LUDGERSHALL PARISH COUNCIL

22 Friars Furlong • Long Crendon • Bucks • HP18 9DQ

Tel: 01844 201675

Parish Clerk: Finn Casey

28 August 2016

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 Monday 05 September 2016, 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.

Finn Casey 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 11 July 2016 - Copy attached LPC/03/1617

4. Finance

4.1 Account Balances:

The balances for the Lloyds Bank accounts are as follows:

| Treasurers Account | £3,396.31 | (as at 30 Aug 2016) |
|-----------------------|------------|---------------------|
| Deposit Account | £ 2,506.78 | (as at 30 Aug 2016) |
| Village Green Account | £23,382.62 | (as at 30 Aug 2016) |
| Play Area Account | £ 4,606.28 | (as at 30 Aug 2016) |

4.2 Payments:

Treasurers Account:

- Cheques cut in between Meetings:
- Longmoors Mower Service £142.60
- Jim Goss Petrol for Mower £22.66 (receipt supplied)
- HMRC PAYE for Ms Casey's July salary £43.60
- Ms F Casey July salary £175.28

Cheques to be cut at meeting

- Ms F Casey £218.70 August Salary (net income tax)
- HMRC- £54.80 PAYE for Ms Casey's August salary:
- Cllr Paul Thomas Padlocks for MVAS £7.98 (receipt supplied)
- AVDC Play Around the Parishes £335.00
- Bike Nite Insurance payable to Mr Ian Southam £172 for 2016 plus additional £110 for 2015

Play Area Account:

Cheques cut in between meetings:

• Brett Harnden – reissued in the correct name for April draw – £25

cheque 0086

Original cheque number 0068 to be cancelled

August draw: 200 Club prizes – to be drawn later in the meeting

1st place £50 cheque 0083
 2nd place £35 cheque 0084
 3rd place £25 cheque 0085

4th place £20

September draw:

1st place £50 cheque 0087
 2nd place £35 cheque 0088
 3rd place £25 cheque 0089
 4th place £20 cheque 0090

7.3 Income:

Village Green Account - Interest for July/Aug £2.22 Savings Account - Interest for July/Aug £0.21

7.4 Income and Expenditure report(s)

Members are asked to review and approve the Income & Expenditure reports for year and month ending 31 August 2016

To be tabled at the meeting

8.0 Police Matters

Nothing to report

9.0 Parish Council Business

- Swims at Fishing Pond Cllr Thomas to update following visit made on 12 July.
- <u>Local Transport Solutions</u> Questionnaires have been delivered to residents in the village regarding use of the Bernwode Bus. An article for Bernwode News has also been submitted. Cllr Thomas to Update.
- Road side erosion and kerbing Cllr Chettle to update.
- <u>LAF funding for health and fitness</u> Cllr Thomas to update.
- <u>Parish Council Website</u> a grant of £2000 has been applied for to help with the new website. Still awaiting the outcome of the application.
- <u>Defibrillator</u> Cllr Cox to update regarding refresher course for using the defibrillator.
- <u>PA System</u> Cllr Thomas to update regarding the purchase and shared use of a PA system amongst the church fete and village hall committees.
- <u>Community Led Plans</u> Community Impact Bucks is mapping all community led plans in the county and has asked if Ludgershall has a plan in place. Members are advised that a plan would require volunteers from across the whole spectrum and are asked to DISCUSS whether such a plan would be required.
- Parish Presentations at Meetings of Development Control Committee Members are asked to note
 that when speaking on planning applications, representatives of local Parish and Town Councils are
 limited to a shared time of five minutes on a same application as opposed to that previously of five
 minutes per organisation. It is therefore essential that Parishes liaise beforehand as to their
 arrangements. In the meantime AVALC would be pleased to receive any comments on this new
 practice.

10.1 Aylesbury Vale District Council (AVDC)

<u>AVDC Roadshows for the Commercial AVDC programme</u> – Members are asked to advise whether there are any pre-arranged Christmas events that the roadshow could attend in the community.

10.2 **Buckinghamshire County Council (BCC)**

Devolved Services – Cllr Thomas to update

<u>Proposals for Streamlining Local Government in Buckinghamshire</u> – Members are asked to consider meeting representatives from BCC to discuss the proposals for local government in Bucks. Dates are requested in September, October, November or December and representatives are willing to either attend a parish council meeting or an ad hoc meeting of parish councillors.

11.0 Circulated in between meetings:

- Agenda for Waddesdon Local Area Forum 20 July
- Village green
- Weeds in villages
- Best Kept Village Runner Up
- Capital Road Investment Programme w/c 01/08/16
- Buckinghamshire Voluntary Sector Infrastructure Consultation
- Parish Council Transparency Code For Smaller Authorities
- Latest news from the Open Spaces Society
- Community Impact Bucks Annual Conference 'Building the bridge succeeding together'
- From AVALC
- Local Planning Advice and Consultancy Services
- MyBucks September 2016
- Recent works on High Street & Church Lane, Ludgershall
- Training Opportunities for Councillors and Chairmen
- AVDC Roadshows Christmas events within Aylesbury Vale
- Vale of Aylesbury Local Plan (VALP) draft consultation
- AVDC statement modernising local government
- Community Led Plans
- Bernwode Bus Community Transport Scheme
- VALP update for parishes

12.0 Footpaths

• Cllr Themis to report

13.0 Planning: <u>www.aylesburyvaledc.gov.uk/planningapplications</u>

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

| Application number | Location | Description of Development | Outcome |
|--------------------|--|---|-------------------|
| 16/00140/AOP | Land at Westhaven and Green View, Salter Lane | Demolition of existing dwelling and erection of 5 dwellings. | Awaiting decision |
| 16/01485/COUAR | Land Adjacent To No 6 Wotton End Ludgershall Buckinghamshire | 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 one agricultural | Refused |

| | | building into one dwellinghouse (Class Q(a)) and in relation to design and external appearance of the building (Class Q(b)). | |
|--------------|--|--|-------------------|
| 16/02377/APP | Land Adj. To St Anthonys Barn Tetchwick Farm Road Ludgershall Buckinghamshire | Removal of Condition 8 of planning permission 10/01381/APP relating to agricultural occupancy condition. | Awaiting decision |
| 16/01683/APP | 1 Hillview Cottages Brill Road Ludgershall Buckinghamshire | Single storey rear to form sun room and first floor extension. | Refused |

13.2 No new applications were received.

14.0 Play Area

- 14.1.1 200 Club 11th and 12th drawing of the new subscription year to take place. Fouth quarterly return to be completed and signed.
- 14.1.2 Members are asked to discuss the play area equipment again in the light of the application at Westhaven.
- 14.1.3 Members are asked to consider allowing people to pay subscriptions by standing order.

15.0 Highways UPDATE

Members to note that the recent micro-surfacing on the High Street and Church Street will be followed up by an additional sweep of the loose chippings. The contractor is programmed to adjust and re-expose the ironwork on 03 September, but in the meantime, TfB has arranged to uncover any blocked gullies. TfB has also instructed a check and clearance of any debris on the 16 kerb weirs on this site.

16.0 Future Meetings:

Members are asked to note dates of next meetings – Ludgershall Parish Council: 05 September 2016,
 O3 October 2016, 07 November 2016, 05 December 2016, 09 January 2017, 06 February 2017, 06
 March 2017, 03 April 2016, 08 May 2017. In each case to commence at 7.30pm in the Memorial Hall,
 High Street, Ludgershall.