

Minutes of a meeting of Ludgershall Parish Council held at Ludgershall Memorial Hall, on Monday 10 October, 2016 at 7.30 p.m.

Present: Cllr. P. Thomas – Chairman Cllr. R. Jones
 Cllr. H. Cox Cllr. T Chettle

Also present: Finn Casey, Parish Clerk; and five members of the public.

The floor was opened to the public.

Mr Archie Harris asked if the overgrown hedge on the Bicester Road could be cut back to maintain the sight lines towards Kingswood. It's believed to be maintained by the County Council.

Action: Clerk to write to TFB and the Local Area Technician to ask for the hedge to be cut back.

Mr Harris also advised that there were two heaps of concrete on the Ludgershall Road, which had been left by Gigaclear when their cables were being laid. These have still not been removed.

Action: Clerk to write to Gigaclear to request that the concrete be removed.

Mrs Christine Lewin stated that she had seen an article in Bernwode News advising that all unrecorded footpaths and bridleways had to be recorded before 01 January 2026 and that a representative from each parish was requested to work on the project of recording the footpaths. Cllr Thomas advised that Cllr Themis is the parish councillor with responsibility for footpaths, along with resident Alan Turner-Smith. He was not aware of any footpaths not recorded on the definitive map but would ask Cllr Themis to double-check.

Action: Cllr Themis to check that all footpaths and bridleways in Ludgershall are recorded on the definitive map.

61.0	<p>Apologies Apologies were received from Cllrs Bill Gardner, Michael Themis, Stephen Lawson, County Cllr Angela Macpherson and District Cllr Cameron Branston.</p>												
62.0	<p>Declarations of Interest There were no declarations of interest from the councillors.</p>												
63.0	<p>Minutes RESOLVED to receive the minutes and confirm the recommendations therein of the meeting of the Parish Council held on: Monday 05 September 2016 LPC/04/1617</p>												
64.0	<p>Finance</p>												
64.1	<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;">£ 7768.64</td> <td style="text-align: right;">(as at 30 Sept 2016)</td> </tr> <tr> <td>Deposit Account</td> <td style="text-align: right;">£ 2506.99</td> <td style="text-align: right;">(as at 30 Sept 2016)</td> </tr> <tr> <td>Village Green Account</td> <td style="text-align: right;">£23,384.54</td> <td style="text-align: right;">(as at 30 Sept 2016)</td> </tr> <tr> <td>Play Area Account</td> <td style="text-align: right;">£ 4631.28</td> <td style="text-align: right;">(as at 30 Sept 2016)</td> </tr> </table>	Treasurers Account	£ 7768.64	(as at 30 Sept 2016)	Deposit Account	£ 2506.99	(as at 30 Sept 2016)	Village Green Account	£23,384.54	(as at 30 Sept 2016)	Play Area Account	£ 4631.28	(as at 30 Sept 2016)
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64.2	<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 – Sept Salary (net income tax) – £262.60: Cheque number 0101 • HMRC– PAYE for Ms Casey's August salary – £65.60: Cheque number 0102 • Highway & Solar Solutions Ltd – replacement cheque for MVAS groundscrews – 												

	<p>£940.80: Cheque number 0103</p> <ul style="list-style-type: none"> Henry Bosley – Tree Felling – £400.00: Cheque number 0104 Mazars LLP – External Audit – £120.00: Cheque number 0105
64.3	<p>Play Area Account RESOLVED to make the following payments from the Play Area Account:</p> <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 093 2nd place £35 cheque number 094 3rd place £25 cheque number 095 4th place £20 cheque number 096
64.4	<p>Income Members RESOLVED to note income: Village Green Account: interest for Sept: £0.99 Savings Account: interest for Sept: £0.11</p>
64.5	<p>Income and Expenditure report Members reviewed the Income and Expenditure Report as at 30 Sept 2016, but were unable to APPROVE the report as it didn't reconcile. Cllr Thomas agreed to review the spreadsheet and re-check the formulae.</p>
65	<p>Police Matters PCSO Kevin Hyland attended the meeting. He advised that there has been a number of thefts of lead from roofs in the area and that residents should report anything suspicious to the police.</p>
66	<p>Parish Council Business</p>
66.1	<p>Swims at Fishing Pond Cllr Thomas carried out another inspection and concluded that the cracks are forming due to clay soil and dry weather and that this should resolve itself when the weather is less dry.</p>
66.2	<p>Village Green Members approved the decision to order 10 tonne of top soil to fill in and level the green. ACTION: Once a suitable space to store the top soil has been approved, clerk to order 10 tonnes of top soil from Mobbs at Wheatley.</p>
66.3	<p>Local Transport Solutions Cllr Thomas attended a meeting of the Bernwode Community Bus Committee today. The bus is almost ready to begin covering the lunch clubs. There are still licences to be applied for, the business plan is being finalised and they also need volunteer drivers. Training will be provided for drivers. Haddenham is contributing £4k to fund the bus and has volunteer drivers available.</p> <p>Long term the committee is looking at taking over the 112 route from the County Council and running that twice weekly. The focus will be on more community-led routes.</p>
66.4	<p>Roadside Erosion and Kerbing Cllr Chettle hasn't obtained the additional two quotes yet, citing problems with meeting companies during the day to discuss the works required. Cllr Jones and Thomas offered to meet with companies instead if that would speed matters up. ACTION: Cllr Chettle to obtain two more quotes for the kerbing work.</p>
66.5	<p>LAF Funding for Health & Fitness The funding approval is imminent. The parish will be getting £500 for fitness equipment. Lesley Simpson will purchase the equipment and we will send off the invoices and claim back the money.</p>
66.6	<p>Parish Council Website Still awaiting the cheque from BALC. Unfortunately the clerk at BALC has been on leave so we have been unable to get an update on the current status of our payment.</p>

	ACTION: parish clerk to chase up payment from BALC.									
66.7	Defibrillator Lesley Simpson has agreed to carry out a refresher course for using the defibrillator at the 2017 AGM.									
66.8	PA System Cllr Thomas to update regarding the purchase and shared use of a PA system amongst the church fete and village hall committees.									
66.9	Celebrate Lottery Funding Members were asked to discuss whether there were any events or activities which would be suitable for celebrate lottery funding but agreed that there were no suitable forthcoming events.									
66.10	Willow Tree in Duck Lane Works had been carried out on the willow to make it safe and a cheque for £400 will be cut at the meeting for Henry Bosley. Henry has also agreed to quote for work on another tree in Duck Lane which is leaning on some power cables. Cllr Chettle mentioned the tree that had come down in front of Ramblers but was advised that the Environment Agency should clear that. ACTION: Cllr Thomas to meet with Henry to discuss the extent of the works required in Duck Lane.									
66.11	Play Area KJN will carry out the works to jet wash and treat the play area in mid-October.									
66.12	BT Phone Box Cllr Cox noted that they light was no longer working in the phone box. ACTION: clerk to arrange for BT to repair the fault.									
67	Aylesbury Vale District Council (AVDC)									
67.1	Parliamentary Constituency Boundary Review Members noted that there were no changes proposed for the Grendon Underwood and Brill ward.									
68	Buckinghamshire County Council (BCC)									
68.1	Devolved Services The remaining devolved services payments are scheduled as follows, however members noted that there would be a delay to the October payment as BCC was attempting to harmonise the payments: <table border="0"> <tr> <td>2016-2017</td> <td>£592.28</td> <td>01 October 2016</td> </tr> <tr> <td>2017-2018</td> <td>£1184.57</td> <td>01 April 2017</td> </tr> <tr> <td>2018-2019</td> <td>£1184.57</td> <td>01 April 2018</td> </tr> </table>	2016-2017	£592.28	01 October 2016	2017-2018	£1184.57	01 April 2017	2018-2019	£1184.57	01 April 2018
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68.2	Proposals for Streamlining Local Government in Buckinghamshire In the absence of any response from neighbouring parishes regarding a joint meeting, Cllr Chettle agreed to meet BCC representatives during the day at County Hall and to report back to the parish council after the meeting.									
68.3	TfB Autumn / Winter Conference Members noted that the date for the conference was Tuesday 01 November and would take place at AVDC offices in Aylesbury.									
69	<u>Circulated between Meetings</u> Members noted the correspondence circulated between meetings. <ul style="list-style-type: none"> • Extra funding available through Celebrate • Active Bucks Year Two LAF Applications Live • TfB Autumn/Winter Conference - 1 November 09:00 to 14:00 • MyBucks – October • Modernising Local Government in Buckinghamshire Business Case • Last chance to register for the Community Impact Bucks conference and dates for your diary • BCC News: Cabinet backs business case to save tax payers £18m a year 									

	<ul style="list-style-type: none"> • What's on - November - February (Aylesbury Vale Times) • Play Around the Parish Information • Trespasser & Horse Removal Specialists • Aylesbury Vale Association of Local Councils AGM • BMKALC Unitary Meeting Report • AVDC - joint press release - Seeking the best for Bucks residents • RoSPA Playsafety Routine Playground Inspection Training Course • BN October • Parish Bulletin - Respect our workforce campaign • AVDC Business review – Communities Team • Highway Issues in Ludgershall • Telephone Scam
70	<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. This item was carried forward.</p> <p>ACTION: Cllr Themis to re-check the footways which had issues. Also, as stated above, Cllr Themis to check that all footpaths and bridleways in Ludgershall are recorded on the definitive map.</p>
71	<p>Planning No new applications were received.</p>
71.1	<p>Application number 16/00140/AOP Land at Westhaven application received a response from BCC Highways recommending refusal for various reasons.</p>
71.2	<p>Application number 16/02377/APP Land adjacent to St Anthony's Barn, Tetchwick Farm Road, Ludgershall – approved.</p>
72.0	<p><u>Play Area</u> 200 Club 1st drawing of the subscription year took place.</p> <p>Members noted that the following 200 Club winners were drawn for October:</p> <p>1st Number 79 – Abi Argent 2nd Number 110 – Richard Taylor 3rd Number 28 – Jim Goss 4th Number 116 – Finn Casey</p>
73.0	<p><u>Highways update</u> Members noted that no P1 and P2 defects were found on Duck Lane.</p> <p>Correspondence from TfB regarding street lighting was deemed not relevant to Ludgershall which has no street lighting.</p>
74.0	<p><u>Dates of next meetings</u> Members noted the dates of future meetings to be as follows: 07 November 2016 05 December 2016 09 January 2017 06 February 2017 06 March 2017 03 April 2016 08 May 2017</p>

	In each case to commence at 19:30 in the Memorial Hall, High Street, Ludgershall.
	SignedChairman Date