LUDGERSHALL PARISH COUNCIL

3 The Pightle • Drayton Parslow • Bucks MK17 0LQ Tel: 07545 535257

Parish Clerk: Deborah O'Brien

Dear Councillors and Residents of Ludgershall,

25th September 2015

I hereby give you notice that a meeting of Ludgershall Parish Council will be held at Ludgershall Memorial Hall on Monday 5th October 2015 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.

Deborah O'Brien 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:

- Monday 7th September 2015 Copy attached LPC/04/1516
- 4. Finance
- 4.1 Account Balances:

The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£ 5658.30	(as at 24 th September 2015)
Deposit Account	£ 2505.73	(as at 24 th September 2015)
Village Green Account	£31307.89	(as at 24 th September 2015)
Play Area Account	£ 2036.78	(as at 24 th September 2015)

4.2 Payments:

Treasurers Account:

- D. O'Brien £357.66 September Salary standing order
- D. O'Brien £23.92 (50% mileage to Planning mtg $17/9 \pm 5.40$; postage $\pm 6.96 + ink 9.63 + \pm 1.93 \text{ VAT}$) cheque 0042
- J. Goss £400.00 ditch clearance cheque xxx (charge Village Green account) cheque 0043 AVDC £125.00 Parish Council Election cheque 0044

Play Area Account:

October draw:

£50 cheque 046 – 200 Club prize – to be drawn later in meeting

£35 cheque 047 – 200 Club prize – to be drawn later in meeting

£25 cheque 048 – 200 Club prize – to be drawn later in meeting

£20 cheque 049 – 200 Club prize – to be drawn later in meeting

4.3 Income:

Interest - £0.10 Savings a/c; £1.29 Village Green a/c BT Wayleave - £10.40

4.4 Income and Expenditure report(s)

Members are asked to review and approve the Income & Expenditure reports for year and month dated 24th September 2015.

Copies attached Appendices A & B

5.0 Police Matters

• Members are advised that a 'tool-marking event' will be held on Wednesday 28th October at noon in front of the village hall.

6.0 Parish Council Business

- Rural Broadband members are advised that an amended wayleave document and electronic map are available for review and signature. Cllr Thomas to update.
- Members are asked to consider the purchase of a new Play Area mower Cllr Thomas to update
- Bramble/Hedge clearance adj 5 Bells Mr Bosley is to proceed and will also quote on the work in front of Ramblers after liaison with Cllr Chettle.
- MVAS Members are advised that the application to Bucks CC has been submitted and received but no confirmation of details yet. LAF has confirmed receipt of the PC acceptance of their grant.
- Marquee Members are asked to review and approve the draft Risk Assessment form
- 7.1 Aylesbury Vale District Council (AVDC)
- 7.2 Buckinghamshire County Council nothing to report
- 8.0 Circulated in between meetings:
 - TfB Comms updates
 - Community Impact Bucks updates
 - Inquiry into Flooding in Bucks 2013-14
 - Invitation from AVDC Chairman to Silver Saturday fundraising event
 - CSE Awareness Raising Events for local communities September
 - AVDC Village Freighter Service Ceases
 - Public Participation at DCC: Application Reference: 14/03689/APP
 - AVALC Minutes of July, 2015 Meeting with AVDC
 - Play Around the Parishes 2015 Report
 - Proposed Road Closure Piddington Road, Ludgershall 14.11.15 AV.2016.67
 - BCC Master composting flyer
 - Sport England Protecting Playing Fields funding re-opens
 - Heart of Bucks New funding opportunities
 - Parish Training Seminar 17 September 2015 presentation papers
 - MyBucks Newsletter October 2015
 - Documents from Devolution Tranche 2 meeting 18/9/15

- 9.0 Footpaths
 - No further update regarding the path between New Farm & Kings Farm
 - Inspection of Parish Footpaths Cllr Themis to update.
- 10.0 Planning www.aylesburyvaledc.gov.uk/planningapplications
- 10.1 Applications received:
 - 15/02816/APP & ALB Wayside, Bicester Road repair & rebuilding front boundary wall
- 10.2 Decisions made by AVDC none at time of writing agenda
- 10.3 14/03689/APP St Anthonys Tetchwick Farm Road Conversion of Agr bldg. (retrospective) Site visit 8th September. Final review 24th September. Cllr Cartwright to update.
- 10.4 The Hovel Duck Lane Members are advised that Ms Pearson is pursuing Planning and Environment Agency guidance.
- 10.5 Members are advised that the Clerk attended a Planning training meeting on 17/9/15 and papers from the meeting have been circulated via e-mail.
- 11.0 Play Area
 - 200 Club -1^{st} drawing of the new subscription year to take place. Cllr Cox to update on membership.
 - Members are asked to consider equipment/facilities to be added/removed to the playing area. A grant is available from the Bike Night fundraising.
- 12.0 Highways
 - A list of outstanding issues was sent to Cllr Macpherson on 4/8/15 update from TfB still awaited.
- 13.0 Dates of next meetings Ludgershall Parish Council:

2nd Nov 2015 Parish Council Meeting 7th Dec 2015 Parish Council Meeting