

# LUDGERSHALL PARISH COUNCIL

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4<sup>th</sup> May 2019

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 9<sup>th</sup> May 2019, 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 Chair**
2. **Appointment of Vice Chair**
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 13<sup>th</sup> March 2019 Copy attached LPC/06/1819.
6. **Finance**
  - 6.1 Account Balances:  
The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£15,736.90	(as of 30 <sup>th</sup> April 2019)
Deposit Account	£2,510.26	(as of 30 <sup>th</sup> April 2019)
Village Green Acct	£35,140.70	(as of 30 <sup>th</sup> April 2019)
Play Area Account	£10,461.43	(as of 30 <sup>th</sup> April 2019)
  - 6.2 Income:  
Precept first instalment - £5,080
  - 6.3 Payments:  
Treasurers Account:  
  
Cheques paid between meetings:
    - Information Commissioner - £40.00
    - Village Hall Grant - £150
    - PCC Grant - £150
    - BALC Subscription - £59.58
    - AVDC Small Lottery – 40.00

4.4 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

4.4.1 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”

4.4 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 2019. Copies attached appendices A and B, together with the year to date budget analysis.

4.5 Income: Treasurers Account:

Village Green Account: Interest £.; Savings Account: Interest: £0.

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

6.0 **Parish Council Business**

- Storage Container update
- Ditch on Duck Lane
- Style on Church Lane
- Curbing in the Village
- Noticeboard Glass
- Request from Fete Committee
- Update from Play Area Committee and 200 Club Results

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](http://www.aylesburyvaledc.gov.uk/planningapplications)

8.1 Members are updated as to the status of the following applications:

<b>Application number</b>	<b>Location</b>	<b>Description of Development</b>	<b>Current Status</b>
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

**9.0 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:

17 July 2019

11 September 2019

6 November 2019