liaise with Mr Goss to quote for correcting the problem.

Signed Date

Chairman