

**Minutes of a meeting of Ludgershall Parish Council held at Ludgershall Memorial Hall
on Monday 2nd February 2015 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
2 members of the public

The meeting was opened to the public:

A resident of Tetchwick spoke in objection to the retrospective planning application 15/00107/APP. The owner of the property does not live in Tetchwick and the farmhouse is rented out. The plan is for light industrial unit approval which requires 13 car parking spaces. This is an agricultural area with limited access and is completely unsuitable. The PC thanked the resident and recommended that an objection is also made to AVDC planning via their online portal.

125.0 Apologies – Members noted that Cllr Macpherson had offered her apologies. Cllr Themis was absent.

126.0 Declarations of Interest – There were none

127.0 Minutes

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

- Monday 5th January 2015 LPC/08/1415

128.0 Finance

128.1 Account Balances:

RESOLVED to note that:

The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£ 6630.92	(as at 26 th January 2015)
Deposit Account	£ 2504.89	(as at 26 th January 2015)
Village Green Account	£30487.73	(as at 26 th January 2015)
Play Area Account	£ 2964.34	(as at 26 th January 2015)

128.2 Payments:

RESOLVED to make the following payments:

Treasurers Account:

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

D. O'Brien – £24.97 – Envs £2.50; NALC agreed payment £20; Adtl Jan Salary £7.47 less £5 PAYE – cheque 10
HMRC/PAYE - £5.00 – cheque 11

Play Area Account:

£50 cheque 010 – 200 Club prize – to be drawn later in meeting

£35 cheque 011 – 200 Club prize – to be drawn later in meeting
 £25 cheque 012 – 200 Club prize – to be drawn later in meeting
 £20 cheque 013 – 200 Club prize – to be drawn later in meeting

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

Interest - 0.11 Savings A/C; £1.04 Village Green A/C
 Play Area A/C - £907.00 donated by Progressive Supper
 Village Green A/C - £6,300.00 Easement for Rosedene settlement

Members further noted that £300.00 was transferred from the Village Green a/c in respect of tree pollarding.

128.4 Income and Expenditure report

RESOLVED to approve the Income and Expenditure Report as at 31st January 2015. (Appendix A).

FURTHER RESOLVED to approve the detailed report (31st January 2015) which reconciles income and expenditure to bank statements (Appendix B).

128.5 Budget & Annual Precept request

Members noted that the Precept request in the amount of £8,660.00 plus National Grant of £270.00 had been made on 23rd January as agreed at the 1st December meeting.

128.6 Pensions Regulator Automatic Enrolment for Employers

Members noted that the Clerk has registered the Parish (required by 1/3/15) in preparation for staging date of 1/02/2016.

129.0 Annual Governance Review

- Standing Orders – Members confirmed their approval of existing Standing Orders adopted in 2010 and last updated 08/07/2013 with the submitted amendment regarding reporting at meetings to be changed to include: The reporter/operative of recording devices must remain in attendance during the meeting; should a minor be present, permission must be given by the responsible parent/guardian.
- Financial Regulations – **RESOLVED to** re-adopt the Financial Regulations dated 28/05/2012.
- Asset Register – **RESOLVED to adopt** the Asset Register dated 02/02/2015.
- Freedom Of Information – Model Publication Scheme – **RESOLVED to adopt** the updated document dated 02/02/2015. (Change of Clerk's address)
- Risk Assessment & Analytical Review – Members noted that these were approved and accepted on 7th April 2014 and are therefore current.

130.0 Police Matters – nothing to report

131.0 Parish Council Business

131.1 Rural Broadband – Cllr Thomas reported that BT has saved £95 million on their roll-out which the government should plough back in to the project. The quote given by BT for a joint effort between Piddington & Ludgershall has lapsed. The Clerk reported that neither Oving nor North Marston has out forward a proposal for using the New Homes Bonus monies. Clerk is to liaise with AVDC and provide Cllr Thomas with further contacts.

131.2 Flooding outside Peartree Cottage and other resolutions due from TfB – see minutes below in relation to TfB.

- 131.3 Parish Councils enabled to use 21st C technology – Members noted that new legislation permits the delivery of agendas and other documents via e-mail only provided that the individual councillor elects to receive them in this manner.
- 131.4 Freedom of Information Request – Members noted that an FOI request has been made for copies of minutes dated September & November 2009. **RESOLVED to** make these available via e-mail in PDF format. Members further noted that the former Clerk had also made an FOI request regarding the original requestor. BALC to advise on procedure.

132.1 Aylesbury Vale District Council (AVDC) – nothing to report

132.2 Buckinghamshire County Council

Members noted that Cllr Chettle attended the 13th Jan 2015 LAF meeting at Westcott. There has been an increase in oil thefts. It was also reported that the Akeman Inn on the A41 has made several planning applications, some of which have been rejected. An extension of the 40 mph zone has been requested with the offer to improve access.

133.0 Circulated in between meetings

Members noted that the following were circulated:

- NALC F12-14 Financial Briefing - Pensions Update
- Agenda for Waddesdon Local Area Forum, Tuesday 13th January 2015, 7.00 pm
- UK Power Networks: Preparation for a Possible Severe Weather Event
- LAF Waddesdon Safer Communities report
- AVDC Grant Support for Lunch Clubs for Older People
- ACRE Funding Petition...all the latest news and updates from CIB
- Parish Councils Enabled to Use More 21st Century Technology
- East West Rail talk at Bucks Business Breakfast 23 January.
- Information about the prevention of theft of heating oil and diesel
- Petition for X444 bus route – Northampton to High Wycombe
- AVDC Chairman's Fundraiser
- NALC Response to Consultation on Local Government Finance Settlement 2015-16

134.0 Footpaths

Members noted that Cllr Themis has repaired the footpath gate alongside Holly Cottage and thanks were extended to him via the minutes.

135.0 Planning www.aylesburyvaldc.gov.uk/planningapplications

135.1 Planning Applications

RESOLVED not to object to:

- 14/03708/ALB Sharps Hill Farm – erection of front porch to replace former porch
- 15/00046/APP Land to East of Brill View Farm – Construction of Vehicular Access & track to railway line with landscaping

FURTHER RESOLVED to oppose to:

- 15/00107/App Tetchwick Farm – Change of Use – Agricultural Bldg to B1 Light Industrial & B8 Light Storage (Retrospective) - Undue increase in traffic - parking for 13 cars is shown. This is a site at the end of a narrow track/lane that is not designed for such a volume of traffic. This is an agricultural area and industrial use is not appropriate for the environment.

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

- 14/02312/APP Change of use from Agricultural land to a residential caravan site for ten Romani Gypsy Families (Wotton Underwood) – Refused by AVDC

135.3 Rosedene - Easement Grant for Access

Members noted that the transaction is complete and funds have been received.

135.4 14/03538/APP – Elmwood House, Wotton End – Members **RESOLVED** to confirm their decision taken between meetings not to proceed any further in regards to an easement for access in relation to this land. Members further noted that proof has been received that:

- An easement for access for the land as a whole was granted by the Parish Council on 26th April 2010 giving full Title Guarantee. The granting of this easement was never minuted at any PC meeting during 2008-2014.
- A letter was sent by the PC in October 1999 acknowledging prescriptive right of singular width vehicular access since 1975

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

136.0 Play Area

- Bucks UTC repair of bench – Members noted this is still due for completion – Clerk to pursue.
- 200 Club – Members noted that the following winners were drawn:
 - No 41 – Ken Tiffin £50.00
 - No 102 – Sue Loten £35.00
 - No 103 – Rosemary Harris £25.00
 - No 77 – Fiona Howden £20.00

137.0 Highways

- Members noted that following a meeting between Cllr Macpherson & the Ludgershall LATs, an unsatisfactory report was received from the LAT team regarding longstanding issues dating back in some instances to 2012 and 2013. **RESOLVED that** the Clerk should forward all correspondence to Martin Tett/Bucks CC leader including an invitation to meet Chairman Cllr Chettle to discuss further.

138.0 Date of next meetings - Ludgershall Parish Council:

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

Meeting closed at 8:50 pm. The following remarks were then received from the floor:

- Cllr Lawson reported that the weight restriction sign at the jntn of High Street & Piddington Road is not cemented in to the ground. Clerk to report.

Signed Date
Chairman