

# LUDGERSHALL PARISH COUNCIL

Elder Cottage • Station Road • Blackthorn OX25 1TA  
[ludgershallpc@outlook.com](mailto:ludgershallpc@outlook.com) • <http://ludgershallparishcouncil.org.uk>

4<sup>th</sup> May 2018

Dear Councillors and Residents of Ludgershall,

I hereby give you notice that a meeting of Ludgershall Parish Council will be held at Ludgershall Memorial Hall on Wednesday 9<sup>th</sup> May 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. **Appointment of Chairman**
2. **Appointment of Vice-Chairman**
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. **Representatives to committees/adoption of roles by Councillors** – members are requested to represent the Parish Council at: The Local Area Forum (LAF); BMKALC; Planning Committee mtgs; Fishing Club etc.
6. **Minutes**  
Members are asked to receive the minutes and confirm the recommendations or resolutions therein of the meeting of the Parish Council held on Thursday 19<sup>th</sup> April 2018 Copy attached LPC/10/1718.
7. **Finance**
  - 7.1 Account Balances:  
The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£14,340.85	(as of 30 <sup>th</sup> April 2018)
Deposit Account	£2,509.00	(as of 30 <sup>th</sup> April 2018)
Village Green Acct	£31,487.62	(as of 30 <sup>th</sup> April 2018)
Play Area Account	£5,698.16	(as of 30 <sup>th</sup> April 2018)
  - 7.2 Payments:  
Treasurers Account:  
Cheques to be paid at meeting:
    - Bobs Damerell - £420.05. (April Parish Clerk Salary) – Cheque 206
    - Melanie Rose - £27.60 (Internal Audit) – Cheque 207  
Play Area Account  
200 Club prizes:  
To be drawn later in the meeting: (8<sup>th</sup> (May) drawing of the year)
    - 1<sup>st</sup> Place £50 cheque no 170

- 2<sup>nd</sup> place £35 cheque no 171
- 3<sup>rd</sup> Place £25 cheque no 172
- 4<sup>th</sup> place £20 cheque no 173

6.3.1 Internal Audit - Members are advised that the Clerk met with the Internal Auditor on 2nd May 2018 and between the agenda and Parish Council meeting will have supplied copies of her report should it become available. Clerk to update

6.4 Annual Return & External Audit

After review of the Internal Auditor’s report, members are required to review and make declarations on Section one of the Annual Return “Annual Governance Statement”

6.5 Income and Expenditure report(s)

Members are asked to review and approve the Income & Expenditure reports for year and month up to ending 30<sup>th</sup> April 2017. Copies attached appendices A and B, together with the year to date budget analysis.

5.5 Income: Treasurers Account:

Treasurers Account: 1<sup>st</sup> Half Annual Precept £5,080

Devolved services payment from Bucks CC £1,184.57

Village Green Account: Interest £1.31; Savings Account: Interest: £0.11

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

7.0 **Parish Council Business**

- Query from Mr Costar regarding Village Green mowing
- Future Bucks Update
- Approval of insurance quote

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

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

7.2 **Buckinghamshire County Council (BCC)**

8.0 **Circulated in between meetings:**

- Community Impact Bucks – Latest news for Bucks' charities
- My Bucks - News from Buckinghamshire County Council: April 2018
- My Bucks - Future Bucks update: Have your say on one new council
- Matthew Barber - Policing in the Thames Valley April 2018 - Sajid Javid announced as new Home Secretary announced

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:

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
18/00404/APP	Land Adjacent Piddington Road	Railway embankment stabilisation scheme, including earthwork re-grading,	Awaiting decision

		construction of access route and ecological mitigation measures.	
18/00271/APP	Petty's Farm, The Green	Erection of a two storey dwelling with garage	Awaiting decision

### 11.0 Play Area

- 200 Club – 8<sup>th</sup> drawing (May) 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:

- 4 June 2018
- 9 July 2018
- 3 September 2018