

**Minutes of a meeting of Ludgershall Parish Council held at Ludgershall Memorial Hall  
on Wednesday 9<sup>th</sup> May 2019 at 7.30 p.m.**

**Present:** Cllr P Thomas                      Cllr. R. Jones  
                  Cllr.S.Lawson                      Cllr. J. Goss

**Also present:** Parish Clerk: Bobs Damerell; 3 members of the public

The meeting was opened to the public:

- No issues were raised

**Meeting commenced at 7:30pm**

**Cllr Lawson was voted to continue on as Chairman**

**Cllr Thomas was voted in a Vice-Chair**

**1.0 Apologies – None**

**2.0 Declarations of Interest – None**

**3.0 The Minutes from the meeting 13<sup>th</sup> March 2019 were approved**

**4.0 Finance**

**4.1 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)

**4.2 Payments:**

**RESOLVED** to make the following payments from the Treasurers Account:

Cheques paid at meeting:

Bobs Damerell - £ Cheque No. 248  
Bobs Damerell - £ Cheque No. 249  
Bobs Damerell - £ Cheque No.  
Bobs Damerell - £276.35 Cheque No. 251  
Ron Jones - £ Cheque No. 252

Cheques paid between meetings:

- Information Commissioner - £40.00
- Village Hall Grant - £150
- PCC Grant - £150
- BALC Subscription - £59.58
- AVDC Small Lottery – 40.00

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

2018 Draw:

- 1<sup>st</sup> Prize - £50 cheque No.
- 2<sup>nd</sup> Prize - £35 cheque No.
- 3<sup>rd</sup> Prize - £25 cheque No.
- 4<sup>th</sup> Prize - £20 Cheque No.
- 1<sup>st</sup> Prize - £50 Cheque No.
- 2<sup>nd</sup> Prize - £35 Cheque No.
- 3<sup>rd</sup> Prize - £25 Cheque No.
- 4<sup>th</sup> Prize - £20 Cheque No.

#### 4.3 Income - RESOLVED to note income:

Precept 1<sup>st</sup> Instalment - £5,080

Village Green Account: Interest £1.45; Savings Account: Interest: £0.11

#### 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"

#### 4.5 Income and Expenditure report

RESOLVED to approve both Income and Expenditure Reports dated 30<sup>th</sup> April 2019.

#### 5.0 Police Matters – nothing to report.

#### 6.0 Parish Council Business

- Storage Container update – No further update from last meeting. Still waiting on update from UK Power Network
- Ditch on Duck Lane – Clerk confirmed that he had had a meeting with Bucks County Council who confirmed they would clear the ditch this summer
- Stile on Church Lane – Clerk confirmed Bucks County Council had approved of the removal of the kissing gate and erection of the stile.
- Curbing in the Village – It was decided that kerbing in the village would be too expensive and it was agreed not to continue further
- Noticeboard Glass – Cllr Thomas confirmed he now had the glass and would fit the glass in the noticeboard
- Request from Fete Committee – Fete Committee requested to borrow the marquee for the fete if it rains and also the PA system. Resolved – PC agreed to request
- Update from Play Area Committee and 200 Club Results – Special mention to Mark for all his efforts in litter picking. PC resolved to agree to support Play Area grant application where the PC would pay the monies required from the application after which money would be paid back once application approved. Trevor Laverty has provided advice on Play Area Management. Confirmed that Cllr Jones is painting some of the benches in the village.

#### 7.0 Aylesbury Vale District Council (AVDC) – No Update

#### 7.1 Buckinghamshire County Council – No update

#### 8.0 Planning [www.aylesburyvaledc.gov.uk/planningapplications](http://www.aylesburyvaledc.gov.uk/planningapplications)

#### 8.1 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

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

March / April 2019 Draw:

- 1<sup>st</sup> Prize - £50
- 2<sup>nd</sup> Prize - £35
- 3<sup>rd</sup> Prize - £25
- 4<sup>th</sup> Prize - £20
- 1<sup>st</sup> Prize - £50
- 2<sup>nd</sup> Prize - £35
- 3<sup>rd</sup> Prize - £25
- 4<sup>th</sup> Prize - £20

**10.0 Date of next meetings:**

- 18 July 2019
- 11 September 2019
- 6 November 2019

Meeting closed at 8:25 pm. The following remarks were then received from the floor:

- Clerk to chase up the new waste bins for the village
- A member of the Public asked about the hedge over Wootton End and if the PC could contact the owner about getting this cut back.
- Clerk to publish meeting dates for Parish Council in Bernwode News and on Social media sites.

Signed ..... Date .....

**Chairman**