

**Minutes of a meeting of Ludgershall Parish Council held at Ludgershall Memorial Hall  
on Monday 13<sup>th</sup> July 2015 at 7.30 p.m.**

**Present:** Cllr. P. Thomas - Chairman  
Cllr. T. Chettle – Vice-Chairman  
Cllr. J. Cartwright  
Cllr. H. Cox  
Cllr. R. Jones  
Cllr. S. Lawson  
Cllr. M. Themis

**Also present:** Deborah O’Brien, Parish Clerk; 1 member of the public; David Thrower/Gigaclear

David Thrower of Gigaclear Broadband addressed the Parish Council. He explained that their intention now that they have a 30% uptake for broadband between Ludgershall, Piddington and Boarstall is to commence installation the last week in August (in Piddington) and hopefully complete before Christmas. The cabinet will be located in Piddington and can handle 450 properties. He presented a map showing the trenching plan which will be beneath the village green verges. All trenching will be made good as work progresses. There will be a letter drop to residents some 3 – 5 days ahead of starting. Mr Thrower will supply to the Parish Council: an electronic version of the trenching map; a wayleaves agreement; and the number of homes signed up in Ludgershall. Cllr Thomas thanked Mr Thrower for attending. The meeting was then opened to the floor but there were no comments from residents.

### **33.0 Apologies**

Members noted that District Cllr Macpherson had sent her apologies.

### **34.0 Declarations of Interest**

**RESOLVED to note that** Cllr Lawson is making a personal and pecuniary declaration of interest in item 10.1 of the agenda (42.1 Minutes) relating to Pennwood House.

### **35.0 Minutes**

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

- Monday 8<sup>th</sup> June 2015 LPC/02/1516

### **36.0 Finance**

#### **36.1 Account Balances:**

**RESOLVED** to note that:

The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£ 6710.85	(as at 30 <sup>th</sup> June 2015)
Deposit Account	£ 2505.42	(as at 30 <sup>th</sup> June 2015)
Village Green Account	£31303.94	(as at 30 <sup>th</sup> June 2015)
Play Area Account	£ 2260.02	(as at 30 <sup>th</sup> June 2015)

#### **36.2 Payments:**

**RESOLVED** to make the following payments from the Treasurers Account:

D. O’Brien – £357.66 June Salary – standing order

D.O’Brien - £6.40 Expenses (stationery & postage) - cheque 0035

Playsafety Ltd – £110.40 (£92 + £18.40 VAT) RoSPA annual inspection – cheque 0036

## Play Area Account:

£50 cheque 033 – 200 Club prize – to be drawn later in meeting  
 £35 cheque 034 – 200 Club prize – to be drawn later in meeting  
 £25 cheque 035 – 200 Club prize – to be drawn later in meeting  
 £20 cheque 036 – 200 Club prize – to be drawn later in meeting  
 J. Goss - £23.24 – petrol for play area mower – cheque 037

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

Interest - 0.10 Savings A/C; £1.22 Village Green A/C  
 HMRC - £1000.54 – VAT refund 2014/15  
 D. Howden - £150.00 (cash) – Hire of marquee

## 36.4 Income and Expenditure report

**RESOLVED** to approve the Income and Expenditure Report as at 30<sup>th</sup> June 2015. (Appendix A).

**FURTHER RESOLVED** to approve the detailed report (30<sup>th</sup> June 2015) which reconciles income and expenditure to bank statements (Appendix B).

## 36.5 Internal Auditor and Annual Return 2014/15

**RESOLVED** to note that the Annual Return has been sent to the External Auditor, Mazars for review.

**37.0 Police Matters – no further update****38.0 Parish Council Business**

38.1 Rural Broadband – Please see report at beginning of minutes

38.2 Warrens – members noted that there has been further correspondence from the homeowner regarding the removal of rubbish and repairs to the Village Green. Restoration of the Green will not take place until the weather is more suitable and the Clerk has been advised by the homeowner that the balance of rubbish will be disposed of when the village freighter is available (which is not until 7<sup>th</sup> September & therefore not acceptable). Storage of bins is still an issue.

38.3 Hiring of the Village Freighter for bulky waste disposal – members noted that this has been booked for Monday 7<sup>th</sup> September.

38.4 Play Area Mower – Cllr Thomas has liaised with Mr Goss and determined that a front deck mulching mower is required. Costings and final suggestions to be submitted in September.

38.5 Members noted that Mr Kingham will take care of the overhanging tree on Salters Lane after nesting season.

38.6 MVAS – there was discussion regarding logistics, costs and feasibility of installation. **RESOLVED that** the Clerk apply for a request for an MVAS to TfB at a cost of £350.00 (application fee).

38.7 Members noted that the tractor tax renewal has taken place (£0.00 cost)

38.8 Members noted that Mrs Pringle/Ludgershall Barn has notified the Clerk that Thames Valley Water will need to dig on the Village Green to repair a water leak. Clerk to advise homeowner that utility access is approved. Members also noted a request to trim/pollard a tree adjacent to the front entrance of Ludgershall Farm and rear of Narnia. This is not considered necessary at this time.

**39.1 Aylesbury Vale District Council (AVDC) – nothing to report****39.2 Buckinghamshire County Council – nothing to report**

#### 40.0 Circulated in between meetings

Members noted that the following were circulated:

- BCC News: Flood inquiry aims to strengthen future response
- Buckinghamshire NHS Trust - Carers Event
- The Bull & Butcher Community Right to Bid – decision
- Community Impact Bucks – updates
- BALC LTN 16 - Control of Litter updated May 2015
- TfB - Various Roads in Various Parishes in Buckinghamshire (Celebratory Events for VJ Day, The Big Lunch and Commemorative Events in relation to World War 2)
- Active Bucks - Help us engage your local residents to be more active
- AVDC Vale of Aylesbury Local Plan Housing and Economic Land Availability Assessment methodology
- Open Space magazine and OSS AGM
- S106 Leisure Financial Contributions
- RoSPA Play area inspections for Ludgershall Parish Council (Bucks)
- News for the Parishes 2/15
- Community Day 12th July - Grendon Underwood
- Publication of the Report into the Independent Examination of the Submission Cherwell Local Plan
- AVDC Meetings June/July 2015
- Planning appeals, Caravan site, Kingswood Lane, Wotton Underwood
- BALC – The Hovel – Village green – easement by prescription (ref: Bucks 15/197)
- AVALC Executive Meeting 2nd June 2015 Minutes
- MyBucks Newsletter July 2015
- Parish Councillor Induction Training – 22<sup>nd</sup> July, Sat 12<sup>th</sup> Sept 10am – 1pm, Weds 16<sup>th</sup> Sept 6:30 – 9pm  
Weds 28<sup>th</sup> Oct 6:30 – 9pm
- BALC Revised LTN 5 - Parish and Community Council Meetings
- AVDC Planning Update July 2015

#### 41.0 Footpaths

- No further update regarding the path between New Farm & Kings Farm
- Inspection of Parish Footpaths – Cllr Themis to follow up with committee.

#### 42.0 Planning [www.aylesburyvaledc.gov.uk/planningapplications](http://www.aylesburyvaledc.gov.uk/planningapplications)

##### 42.1 Planning Applications

- Warrens – The Clerk has received a preliminary notice of a retrospective application to regularise the Holiday Let building within the grounds. No further documentation received
- 15/02138/APP Willow Cottage, The Green - Erection of two storey rear extension and single storey rear infill extension **RESOLVED that there were no objections**
- Pennwood House – Members noted that Cllr. Lawson gave advance notice that an application will be made regarding development and that he wished to show full transparency on this and that he is fully aware that a request for easement for access will be required.

##### 42.2 Decisions

- 15/01219/APP Willow Cottage - Demolition of existing garage and replacement with new garage and carport building – Approved by AVDC

##### 42.3 Planning Enforcement Notice EN3/2015 L/adj Kingswood Lane Wotton Underwood – members noted that this has gone to appeal as of 21/5/15.

##### 42.4 The Hovel, Duck Lane – Members noted the Clerk has received a legal opinion from NALC regarding valuation and granting of an easement. **RESOLVED that** the Clerk should write to the homeowner outlining NALC's legal response which requires that the Parish Council obtains fair

legal value for the granting of an easement across the Village green and that the value should be set by the District Valuer should the applicant wish to proceed.

42.5 Community Right to Bid – Bull & Butcher – Members noted that AVDC has designated the Bull & Butcher as an Asset of Community Value.

**43.0 Play Area**

- Annual RoSPA inspection – Members noted that this took place in May 2015 – review of report circulated via e-mail – low to medium risks – Cllr Thomas has taken care of minor remedial actions required.
- 200 Club – Members noted that the following winners were drawn:  
1<sup>st</sup> – P. Burnell £50.00; 2<sup>nd</sup> – H. Curnow £35.00; 3<sup>rd</sup> – S. Bonnell £25.00; 4<sup>th</sup> – J. Boyt £20.00

**44.0 Highways**

- Members noted that we are still to be notified of a replacement LAT.
- Members noted that there has been no further update from TfB on promised repairs.

**45.0 Date of next meetings:**

No meeting in August  
 7<sup>th</sup> Sept 2015 Parish Council Meeting  
 5<sup>th</sup> Oct 2015 Parish Council Meeting  
 2<sup>nd</sup> Nov 2015 Parish Council Meeting  
 7<sup>th</sup> Dec 2015 Parish Council Meeting

Meeting closed at 8:15 pm. The following remarks were then received from the floor:

- A request has been made for another dog waste bin to be installed on High Street. The PC may consider this if any resident is willing to have it installed outside their home.
- The Clerk advised that a revision of the Marquee hiring requirements is needed with particular regard to village charity/fundraising usage and risk assessment. This will be presented at the next PC meeting for consideration.

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