

**Minutes of a meeting of Ludgershall Parish Council held at Ludgershall Memorial Hall
on Monday 2nd October 2017 at 7.30 p.m.**

Present: Cllr. T. Chettle – Chairman Cllr. P. Darvas
Cllr. D. Jakeman Cllr. R. Jones
Cllr. C. Lewin Cllr.M.Themis

Also present: Parish Clerk: Bobs Damerell; 9 members of the public

The meeting was opened to the public:

- A member of the public asked why the PA system is not kept at the Village Hall. Cllr responded to say that the village hall committee refused the request to store the PA system over liability concerns
- A resident asked when the permissions / requests were made for the hoardings on the Village Green.
- A member of the public raised concern over the parking at the pub and the use of the resident's access as this has been causing damage.
- A resident enquired as to the status of the 30mph speed limit sign
- A member of the parish asked how to receive a written response from the Parish Council. Chairman responded that if written correspondence was sent to the clerk, a written response would be provided.

Meeting commenced at 7:45pm

63.0 Apologies - District Cllr Branston extended his apologies.

64.0 Declarations of Interest

No Declaration of interest were made

65.0 Minutes

RESOLVED to receive the minutes and confirm the recommendations therein of the meeting of the Parish Council held on: Monday 4th September 2017 – LPC/04/1718

66.0 Finance

66.1 Account Balances:

RESOLVED to note that:

The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£10123.40	(as of 31 st August 2017)
Deposit Account	£2508.15	(as of 31 st August 2017)
Village Green Acct	£27466.54	(as of 31 st August 2017)
Play Area Account	£4776.69	(as of 31 st August 2017)

66.2 Payments:

RESOLVED to make the following payments from the Treasurers Account:

Cheques paid at meeting:

- Ron Jones £3.95 (Postcrete for dog bin) Cheque 0165
- Bobs Damerell - £276.35 (September Parish Clerk Salary) – Cheque 0168
- HMRC - £26.98 (PAYE Locum Clerk) – Cheque 0169

- Deborah O'Brien - £125.46 (38 hrs 05/07-08/08 less PAYE; Mileage £34.65) – Cheque 0170
- Eventbrite - £37.06 (Clerk Training) – cheque no 171

RESOLVED to make the following payments from the Play Area Account:

October draw:

- £50 cheque 142 – 200 Club prize –drawn later in meeting – Jack Fisher
- £35 cheque 143 – 200 Club prize –drawn later in meeting – Alan Harris
- £25 cheque 144 – 200 Club prize –drawn later in meeting – Ron Mole
- £20 cheque 145 – 200 Club prize –drawn later in meeting – Alison Wright
- Venture Play Ltd £594 (Picnic Table £495 + £99 – VAT) – cheque no 146

66.3 Income - RESOLVED to note income:

Village Green Account: Interest £1.17; Savings Account: Interest: £0.11.

Clerk confirmed that the next instalment of the precept will be paid in October

Clerk confirmed explanations of variance available which were submitted with audit documents.

66.4 Income and Expenditure report

RESOLVED to approve both Income and Expenditure Reports dated 31st August 2017.

66.5 Lloyds Bank Mandate

Members noted that the current status of the Bank Mandate is: Mandate form for Parish Clerk to be added as a non-signatory, Cllr Darvas to be added as a signatory and former clerk and councillors to be removed from the mandate have all been sent to the bank for ratification. Once bank has advised this has been complete clerk will also then apply for telephone and internet banking. Clerk awaiting forms from Cllrs Lewin and Jakeman.

67.0 Police Matters – nothing to report.

68.0 Parish Council Business

Public Meeting to discuss Neighbourhood Planning & other options – Cllr Darvas advised that the questionnaire has been drafted and waiting for final approval from the Parish Council. Approximately 100 of the 170 dwellings have been contacted and wanted Parish Council approval – **RESOLVED** – Parish Council agreed to cost of the postage.

Village Green Management Plan – Cllr Darvas advised members that after review the original survey it would be best to focus on one aspect of the survey at a time. **RESOLVED** that the management of trees be the first area to be resolved at the next meeting

Replacement memorial picnic bench on Play Area – Picnic Table has been ordered and Cllr Chettle to organise a delivery date. Arrangements also to be made for construction and transfer of plaque

The Play Area – Cllrs Lewin and Jakeman shared the three quotes, each of similar amount. Cllr Lewin suggested using some of the funds from the Village Green Account. Cllr Chettle raised concern over using the Village Green account as this is focussed on the maintenance and upkeep of the Village Green and not sure whether these funds are available for other areas of the parish. Clerk to establish whether finance from Wayleaves and Easements are to be used specifically for the upkeep of the Village Green.

Play Area Pressure Washer – **RESOLVED** to purchase a pressure washing machine . Cllr Themis to purchase the washer and invoice the council.

Notice Boards – Cllr Lewin advised members that the glass on the notice boards around the village were frosting up stopping notices from being visible. Members voted to replace the glass of the notice board. Cllr Themis to provide three quotes for glass replacement and invoice the Council.

Speed Watch – Cllr Jones confirmed that he was due for training with the speed gun. Cllr Jones also working to put the 30mph sign back up

Rails outside Ramblers – Cllr Chettle advised that he had set a further chaser to Dave Smith. Cllr Jones advised members that he has had a conversation with Dave Smith who stated a possible time of Mid-October for repairs to take place.

Chestnut tree at end of Old Post Office driveway – Clerk advised members that one quote has been received and still waiting for further two to be returned.

Replacement Trees – Clerk advised that quotes were still to be received

Swims – Cllr Themis advised that he had contacted Stillwater but they were not interested in carrying out further work on the pond. Cllr Jones advised that the fishing club were happy to make any changes to the swims in future. These though would need to be carried out by a licensed contractor.

Council Document Storage – Cllr Lewin provided the information regarding Storage companies.

RESOLVED Parish Council agreed to use the Archive centre and the charges and number of boxes required is to be determined.

Tractor Mowing attachment – Cllr Chettle updated members with the three quotes. **RESOLVED** Parish Council agreed to Purchase the attachment from Farol at a cost of £1,560. Clerk to contact to arrange delivery and payment

Waddesdon Community Bus – Cllr Chettle advised that the Bernwood News has only recently been published, and while there had been no contact over this, a further update would be given at the next meeting

Waddesdon LAF Village Activity projects – Cllr Jakeman to establish if further funds are available to put on further events. Cllr Darvas also confirmed that Waddesdon are putting on events on all five days of half-term.

Waddesdon Police Community Forum – Cllr Darvas updated that a resident has contacted the police regarding the talk on cyber crime.

69.1 Aylesbury Vale District Council (AVDC) – no update

69.2 Buckinghamshire County Council - Cllr Macpherson email – available from clerk for interested residents.

70.0 Circulated in between meetings

Members noted that the following were circulated:

- Play Around the Parishes – Play Around the Parishes 2018
- Lydia Fowler – Parish Liaison Group Updates
- BALC - Tour of Britain Cycling Event
- BALC – TFB Stakeholders Conference
- Buckinghamshire Libraries – My Bucks
- Bucks CC – Agenda for Waddesdon Local Area Forum
- AVDC – Parish Liaison Officers
- BMKALC – Annual General Meeting
- Alan Turner-Smith – Footpaths, Trees and Ludgershall Plan
- BMKALC – Weekly Update
- BALC – Transparency Code and Transparency Funding
- Community Impact Bucks – September 2017 Newsletter
- Community Impact Bucks – Training Update
- SLCC – Branch Meeting Minutes
- Community Impact Bucks – CIB Annual Conference

71.0 Footpaths .

- Dr Turner-Smith confirmed that the final report had been completed and was ready to be circulated to Bucks County Council

72.0 Planning www.aylesburyvalecd.gov.uk/planningapplications

72.1 Planning Applications –

- 17/00037/REF - Land adjacent to 6 Wotton End; Appeal relating to 16/03597/COUAR, Planning Insp: APP/J0405/W/17/3170754 – Appeal Dismissed

72.2 Members noted the status of the following previous applications:

- 16/00140/AOP Land at Westhaven and Green View, Salter Lane, Demolition of existing dwelling and erection of 5 dwellings - Awaiting decision
- 17/02971/APP Yew Tree Farm – Duck Lane, Ludgershall, Change of use of dwelling to form residential care home including associated works to outbuildings - Awaiting decision

What about 17/02762/APP | External alterations to the existing barn | Sharps Hill Farm Bicester Road Kingswood – refused by AVDC 29 Sept

72.3 16/00168/APP: Land Adjacent to Pennwood House High Street –The wording of the Legal Notice of intention to grant an Easement for access has been agreed by Councilors between meetings and Solicitor has been instructed to place the advertisement in the Bucks Herald for two consecutive weeks

73.0 Play Area - 200 Club – Members noted that the following winners were drawn:

October - 1st – Jack Fisher £50.00; 2nd – Alan Harris £35.00; 3rd – Ron Mole £25.00; 4th – Alison Wright £20.00

74.0 Highways

- Drainage gullies on Bicester Road – Cllr Jones to chase Dave Smith, and will update at the next meeting. Clerk to also contact Cllr Macpherson
- Blocked drain at Salters lane and Church Lane – Cllr Jones to chase Dave Smith. Clerk also to contact Cllr Macpherson

75.0 Date of next meetings:

- 6th November 2017
- 4th December 2017

Meeting closed at 9:05 pm. The following remarks were then received from the floor:

- A member of the public raised concern over the condition of Long Lane and that with the damage this should be considered a ‘failed road’.
- The resident also raised concern over the flooding at Pear Cottage.

Signed Date

Chairman