

**Minutes of a meeting of Ludgershall Parish Council held at Ludgershall Memorial Hall  
on Monday 5<sup>th</sup> October 2015 at 7.30 p.m.**

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

**Also present:** Deborah O’Brien, Parish Clerk; There were no members of the public

### 59.0 Apologies

Members noted that Cllr Cartwright had sent his apologies.

### 60.0 Declarations of Interest

Cllr Chettle declared a personal & pecuniary interest in agenda item 10.1 Planning Application – Swallows Barn (minute 68.1)

### 61.0 Minutes

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

- Monday 7<sup>th</sup> September 2015 LPC/04/1516

### 62.0 Finance

#### 62.1 Account Balances:

**RESOLVED** to note that:

The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£ 5658.30	(as at 24 <sup>th</sup> September 2015)
Deposit Account	£ 2505.73	(as at 24 <sup>th</sup> September 2015)
Village Green Account	£31307.89	(as at 24 <sup>th</sup> September 2015)
Play Area Account	£ 2036.78	(as at 24 <sup>th</sup> September 2015)

#### 62.2 Payments:

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

##### Treasurers Account:

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

D. O’Brien - £23.92 – (50% mileage to Planning mtg 17/9 £5.40; postage £6.96 + ink 9.63 + £1.93 VAT) – cheque 0042

J. Goss - £400.00 – ditch clearance – (charge Village Green account) – cheque 0043

AVDC - £125.00 – Parish Council Election – cheque 0044

##### Play Area Account:

###### October draw:

£50 cheque 046 – 200 Club prize – to be drawn later in meeting

£35 cheque 047 – 200 Club prize – to be drawn later in meeting

£25 cheque 048 – 200 Club prize – to be drawn later in meeting

£20 cheque 049 – 200 Club prize – to be drawn later in meeting

#### 62.3 Income - **RESOLVED** to note income:

Interest - £0.10 Savings a/c; £1.29 Village Green a/c  
 BT Wayleave - £10.40  
 UK Power Networks – Wayleave - £309.07  
 AVDC 2<sup>nd</sup> half year Precept - £4,330.00

#### 62.4 Income and Expenditure report

**RESOLVED** to approve the Income and Expenditure Report as at 24<sup>th</sup> September 2015. (Appendix A).

**FURTHER RESOLVED** to approve the detailed report (24<sup>th</sup> September 2015) which reconciles income and expenditure to bank statements (Appendix B).

#### 63.0 Police Matters

- Members noted that a tool-marking event is to be held at the Village Hall on 28/10/15 at noon.

#### 64.0 Parish Council Business

- 64.1 Rural Broadband – members considered the updates from Cllr Thomas & Gigaclear regarding the Wayleave agreement and location of trenching and equipment. An amendment to the agreement has been made incorporating a clause regarding any amounts paid to reflect the CLA/NFU easement agreement. **RESOLVED to** accept the agreement as amended by the PC. Cllrs Thomas & Chettle signed.
- 64.2 Play Area Mower – Cllr Thomas has been test driving suitable models and will present a firm proposal at the next meeting.
- 64.3 Bramble hedge adj to 5 Bells – Mr Bosley is to re-quote incorporating the cost of the work required in front of Ramblers on Salters Lane. Cllr Chettle to liaise.
- 64.4 MVAS – members noted that the application has been reviewed by Tfb and provisional locations submitted. After discussion it was agreed that the Clerk would reply with further suggestions plus one additional location.
- 64.5 Marquee hire - Members reviewed the proposed Risk Assessment document which is to be amended and submitted for final approval at the next meeting. In addition, a register of approved, trained erectors is to be maintained.

#### 65.1 Aylesbury Vale District Council (AVDC) – nothing to report

#### 65.2 Buckinghamshire County Council – nothing to report

#### 66.0 Circulated in between meetings

Members noted that the following were circulated:

- Tfb Comms – updates
- Community Impact Bucks – updates
- Inquiry into Flooding in Bucks 2013-14
- Invitation from AVDC Chairman to Silver Saturday fundraising event
- CSE Awareness Raising Events for local communities – September
- AVDC - Village Freighter Service Ceases
- Public Participation at DCC: Application Reference: 14/03689/APP
- AVALC - Minutes of July, 2015 Meeting with AVDC
- Play Around the Parishes 2015 Report
- Proposed Road Closure - Piddington Road, Ludgershall 14.11.15 AV.2016.67
- BCC Master composting flyer
- Sport England - Protecting Playing Fields funding re-opens
- Heart of Bucks - New funding opportunities
- Parish Training Seminar 17 September 2015 – presentation papers

- MyBucks Newsletter October 2015
- Documents from Devolution Tranche 2 meeting 18/9/15
- Bucks Playing Field Assn – Annual Report

#### 67.0 Footpaths

- Cllr Chettle advised that the issue regarding the path between New Farm & Kings Farm has been resolved by the Rights of Way Operations Team.
- Inspection of Parish Footpaths – Dr Turner-Smith has not yet completed his report as certain areas need to be re-assessed.

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

##### 68.1 Planning Applications

- 15/02816/APP & ALB - Wayside, Bicester Road – repair & rebuilding front boundary wall – **RESOLVED that** the Parish Council has no objections to the application as submitted.
- 15/03049/APP – Swallows Barn, Wotton End - Demolition of existing barn/garage and replacement with a two storey and single storey extension (part retrospective). After explaining the application, Cllr Chettle recused himself from the discussions. **RESOLVED that** the Parish Council has no objections to the application as submitted. Cllr Chettle re-joined the meeting.

##### 68.2 Decisions – none at the time of the meeting.

68.3 14/03689/APP - St Anthony's Tetchwick Farm Road – Conversion of Agr bldg. (retrospective)  
This was discussed at Development Management Committee on 24<sup>th</sup> September. Cllr Cartwright attended but was not present to report. Clerk to follow up.

68.4 The Hovel, Duck Lane – Members noted the Clerk has advised Ms Pearson that she should obtain planning permission (if required) and Environmental Agency permission before proceeding further. A detailed technical drawing is required. Ms Pearson to follow up.

68.5 Members noted that the Clerk attended AVDC Planning Consultee Access training on behalf of the Parish on 17<sup>th</sup> September.

#### 69.0 Play Area

- 200 Club – Cllr Cox has been very successful in renewing subscriptions for 2015/16. It appears that the Club may have gained members for the next season which benefits the Play Area and the Parish Council extended its thanks for her efforts.
- Members noted that the following winners were drawn for October:  
1<sup>st</sup> – I. Brown £50.00; 2<sup>nd</sup> – C. Rosentall £35.00; 3<sup>rd</sup> – C. Crawford £25.00; 4<sup>th</sup> – R. Harris £20.00
- Members considered equipment/facilities to be added/removed to the playing area. A grant is available from the Bike Night fundraising. Clerk to obtain brochures and costings.

#### 70.0 Highways

- Members noted that a list of outstanding issues with TfB was sent to Cllr Macpherson on 4.8.15 – which has been submitted to TfB and an update is still awaited. Clerk to follow up with Leader of Bucks CC - Martin Tett again.

#### 71.0 Date of next meetings:

2<sup>nd</sup> Nov 2015 Parish Council Meeting  
7<sup>th</sup> Dec 2015 Parish Council Meeting

Meeting closed at 8:45 pm. No remarks were received from the floor.

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