

Minutes of a meeting of Ludgershall Parish Council held at Ludgershall Memorial Hall, on Monday 05 September, 2016 at 7.30 p.m.

Present: Cllr. P. Thomas – Chairman Cllr Michael Themis
 Cllr. H. Cox Cllr. T Chettle
 Cllr. R. Jones Cllr. Stephen Lawson

Also present: Finn Casey, Parish Clerk; County Councillor, Angela Macpherson; and four members of the public.

The floor was opened to the public.

Mr Richard Harris asked for an update on the mobile signal in the village. Cllr Thomas advised that O2 had taken the signal down, replaced it with 4G but the signal was worse than before. He also advised that EE mobile signal was available on the southern side of the village.

47.0	<p>Apologies Apologies were received from Cllr Bill Gardner and District Cllr Cameron Branston.</p>												
48.0	<p>Declarations of Interest There were no declarations of interest from the councillors.</p>												
49.0	<p>Minutes RESOLVED to receive the minutes and confirm the recommendations therein of the meeting of the Parish Council held on: Monday 11 July 2016 LPC/03/1617</p>												
50.0	<p>Finance</p>												
50.1	<p><u>Account Balances:</u> RESOLVED to note that: the balances for the Lloyds Bank accounts are as follows:</p> <table style="margin-left: 40px;"> <tr> <td>Treasurers Account</td> <td style="text-align: right;">£ 3,396.31</td> <td style="text-align: right;">(as at 30 Aug 2016)</td> </tr> <tr> <td>Deposit Account</td> <td style="text-align: right;">£ 2,506.78</td> <td style="text-align: right;">(as at 30 Aug 2016)</td> </tr> <tr> <td>Village Green Account</td> <td style="text-align: right;">£23,382.62</td> <td style="text-align: right;">(as at 30 Aug 2016)</td> </tr> <tr> <td>Play Area Account</td> <td style="text-align: right;">£ 4,606.28</td> <td style="text-align: right;">(as at 30 Aug 2016)</td> </tr> </table>	Treasurers Account	£ 3,396.31	(as at 30 Aug 2016)	Deposit Account	£ 2,506.78	(as at 30 Aug 2016)	Village Green Account	£23,382.62	(as at 30 Aug 2016)	Play Area Account	£ 4,606.28	(as at 30 Aug 2016)
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50.2	<p><u>Banking Mandate</u> The paperwork for the banking needs to be re-submitted as Lloyds Bank has mislaid the forms. ACTION: Clerk to re-submit the signed mandates to Lloyds.</p>												
50.3	<p><u>Payments:</u></p> <p><u>Treasurer's Account</u> RESOLVED to make the following payments from the Treasurer's Account:</p> <ul style="list-style-type: none"> • Ms F Casey – £218.70 – August Salary (net income tax): Cheque number 0099 • HMRC- £54.80 – PAYE for Ms Casey's August salary: Cheque number 0098 • Cllr Paul Thomas – Padlocks for MVAS – £7.98 (receipt supplied): Cheque number 0097 • AVDC Play Around the Parishes - £335.00: Cheque number 0095 • Bike Nite Insurance – payable to Mr Ian Southam – £172 for 2016 plus additional £110 for 2015: Cheque number 0096 												
50.4	<p>Play Area Account RESOLVED to make the following payments from the Play Area Account:</p>												

	<p>August draw: 200 Club prizes – to be drawn later in the meeting</p> <ul style="list-style-type: none"> • 1st place £50 cheque number 0083 • 2nd place £35 cheque number 0084 • 3rd place £25 cheque number 0085 • 4th place £20 cheque number 0086 <p>September draw: 200 Club prizes – to be drawn later in the meeting</p> <ul style="list-style-type: none"> • 1st place £50 cheque number 0087 • 2nd place £35 cheque number 0088 • 3rd place £25 cheque number 0089 • 4th place £20 cheque number 0090
50.5	<p>Income Members RESOLVED to note income: Village Green Account: interest for July / Aug: £2.22 Savings Account: interest for July / Aug: £0.21</p>
50.6	<p>Income and Expenditure report Members reviewed the Income and Expenditure Report as at 30 Aug 2016, which was tabled at the meeting, and APPROVED the report. Cllr Thomas signed the report.</p>
51	<p>Police Matters Nothing to report.</p>
52	<p>Parish Council Business</p>
52.1	<p>Swims at Fishing Pond Cllr Jones mentioned that there are issues with ground cracking. ACTION: Cllrs Thomas and Jones to carry out a further inspection this week. Cllr Thomas to collect the oak and take down the side sections.</p>
52.2	<p>Local Transport Solutions Cllr Cox to collate all five responses before Cllr Thomas attends the next meeting in September.</p>
52.3	<p>Roadside Erosion and Kerbing Cllr Chettle gave an update. One quote has been received. Given his knowledge of the company, Cllr Chettle thinks this quote may come in as the cheapest. It is acknowledged that this is still a substantial sum of money. Cllr Thomas noted that Duck Lane is also cracking up and asked the clerk to contact TFB about this. ACTION: Cllr Chettle to obtain two more quotes for the kerbing work. Clerk to contact TFB about the condition of Duck Lane.</p>
52.4	<p>LAF Funding for Health & Fitness Cllr Thomas spoke to Simon Garfield about the funding and has submitted a request for approx. £500 of equipment to include new bouncers, mats, weights etc. The parish council NOTED Mrs Ann Cartwright's comment that space for storing equipment in the village hall was limited.</p>
52.5	<p>Parish Council Website NALC has approved the budget for approx. £2,000 for a new laptop, setting up of the website and other associated sundries. As soon as the monies become available, BALC will cut a cheque for the parish council.</p>
52.6	<p>Defibrillator Item was carried forward Cllr Cox to update regarding refresher course for using the defibrillator.</p>
52.7	<p>PA System Cllr Thomas advised that the approximate cost for the system was £450. The item was carried forward. Cllr Thomas to update regarding the purchase and shared use of a PA system amongst the church fete and village hall committees.</p>

52.8	<p>Community Led Plans Cllr Thomas advised that a community led plan would involve more than just the immediate parish and that it would be a substantial piece of work to take on. No one volunteered to take this on.</p>
52.9	<p>Parish Presentations at Development Control Meetings Members NOTED that when speaking on planning applications, representatives of local Parish and own Councils are limited to a shared time of five minutes on a same application as opposed to that previously of five minutes per organisation. Parishes need to liaise beforehand as to their arrangements.</p>
53	<p>Aylesbury Vale District Council (AVDC)</p>
53.1	<p>AVDC Roadshows Members DISCUSSED whether there were any suitable Christmas events that the roadshow could attend and decided there were none pre-arranged in the village.</p>
54	<p>Buckinghamshire County Council (BCC)</p>
54.1	<p>Devolved Services Cllrs Thomas and Jones are continuing with mowing the grass in the village. All agreed it looks good. Cllr Jones ADVISED that the tractor needs a service and that he will clean it at the end of the year.</p> <p>ACTION: Check how often the devolved services payments are made and when the next one is due.</p>
54.2	<p>Proposals for Streamlining Local Government in Buckinghamshire Cllr Macpherson explained that there are plans by both tiers of local government, looking at different models for unitary.</p> <p>BCC is wishing to speak to all the parishes over the next four months to discuss BCC's proposals.</p> <p>ACTION: Contact neighbouring parishes, Ashendon, Kingswood and Grendon, to see if they are willing to team up with regard to the meetings with BCC.</p>
55	<p><u>Circulated between Meetings</u> Members noted the correspondence circulated between meetings.</p> <ul style="list-style-type: none"> • Agenda for Waddesdon Local Area Forum 20 July • Village green • Weeds in villages • Best Kept Village Runner Up • Capital Road Investment Programme w/c 01/08/16 • Buckinghamshire Voluntary Sector Infrastructure Consultation • Parish Council Transparency Code For Smaller Authorities • Latest news from the Open Spaces Society • Community Impact Bucks Annual Conference - 'Building the bridge – succeeding together' • From AVALC • Local Planning Advice and Consultancy Services • MyBucks September 2016 • Recent works on High Street & Church Lane, Ludgershall • Training Opportunities for Councillors and Chairmen • AVDC Roadshows - Christmas events within Aylesbury Vale • Vale of Aylesbury Local Plan (VALP) draft consultation • AVDC statement - modernising local government • Community Led Plans • Bernwode Bus - Community Transport Scheme • VALP - update for parishes

56	<p>Footpaths Members discussed the current state of the footways and AGREED to re-check the ones which were known to have issues prior to sending any letters to landowners asking them to clear the footways.</p> <p>ACTION: Cllr Themis to re-check the footways which had issues.</p>
57	<p>Planning No new applications were received.</p>
57.1	<p>Application number 16/00140/AOP Land at Westhaven application has gone to committee and is effectively on hold until the committee meeting in September. There was no further update.</p>
57.2	<p>Application number 16/01485/COUAR Land adjacent to No 6 Wotton End, Ludgershall – still awaiting decision.</p>
57.3	<p>Application number 16/02377/APP Land adjacent to St Anthony’s Barn, Tetchwick Farm Road, Ludgershall – still awaiting decision.</p>
57.4	<p>Application number 16/01683/APP 1 Hillview Cottages, Brill Road, Ludgershall – refused.</p>
58.0	<p><u>Play Area</u> 200 Club 11th and 12th drawings of the subscription year took place.</p> <p>Members noted that the following 200 Club winners were drawn for August:</p> <p>1st Number 10 – Pat Crisp 2nd Number 100 – Roland Muldoon 3rd Number 60 – Lucy Gapper 4th Number 34 – Jane Thompson</p> <p>Members noted that the following 200 Club winners were drawn for September:</p> <p>1st Number 42 – Bev Chilman 2nd Number 55 – Julie Birchill 3rd Number 11 – Joy Cox 4th Number 103 – Rosemary Harris</p> <p>Members noted that the licence needed to be renewed. ACTION: Renew small society lottery licence with AVDC.</p>
58.1	<p>200 Club Subscriptions Members agreed that people could pay their subscriptions by standing order this year and stated that subscribers need to ensure they put their name on the standing order for reference. Cllr Thomas also stated that there may be scope for e-commerce on the new website so that people could pay their subs online.</p>
58.2	<p><u>Play Area Equipment</u> Members discussed the application for play area equipment that had been submitted in relation to the Westhaven application.</p>
59.0	<p><u>Highways update</u> Members noted the ironworks on the High Street and Church Lane had been checked and, following the road sweeping and re-lining, the roads looked much better.</p> <p>Members requested that Cllr Macpherson add approx. 1.3 miles of Bicester Road to any future improvement plans for highways.</p>

46.0	<p><u>Dates of next meetings</u></p> <p>Members noted the dates of future meetings to be as follows:</p> <p>03 October 2016** 07 November 2016 05 December 2016 09 January 2017 06 February 2017 06 March 2017 03 April 2016 08 May 2017</p> <p>In each case to commence at 19:30 in the Memorial Hall, High Street, Ludgershall.</p> <p>**Members NOTED that 03 October meeting clashes with the Harvest Supper. Therefore it was AGREED to move the meeting to 10 October.</p>
	<p>SignedChairman</p> <p>Date</p>