

# LUDGERSHALL PARISH COUNCIL

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29<sup>th</sup> November 2020

Dear Councillors and Residents of Ludgershall,

I hereby give you notice that a meeting of Ludgershall Parish Council will be held on Thursday 3<sup>rd</sup> December 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 22<sup>nd</sup> October 2020 Copy attached LPC/04/20-21.

## 4. **Finance**

### 4.1 Account Balances:

The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£11,903.32	(as of 31 <sup>st</sup> October 2020)
Deposit Account	£2,511.97	(as of 31 <sup>st</sup> October 2020)
Village Green Acct	£32,988.63	(as of 31 <sup>st</sup> October 2020)
Play Area Account	£5,104.65	(as of 31 <sup>st</sup> October 2020)

### 4.2 Payments:

Cheques paid between meetings:

- 200 Club 1<sup>st</sup> Prize - £50.00 (P)
- 200 Club 2<sup>nd</sup> Prize - £35.00 (P)
- 200 Club 3<sup>rd</sup> Prize - £25.00 (P)
- 200 Club 4<sup>th</sup> Prize - £20.00 (P)
- Mel Rose - £35.00 – Internal Audit (Cheque 362)
- J Goss Petrol - £21.94 – Petrol (Cheque 364)
- J Goss Petrol - £21.82 – Petrol (Cheque 365)
- C Lewin - £78.00 – Village Green Expenses – (Cheque 366)
- R Damerell - £276.35 – Clerk Salary – (Cheque 367)
- Came & Company - £365.28 – Addition to Insurance Asset Register (Cheque 368)

- H Cox – 21.46 – Pre-planning expenses (Cheque 369)
- Turtle Engineering – £90.00 - Defib inspection (Cheque 370)
- R Damerell – £45.00 - Small Lottery License (Cheque 371)
- R Damerell - £9.12 – Stamps (Cheque 372)

**4.3 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> October 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 £0.27

Savings Account: Interest: £0.02

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

**4.6 Adoption of Budget 2021/22**

**4.7 Decision to set Precept for 2021/22**

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

**6.0 Parish Council Business**

- Friends of Ludgershall
- Haddenham and Waddesdon Community Board
- Review of Asset register – Ensure new play area, check with insurance
- Flooding on road near Church
- Parking area outside Bull & Butcher
- Village Marquee
- Travellers prevention
- Request for additional easement at Whitehaven
- Bridge railings on Duck Lane
- Brook on Duck Lane
- Village Green update
- Pond update
- Litter bin
- Update from Play Area Committee and 200 Club Results
- Play Area Signage
- Christmas Tree
- Clerk Training

**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:

Application number	Location	Description of Development	Current Status
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20/03948/APP	Ludgershall Farm Wotton End	Replace Utility room with extension to house. Replace Garage/Store with a Garden Store and Workroom. Convert cow barn into granny flat.   Ludgershall Farm Wotton End Ludgershall Buckinghamshire HP18 9NT	Awaiting Decision
19/A1041/NON	Bridge End Salters Lane	Non Material Amendment sought on planning permission 19/01041/APP relating to roof to approved garage to be pitched without end hips and 2 garage doors to replace openings as shown	Refused

#### Correspondence

- Bucks Council – Weekly Road closure updates
- Bucks Council – Covid-19 Information update
- B&MKALC – Updated LTN 57 – Easements over Common Land & Village Greens
- Elaine Hassall – Haddenham & Community Board meeting
- B&MKALC – Subscription rates
- Bucks Council – Updates to Recycling Centres
- Gareth Williams – Environment Agency update
- Came & Company – Confirmation of update to PC insurance
- Ian Rock – Query regarding flooding on Duck Lane
- Emily – Village Marquee enquiry

#### 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:

14 January 2020