

**Minutes of a meeting of Ludgershall Parish Council held at Ludgershall Memorial Hall
on Thursday 6th September 2018 at 7.30 p.m.**

Present: Cllr P Thomas Cllr. R. Jones
 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 queried the stones from the drive way adjacent to the pub which had been scattered across the road on numerous occasions. It was stated that it had been reported and that AVDC were sending an officer to assess. It was also stated that it was the duty of the holder of the easement to maintain and repair the driveway. Clerk to write to owner asking the owner to try and keep the stones on the driveway.
- A resident questioned why Play around the Parishes was not continued. The clerk apologised and accepted that this was an error and would be corrected for next year.
- A member of the public questioned whether the PC had received the 2017 RoSPA report. Clerk confirmed and apologised for not responding earlier. Query whether the PC had received the 2018 RoSPA report. Clerk to chase report.

Meeting commenced at 7:30pm

27.0 Members were 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. Cllr Lawson also wished to express his and the Council's gratitude to Cllr Darvas for the hard work and commitment to the Council over his tenure on the Council.

28.0 Jim Goss was Co-opted to the Parish Council

29.0 Apologies – None

30.0 Declarations of Interest – None

31.0 The Minutes from the meeting 7th June 2018 were approved

32.0 Finance

32.1 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)

32.2 Payments:

RESOLVED to make the following payments from the Treasurers Account:

Cheques paid at meeting:

- Paul Thomas - £29.40 (Mower repairs) – Cheque 223
- Bobs Damerell - £276.35 (August Parish Clerk Salary) – Cheque 224
- Ian Southam - £175.00 (Bike Night Insurance) – Cheque 225
- Anne Cartwright - £100.00 (Tractor Storage) – Cheque 226
- Ludgershall Village Hall - £160.00 (Village Hall Hire) – Cheque 227

- Ron Jones - £20.12 (Diesel Collection) – Cheque 228

Cheques paid between meetings:

- Archive Centre – £8.64 (File Storage) Cheque 219
- Bobs Damerell - £276.35 (July Parish Clerk Salary) Cheque 220
- George Browns - £243.48 (Tractor repairs) Cheque 221
- Bobs Damerell - £276.35 (August Parish Clerk Salary) – Cheque 222

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

July 2018 Draw:

- 1st Prize - £50 cheque 180
- 2nd Prize - £35 Cheque 181
- 3rd Prize - £25 Cheque 182
- 4th Prize - £20 Cheque 183

August 2018 Draw:

- 1st Prize - £50 cheque 184
- 2nd Prize - £35 Cheque 185
- 3rd Prize - £25 Cheque 186
- 4th Prize - £20 Cheque 187

September 2018 Draw

- 1st Prize - £50 Cheque 188
- 2nd Prize - £35 Cheque 189
- 3rd Prize - £25 Cheque 190
- 4th Prize - £20 Cheque 191

32.3 Income - RESOLVED to note income:

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

32.4 Income and Expenditure report

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

33.0 Police Matters – nothing to report.

34.0 Parish Council Business

- Diesel Tank / Tractor removal update and discussion – Cllr Thomas updated that due to environmental certificate it would not be possible for the tractor and diesel tank to be stored on one of the farms. However the next suggestion was to purchase a shipping container in which to store the tractor and diesel tank. Cllr Thomas outlined the cost for 2nd hand and nearly new containers. It was Resolved to purchase a nearly new container. It was agreed to meet to find a suitable site for the container. Clerk to check Parish Council Insurance would cover the change of storage.
- Discussion around the removal of questions from the gallery prior to the meeting – It was proposed to remove the questions from the gallery session prior to the meeting. It was decided that it would be beneficial to keep the questions session provided that questions were in relation to items on the Agenda.
- Request from Mr Costar and Mr Wilmott for assistance with Village Green mowing and VG mowing policy – Clerk raised the query made by Mr Costar (Health), and Mr Wilmott (Equipment) regarding assistance for cutting the Village Green adjacent to their properties. It was agreed that the Parish Council understood the concerns from Mr Costar and Mr Wilmott but stated that both had permission to use the Parish Council's sit on mower as this would solve both concerns. It was also confirmed that it is now Parish Council policy for residents to cut the Village Green grass adjacent to their properties.

- Query from Mr Parsons – Clerk raised Mr Parsons concern into length of time Parish Council responded to his queries and concerns. Clerk confirmed he would look into timings and stated and apologised if undue delay was caused.
- Risk Assessment – It was confirmed the the Parish Council has a risk assessment active on its website.
- Play Area Committee request – The Play Area Committee requested endorsement to represent the Parish Council in matters regarding the Play Area. The committee would keep the PC updated with plans and fund raising ideas. Parish Council will support committee activities. The Comittee outlined that they are looking at different areas of funding including Wren as their main source of funding.
- 200 Club – It was decided to transfer the 200 club draws to the Play Area committee in order to maintain the monthly draws. The Committee has also agreed to administer the 200 club by collecting the subscriptions maintain the list of subscribers. Clerk will still complete the quarterly small lottery registration.
- Blocked drain at Salters lane and Church Lane – Clerk confirmed a letter had been sent to Dave Jones. Clerk will continue to chase.
- War Memorial bench opposite Piddington road – Cllr Thomas has canvassed the Parish for those who would be willing to donate towards a memorial bench. The cost would be approximately £1,500 and asked the Parish Council if they would be willing to contribute £750 to the bench with the remaining money to be supplied through donations or Cllr Thomas.
- Recognition of contribution made by volunteers within the Parish – It was agreed to post on the Parish noticeboards and the Bernwode News a recognition of appreciation of the hard work and generosity of all the volunteers within the Parish.

35.0 Aylesbury Vale District Council (AVDC) – No Update

35.1 Buckinghamshire County Council – No update

36.0 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.](#)

36.1 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
18/02555/ACL	Half Moon Barn	Lawful development certificate for an existing domestic garden	Awaiting decision

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

July 2018 Draw:

- 1st Prize - £50 – Ingrid Brown
- 2nd Prize - £35 – John Burnell
- 3rd Prize - £25 - Bill Gardner
- 4th Prize - £20 – Ingrid Brown

August 2018 Draw:

- 1st Prize - £50 – Lewis Boyt (c/o Barbara Boyt)
- 2nd Prize - £35 – Jim Burnell
- 3rd Prize - £25 – Tamara Cartwright-Loebl
- 4th Prize - £20 – Bev Chillman

September 2018 Draw

- 1st Prize - £50 – Dave White
- 2nd Prize - £35 – Gill Wilson
- 3rd Prize - £25 – Roland Muldoon
- 4th Prize - £20 – John Burnell

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

- 13 November 2018
- 8 January 2018

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

- A resident suggested checking whether planning permission would be required for the Shipping Container particularly as there are areas of the Parish which are conservation area and to also notify the residents of PC plans.
- A member of the public also enquired about the glass on the noticeboards. Cllr Thomas confirmed he would measure the noticeboards and check try to change the Perspex.

Signed Date

Chairman