

**Minutes of a meeting of Ludgershall Parish Council held at Ludgershall Memorial Hall
on Thursday 7th June 2018 at 7.30 p.m.**

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

Also present: Parish Clerk: Bobs Damerell; 5 members of the public

The meeting was opened to the public:

- A member of the public enquired about the possibility of awarding honorariums for volunteers within the parish.
- A resident enquired about the mailing list. It was confirmed that due to GDPR the mailing list had temporarily been suspended, but will be continued.

Meeting commenced at 7:30pm

- 14.0** Jim Goss apologised as he was unable to attend the meeting and his appointment to the Parish Council was deferred to the next meeting.
- 15.0** **Apologies** – None
- 16.0** **Declarations of Interest** – None
- 17.0** **Representatives to committees/adoption of roles by Councillors** – Cllr Jones was appointed to the Fishing Club and Cllr Thomas was appointed to the LAF.
- 18.0** **Cllr Thomas requested a change of word from the May 2018 Minutes** – change of word ‘power’ to ‘control’ (Point 8 – Future Bucks update).

19.0 Finance

19.1 Account Balances:

RESOLVED to note that:

The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£13,649.24	(as of 31 st May 2018)
Deposit Account	£2,509.10	(as of 31 st May 2018)
Village Green Acct	£31,488.91	(as of 31 st May 2018)
Play Area Account	£5,478.16	(as of 31 st May 2018)

19.2 Payments:

RESOLVED to make the following payments from the Treasurers Account:

Cheques paid at meeting:

- Bobs Damerell - £276.35 (April Parish Clerk Salary) – Cheque 210
- Bobs Damerell - £8.04 (Clerk expense – Stamps) – Cheque 211
- Came & Compnay £827.06 (Council Insurance) – Cheque 212
- Came & Company £634.55 (Tractor Motor Insurance) – Cheque 213
- Fisher Plant Hire £128.81 (Diesel) – Cheque 214
- Jim Goss £25.68 (Tractor Fuel) – Cheque 215
- Jim Goss £46.26 (Tractor parts) – Cheque 216
- Paul Thomas £31.80 (Mower parts) – Cheque 217
- Paul Thomas £50.00 (Transmission Oil) – Cheque 218

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

March 2018 draw:

- 1st Prize - £50 cheque 174
- 2nd Prize - £35 Cheque 175
- 3rd Prize - £25 Cheque 176
- 4th Prize - £20 Cheque 177
- Re-Issued Cheque – Paul Black £50.00 (Feb 2018) Cheque 178
- Re-Issued Cheque – Alison Wright £20.00 (October 2017) Cheque 179

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

Village Green Account: Interest £1.29; Savings Account: Interest: £0.10.

19.4 Income and Expenditure report

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

20.0 Police Matters – nothing to report.

21.0 Parish Council Business

- Diesel Tank / Tractor removal update and discussion – Cllr Thomas confirmed that under Health and Safety legislation the diesel tank needs to be replaced. Anne Cartwright has asked that the tractor and tank be moved from her residence. Cllr Thomas has contacted Nigel Parker about either keeping a new tank or sharing diesel. Nigel Parker is currently away and there may be an insurance issue. Cllr Thomas will also prepare 3 quotes for diesel station and has suggested the possibility of purchasing a 35 gallon tank with a meter. The Council agreed to make a decision between meetings once Nigel Parker has returned.
- Query from Mr Costar, Mr Parsons, and Mr Wilmot regarding Village Green mowing – Cllr Thomas proposed that the area in question is cut down with the tractor and the residents are given the opportunity to mow the Village Green in line with the other residents. A resident asked whether assistance could be provided for those who required it. Cllr Thomas agreed that the Parish Council would listen to any requests.
- Risk Assessment – Cllr Darvas – Cllr Darvas raised the issue of the Annual Compliance statement requires a risk assessment needs to be reviewed and updated. It was agreed to use the template supplied by Brill Parish Council and have it as a rolling list of risks to be added to as and when they arise. Cllr Darvas and clerk to work together to put list together.
- Play Area insurance query – Former Cllr Lewin agreed to send through a copy of the RoSPA report and risk assessment for the Councillors to identify the high-risk areas. It was also suggested employing somebody to carry out annual maintenance.
- Motor Insurance quote – RESOLVED – The Council agreed to adopt the renewal quote for Tractor Motor Insurance.
- Speed Watch – Cllr Jones confirmed that he had upcoming training and would report at the next meeting.
- Blocked drain at Salters lane and Church Lane – Cllr Jones confirmed that he had attempted to contact Cllr Jones again with no success. He suggested clerk sending a letter.
- War Memorial update – Cllr Thomas confirmed there is a big difference in cost between a circular backless bench and a bench with a back. Cllr Thomas agreed he was happy to attempt to gather donations within the parish.

22.0 Aylesbury Vale District Council (AVDC) – No Update

22.1 Buckinghamshire County Council – No update

23.0 Circulated in between meetings

Members noted that the following were circulated:

- Community Impact Bucks – Latest news for Bucks’ charities
- BALC – BCC News
- Parish Support – Dog Bin & Litter Update
- BALC – TTRO Whizz Fizz Fest
- Community Impact Bucks – Training Dates

24.0 Planning www.aylesburyvaledc.gov.uk/planningapplications - It was Resolved that in the case of Planning issues for individual dwellings, the Parish Council would take a neutral stand point. For those cases in regards to large scale development or those which will affect the Parish as a whole [these will be assessed on an individual basis. New planning applications will still though be published on the Parish Council Agenda.](#)

24.1 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
18/01144/APP	1 Lilac Cottages	Two Storey side extension with one and a half end storey extension	Awaiting Decision
18/01187/APP	Elm Creek	Single Storey Extension	Awaiting Decision

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

May –

1st – £50 – Ingrid Brown

2nd – £35 – Monja Farquhason

3rd – £25 – Tamara Cartwright-Loebl

4th – £20 – Eleanor Rowsell

26.0 Date of next meetings: It was Resolved to reduce the number of meetings to five meetings per year.

- 6 September 2018

Meeting closed at 9:20 pm. The following remarks were then received from the floor:

- A member of the public enquired over the possibility of changing Footpath 7 as the train line is a potential hazard as there is no warning of oncoming trains.

- A resident asked whether 'Play Around the Parishes was taking place. Clerk to contact Dawn Jakeman.
- In terms of the new diesel tank. Cllr Thomas will measure the tank and source three quotes and pass these on to the clerk. It was also suggested to purchase a tank of diesel to ensure mowing continues.
- Cllr Jones confirmed that weed killer had been placed in the fishes pond. The police had been contacted and that criminal proceedings would be carried out against anyone involved.

Signed Date

Chairman

DRAFT