

# LUDGERSHALL PARISH COUNCIL

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15<sup>th</sup> April 2018

Dear Councillors and Residents of Ludgershall,

In the absence of both a Chairman and Vice-chairman I hereby give you notice that an extraordinary meeting of Ludgershall Parish Council will be held at Ludgershall Memorial Hall on Thursday 19<sup>th</sup> April 2018, at 7.30 p.m. All Members of the Council have been summoned to attend for the purposes of considering and resolving upon the business to be transacted at the meeting set out hereunder. Before and after the Parish Council Meeting there will be a period of public questions.

Bobs Damerell  
Parish Clerk

## AGENDA

1. Members are advised that Cllr Themis has resigned from the Parish Council as of 2<sup>nd</sup> April 2018 and as such a Casual Vacancy has occurred. The Monitoring Officer at AVDC has been notified with notices placed on notice-boards & the website advertising the position. If there has not been a call for a by-election by the 25<sup>th</sup> April 2018, the position may be filled by co-option.
2. Members are advised that Cllr Jakeman has resigned from the Parish Council as of 9<sup>th</sup> April 2018 and as such a Casual Vacancy has occurred. The Monitoring Officer at AVDC has been notified with notices placed on notice-boards & the website advertising the position. If there has not been a call for a by-election by the 27<sup>th</sup> April 2018, the position may be filled by co-option.
3. **Apologies** - Members are asked to receive apologies from members.
4. **Declarations of Interest:** To receive declarations under consideration on this agenda in accordance with the Localism Act 2011 S32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012
5. **Minutes**  
Members are asked to receive the minutes and confirm the recommendations or resolutions therein of the meeting of the Parish Council held on Monday 5<sup>th</sup> March 2018 Copy attached LPC/09/1718.
6. **Finance**
  - 6.1 Account Balances:  
The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£8,572.58	(as of 31 <sup>st</sup> March 2018)
Deposit Account	£2,508.89	(as of 31 <sup>st</sup> March 2018)
Village Green Acct	£31,476.31	(as of 31 <sup>st</sup> March 2018)
Play Area Account	£5,958.16	(as of 31 <sup>st</sup> March 2018)

  
Transfer between Accounts:
    - £732.77 – 31 March 2018 - transferred from Treasurers Account to Village Green Account
  - 6.2 Payments:  
Treasurers Account:  
Cheques to be paid between meetings:

- AVDC – £40.00 (Small Lottery fee) – Cheque 199
- Bobs Damerell - £276.35 (March Parish Clerk Salary) – Cheque 201
- Bobs Damerell - £79.99 (Office 365 renewal) – Cheque 202
- Henry Bosley £200.00 (Removal of Chestnut Tree) – Cheque 203
- BALC – 58.80 (Annual Subscription) Cheque 204

#### Play Area Account

200 Club prizes:

To be drawn later in the meeting: (7<sup>th</sup> (April) drawing of the year)

- 1<sup>st</sup> Place £50 cheque no 166
- 2<sup>nd</sup> place £35 cheque no 167
- 3<sup>rd</sup> Place £25 cheque no 168
- 4<sup>th</sup> place £20 cheque no 169

Cheques paid between meeting:

- £250 (Liz Williams cheque reissue, from December 200 club)

#### 5.4 Income and Expenditure report(s)

Members are asked to review and approve the Income & Expenditure reports for year and month up to ending 31<sup>st</sup> March 2018. Copies attached appendices A and B, together with the year to date budget analysis.

#### 5.5 Income: Treasurers Account:

Village Green Account: Interest £1.18; Savings Account: Interest: £0.10

Village Green Account: £641.75 (Gigaclear Wayleave)

#### 6.0 **Police Matters** – nothing to report at time of agenda.

#### 7.0 **Parish Council Business**

- Confirmation of date for Annual Meetings
- Adoption of Melanie Rose to be Internal Auditor
- Confirmation and discussion around governance documents.
- Potholes

#### 7.1 **Aylesbury Vale District Council (AVDC)**

Link to the proposed VALP: <https://aylesburyvaledc.jdi-consult.net/localplan/>

#### 7.2 **Buckinghamshire County Council (BCC)**

#### 8.0 **Circulated in between meetings:**

- My Bucks – March 2018
- Bucks CC – Modernising Local Government
- Westminster Briefing - Complying with the General Data Protection Regulation
- Community Impact Bucks - Free advice!: Funding, governance & volunteer queries
- BMKALC – Easter 2018
- Parish Support – Unitary Parish Meeting

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

**10.1** Members are updated as to the status of the following applications:

<b>Application number</b>	<b>Location</b>	<b>Description of Development</b>	<b>Current Status</b>
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
18/00404/APP	Land Adjacent Piddington Road	Railway embankment stabilisation scheme, including earthwork re-grading, construction of access route and ecological mitigation measures.	Awaiting decision
18/00271/APP	Petty's Farm, The Green	Erection of a two storey dwelling with garage	Awaiting decision

**10.2** 16/00168/APP: Land Adjacent to Pennwood House High Street – Granting of easement for access  
Clerk to update

**11.0 Play Area**

- 200 Club – 7<sup>th</sup> drawing (April) of the subscription year to take place.

**12.0 Highways**

- Blocked drain at Salters lane and Church Lane – Cllr Jones to update.

**13.0 Future Meetings:**

Members are asked to note dates of next meetings – Ludgershall Parish Council: In each case to commence at 7.30pm in the Memorial Hall, High Street, Ludgershall:

- 14 May 2018 – to be decided
- 4 June 2018
- 2 July 2018
- 3 September 2018