

LUDGERSHALL PARISH COUNCIL

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31st August 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 Thursday 6th September 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 Darvas has resigned from the Parish Council as of 27th August 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 10th September 2018, the position may be filled by co-option
2. **Co-Option of Jim Goss on to Parish Council**
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 Thursday 7th June 2018 Copy attached LPC/02/1819.
6. **Finance**
 - 6.1 Account Balances:
The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£11,817.64	(as of 31 st July 2018)
Deposit Account	£2,509.31	(as of 31 st July 2018)
Village Green Acct	£31,491.54	(as of 31 st July 2018)
Play Area Account	£6,426.14	(as of 31 st July 2018)
 - 6.2 Payments:
Treasurers Account:
Cheques to be paid at meeting:
 - Bobs Damerell - £276.35 (August 2018 Salary)
 - George Browns - £243.48 (Tractor repairs)
Cheques paid between meetings:
 - Archive Centre £8.64
 - Clerk Salary - £276.35 (July 2018 Salary)

Play Area Account

200 Club prizes:

To be drawn later in the meeting: (10th / 11th / 12th (July / August / September) drawing of the year)

- 1st Place £50 cheque no 174
- 2nd place £35 cheque no 175
- 3rd Place £25 cheque no 176
- 4th place £20 cheque no 177
- 1st Place £50 cheque no 178
- 2nd place £35 cheque no 179
- 3rd Place £25 cheque no 180
- 4th place £20 cheque no 181
- 1st Place £50 cheque no 182
- 2nd place £35 cheque no 183
- 3rd Place £25 cheque no 184
- 4th place £20 cheque no 185

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 31st July 2017. Copies attached appendices A and B, together with the year to date budget analysis.

5.5 Income: Treasurers Account:

Village Green Account: Interest £2.63; Savings Account: Interest: £0.21

Play Area Account:

Ludgershall Fun Day proceeds £1,037.98

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

7.0 **Parish Council Business**

- Diesel Tank / Tractor removal update and discussion
- Discussion around the removal of questions from the gallery prior to the meeting
- Request from Mr Costar and Mr Wilmott for assistance with Village Green mowing and VG mowing policy
- Query from Mr Parsons
- Risk Assessment
- Play Area Committee request
- 200 Club
- Blocked drain at Salters lane and Church Lane – Cllr Jones
- War Memorial bench opposite Piddington road
- Recognition of contribution made by volunteers within the Parish

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 **Planning:** www.aylesburyvaledc.gov.uk/planningapplications

8.1 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, 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
18/02555/ACL	Half Moon Barn	Lawful development certificate for an existing domestic garden	Awaiting decision

9.0 Play Area

- 200 Club – 10th / 11th / 12th drawing (July / August / September) of the subscription year to take place.

10.0 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:

- 1 November 2018
- 3 December 2018