

**Minutes of a meeting of Ludgershall Parish Council held at Ludgershall Memorial Hall
on Thursday 19th April 2018 at 7.30 p.m.**

Present: Cllr. R. Jones
Cllr P Darvas Cllr.S.Lawson

Also present: Parish Clerk: Bobs Damerell; 11 members of the public

Cllr Lawson volunteered to read the Agenda in the absence of a Chairman

The meeting was opened to the public:

- A member of the Parish asked what the regulations were for residents putting their lawn grass clippings on the Village Green.
- A member of the Parish asked what action had been taken in regards to Kerbing the Village Green. Clerk to check previous minutes. Another resident said that from memory, quotes had been obtained but they had been highly expensive and not pursued by the Parish Council.

Meeting commenced at 7:40pm

123.0 Paul Thomas was nominated and voted on to the Parish Council

124.0 Apologies – None

125.0 Declarations of Interest

Cllr Lawson made a Declaration of Interest in regards to **16/00168/APP: Land Adjacent to Pennwood House High Street.**

126.0 Minutes

RESOLVED to receive the minutes and confirm the recommendations therein of the meeting of the Parish Council held on: Monday 5th March 2018 – LPC/10/1718

127.0 Finance

127.1 Account Balances:

RESOLVED to note that:

The balances for the Lloyds Bank accounts are as follows:

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

Transfers between accounts:

- **£732.77 – 31 March 2018 – transferred from Treasurers Account to Village Green Account**

127.2 Payments:

RESOLVED to make the following payments from the Treasurers Account:

Cheque paid between the meeting:

- AVDC £40.00 (small Lottery License) – Cheque 199

Cheques paid at meeting:

- 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

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

March 2018 draw:

- 1st Prize - Tamara Cartwright-Loebl - £50 cheque 170
- 2nd Prize - Roy French £35 Cheque 171
- 3rd Prize – Jack Fisher - £25 Cheque 172
- 4th Prize – Alan Harris - £20 Cheque 173

127.3 Income - RESOLVED to note income:

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

Village Green Account: £641.75 (Gigaclear Wayleave)

127.4 Income and Expenditure report

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

128.0 Police Matters – nothing to report.

129.0 Parish Council Business

- Confirmation of dates for Annual Meetings – The Annual General Meeting was arranged for 9th May.
- Adoption of Melanie Rose to be Internal Auditor – Council agreed to appoint Melanie Rose as Internal Auditor
- Confirmation and discussion around Governance Documents – Council agreed to adopt the current governance Documents while reviewing newly released information to potentially amend 2019 Governance Documents
- Potholes – The item also includes and was discussed at the questions prior to the meeting. Cllr Lawson stated that he had contacted and had had email conversations with Cllr Mark Shaw and that there are 83 separate potholes on the Bicester Road. It was also stated that the work carried out to fill in the potholes originally was insufficient and unsuccessful. It was also pointed out that the road on Salters lane was completely repaved and questions were raised why this cannot be done for the Bicester Road

130.0 Aylesbury Vale District Council (AVDC) – No Update

130.1 Buckinghamshire County Council – No update

131.0 Circulated in between meetings

Members noted that the following were circulated:

- 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

132.0 Planning www.aylesburyvaledc.gov.uk/planningapplications

132.1 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
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

132.2 16/00168/APP: Land Adjacent to Pennwood House High Street – Clerk confirmed that the Parish Council and Lawsons had reached an agreement in regards to the cost of the easement. The clerk has instructed the Council's solicitor to draft the easement document.

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

April –

1st – Tamara Cartwright-Loebl - £50

2nd – Roy French - £35

3rd – Jack Fisher - £25

4th – Alan Harris - £20

134.0 Highways

- Blocked drain at Salters lane and Church Lane – Cllr Jones confirmed that he had continued to chase Dave Smith.

135.0 Date of next meetings:

- 9 May 2018
- 4 June 2018
- 9 July 2018

Meeting closed at 9:40 pm. The following remarks were then received from the floor:

- A resident asked the Parish Council if they would consider reviewing a proposal to move the Village Green into a trust with a number of trustees from the Parish. It was suggested that this should be brought up at the Annual General Meeting
- A resident asked if anything further had taken place in regards to the Village Plan. Cllr Darvas stated that a number of items had been carried out including the questionnaire but the appetite within the parish has started to wane and things have started to halt.

Signed Date

Chairman