

# Ludgershall Parish Council

4 Brae Hill • Brill • HP18 9TA

[ludgershallpc@outlook.com](mailto:ludgershallpc@outlook.com) • <http://ludgershallparishcouncil.org.uk>

25<sup>th</sup> July 2020

Dear Councillors and Residents of Ludgershall,

I hereby give you notice that a meeting of Ludgershall Parish Council will be held on Thursday 30<sup>th</sup> June 2020, at 7.30 p.m. Due to the current Covid -19 situation the meeting will be conducted remotely following the Government and NALC guidelines.

All Members of the Council have been summoned to attend remotely for the purposes of considering and resolving upon the business to be transacted at the meeting set out hereunder.

The meeting agenda and minutes will be posted on the Ludgershall Parish council website in the normal manner

Bobs Damerell  
Parish Clerk

## AGENDA

1. **Apologies** - Members are asked to receive apologies from members.
2. **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
3. **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 7<sup>th</sup> May 2020 Copy attached LPC/01/20-21.

## 4. Finance

### 4.1 Account Balances:

The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£2,996.86	(as of 30 <sup>th</sup> June 2020)
Deposit Account	£2,511.74	(as of 30 <sup>th</sup> June 2020)
Village Green Acct	£32,985.45	(as of 30 <sup>th</sup> June 2020)
Play Area Account	£7,474.65	(as of 30 <sup>th</sup> June 2020)

### 4.2 Payments:

Cheques paid between meetings:

- J Goss - £20.62 (Petrol) Cheque 337
- J Goss - £19.74 (Petrol) Cheque 338
- J Goss - £8.50 (Plastic blades) Cheque 339
- P Thomas - £4,813.37 (VG Posts) Cheque 340
- R Damerell - £276.35 (Clerk Salary) Cheque number 342
- Lars Laj - £9,336 (Invoice 3 VAT) Cheque 343
- Lars Laj - £10,868 (Final payment) Cheque 344
  
- 200 Club 1st prize (July) (P) Cheque
- 200 Club 2<sup>nd</sup> prize (July) (P) Cheque

- 200 Club 3<sup>rd</sup> prize (July) (P) Cheque
- 200 Club 4<sup>th</sup> prize (July) (P) Cheque

#### 4.3 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..3.1 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 31<sup>st</sup> June 2020. Copies attached appendices A and B, together with the year to date budget analysis.

#### 4.5 Income:

Treasurers Account: Please see PC finance spreadsheet available on the website

Village Green Account: Interest £1.66

Savings Account: Interest: £0.11

Play Area Account: Please see finance spreadsheet available on the website

#### **4.6 Adoption of Standing Orders and Financial Regulations**

#### **4.7 Adoption of 2020/21 Budget**

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

#### **6.0 Parish Council Business**

- Coronavirus meeting restrictions
- Friends of Ludgershall
- Haddenham and Waddesdon Community Board
- Review of Asset register
- Adoption of Standing Orders
- Adoption of financial regulations.
- Flooding on road near Church
- Parking area outside Bull & Butcher
- Travellers prevention
- Bridge railings on Duck Lane
- Parish emailing list
- Village Green update / VG policy and practices used by other Parishes
- Pond update
- Ash tree on the Village Green outside Brookside
- Defibrillator
- Litter bin
- Update from Play Area Committee and 200 Club Results
- Play Area Signage

#### **7.2 Buckinghamshire County Council (BCC)**

**8.0 Planning:** [www.aylesburyvaldc.gov.uk/planningapplications](http://www.aylesburyvaldc.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>
20/02193/COUAR	Ruby Farm Piddington Road Ludgershall Buckinghamshire HP18 9PJ	Determination as to whether prior approval is required in respect of transport & highway impact, noise, contamination risk, flooding and locational considerations for the conversion of agricultural barn into one dwellinghouse (Class Q(a)) and in relation to design and external appearance of the building	Awaiting decision
20/02044/ALB	Sharps Hill Farm Bicester Road Kingswood Buckinghamshire HP18 0RA	Erection of a Victorian style greenhouse consisting of metal frame with glass panels / windows built off a double skin dwarf wall (retrospective)	Awaiting decision
20/00370/APP	Land South Of Hillview Cottages Brill Road Ludgershall Buckinghamshire	Change of use of land from agricultural land for development of 5 affordable housing units.	Awaiting decision

**9.0 Future Meetings:**

Members are asked to note dates of the next meeting – Ludgershall Parish Council: In each case to commence at 7.30pm online on Zoom:

10 September 2020