

**Minutes of a meeting of Ludgershall Parish Council held at Ludgershall Memorial Hall
on Monday 5th February 2018 at 7.30 p.m.**

Present: Cllr. M. Themis – Chairman Cllr. P. Darvas
 Cllr. R. Jones Cllr Jakeman
 Cllr.S.Lawson

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

The meeting was opened to the public:

- A resident requested for the item of benches to be added to the Agenda for the March 2018 Parish Council meeting as part of the VG Mgt plan. The resident raised in his request for benches to be the next item that he had a previous request approved by the PC but understands that as this was not minuted he has to follow the procedure the PC is now adopting
- A member of the public asked if the 200 Club results and Bernwode Bus timetable be included in the Bernwode news
- A resident asked if AVDC could be contacted to sort out the trees on the A41.

Meeting commenced at 7:30pm

91.0 Apologies – Cllr Lewin

92.0 Declarations of Interest

Cllr Lawson made a Declaration of Interest in regards to **16/00168/APP: Land Adjacent to Pennwood House High Street**. Cllr Jakeman declared in interest in the update of meeting with Mr Parsons and in the item on Signs in the VG Magt Plan if specifically relating to the Bull and Butcher Pub.

93.0 Minutes

RESOLVED to receive the minutes and confirm the recommendations therein of the meeting of the Parish Council held on: Monday 8th January 2018 – LPC/08/1718

94.0 Finance

95.1 Account Balances:

RESOLVED to note that:

The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£10,679.06	(as of 31 st January 2017)
Deposit Account	£2,508.68	(as of 31 st January 2017)
Village Green Acct	£30,099.33	(as of 31 st January 2017)
Play Area Account	£6,178.16	(as of 31 st January 2017)

95.2 Payments:

RESOLVED to make the following payments from the Treasurers Account:

Cheques paid at meeting:

- Bobs Damerell - £276.35 (October Parish Clerk Salary) – Cheque 187

- SLCC - £92.00 (SLCC Membership joining fee) – Cheque 188
- Deborah O'Brien £80.00 (website payment) – Cheque 189
- Michael Themis £356.14 (Pressure Washer) Cheque 190

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

January 2018 draw:

- 1st Prize Paul Black - £50 cheque no 157
- 2nd Prize Iris Platt - £35 Cheque 158
- 3rd Prize Julie Burchell - £25 Cheque 159
- 4th Prize Graham Davies - £20 Cheque 160

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

Village Green Account: Interest £1.20; Savings Account: Interest: £0.10.

95.4 Income and Expenditure report

RESOLVED to approve both Income and Expenditure Reports dated 31st January 2018.

96.0 Police Matters – nothing to report.

97.0 Parish Council Business

- Update from Meeting with Mr Parsons – Cllr Darvas reported that he had met with Mr Parsons. Mr Parsons had confirmed that he had met with the landlord of the Bull and Butcher and that the meeting had been productive and that hopefully there would be no need to take matters any further.
- Update from Mr & Mrs Pridgeon – Cllrs Darvas and Jakeman updated the Parish Council of their meeting with the Pridgeons. The clearest message appeared to be that there was concern of being ignored by the Parish Council. The Cllrs reiterated the reasons for the VG Mgt plan and the reasons for doing things in a certain order. It did also show that the Parish Council may also need to communicate its messages in a better way.
- Village Plan – Councillor Darvas provided an update on the current status of the proposed Village Plan stating that studying the results of the survey. Cllr Darvas also proposed the introduction of items to be discussed much like the VG Mgt plan. The PC agreed this course of action.
- Village Green Management Plan 3rd discussion - Signs – Cllr Darvas again updated stating that this item was divided into two sections. The first was around safety signs in the village which may be required by law. Cllr Jakeman wanted confirmation on the cost of the signs. The second is that the Parish Council does not have the power to grant permission to place signs on the Village Green. It was proposed to provide a conditional amnesty for signs currently on the Village Green with the condition that these comply with legal requirements such as Planning Regulations, Conservation Area Regulations, Bucks CC Devolved Powers Agreement, and also to have 3rd Party Liability Insurance.. The details will be drafted, confirmed and agreed by the Parish Council.
- Introduction of GDPR – Clerk confirmed that PC is currently fully compliant with current regulations
- Willow Trees outside Dr Turner-Smith's residence – The tree working Group stated that they would be able to pollard the trees. They also asked for permission to purchase and replace the dead chestnut tree once it has been removed and invoice the Parish Council for the cost. The Parish Council agreed.
- Play Area – Cllr Jakeman updated that the checks had been complete and the working party was meeting at the end of February
- Play Area Pressure Washer – Cllr Themis confirmed that the new pressure washer had arrived and that once it was up and running he would use it on the play area.

- Conditions of the Village notice Boards – Clerk confirmed that Parish Council still waiting for quotes to come in.
- Speed Watch – Cllr Jones confirmed the situation was the same as in January
- Rails outside Ramblers – TfB are to replace the rusted railing. Further response is awaited regarding the brick drain – Cllr Jones confirmed he is still trying contact Dave Jones.
- Tractor Mowing attachment – clerk confirmed that he had spoken to Kerr Stephenson and that the delivery of the mower was being arranged.

98.0 Aylesbury Vale District Council (AVDC) – No Update

98.1 Buckinghamshire County Council – No update

99.0 Circulated in between meetings

Members noted that the following were circulated:

- Community Impact Bucks – Training for You
- Community Impact Bucks – Looking for Volunteers
- Community Impact Bucks – January 2018 Newsletter
- PCs-UK
- My Bucks January 2018
- Bucks CC – Local Newsletter
- BALC – BCC Newsletter
- AVALC - New Homes Bonus 2018/9

100.0 Footpaths

- Bucks CC have now responded and with a request to log the highest priority cases into their system for them to allocate to a case worker.

101.0 Planning www.aylesburyvaledc.gov.uk/planningapplications

101.1 Members noted the status of the following previous applications:

Application number	Location	Description of Development	Current Status
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

101.2 16/00168/APP: Land Adjacent to Pennwood House High Street – Clerk confirmed that the Parish Council was still waiting for the report from the District Valuer.

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

January –

1st – Paul Black £50

2nd – Iris Platt £35

3rd – Julie Burchell £25

4th – Graham Davies £20

103.0 Highways

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

104.0 Date of next meetings:

- 5 March 2018
- 9 April 2018
- 7 May 2018
- 4 June 2018

Meeting closed at 8:55 pm. The following remarks were then received from the floor:

- A resident asked if the link to the outcome of the Village Plan surveys could be sent out to the Village Plan Mailing List
- A member of the public asked if the Parish was going to adopt a Neighbourhood Plan. Cllr Darvas responded that a vote would be needed within the Village
- A resident asked about a blocked drain caused by a fallen tree on the Ludgershall / Brill border. The Parish Council said they would contact Brill to try and establish which Council held the responsibility to remedy the problem
- A member of the public asked if it was the responsibility of the Parish Council to contact land owners in regards to the state of their footpaths. Cllr Darvas responded that under the terms of the Devolved services agreement it was the Parish Council's responsibility.

Signed Date

Chairman