### **LUDGERSHALL PARISH COUNCIL**

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3<sup>rd</sup> January 2018

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 8<sup>th</sup> January 2017, 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.

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 Monday  $4^{th}$  December 2017 Copy attached LPC/07/1718.

## 4. Finance

- 4.1 Confirmation of 2018 budget for presentation at the January Parish Council Meeting
- 4.2 Account Balances:

The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£11,241.72	(as of 31st December 2017)
Deposit Account	£2,508.16	(as of 31st December 2017)
Village Green Acct	£30,098.13	(as of 31st December 2017)
Play Area Account	£6,178.16	(as of 31st December 2017)

### 4.3 Payments:

# <u>Treasurers Account:</u>

Cheques to be paid at meeting:

- Bobs Damerell £20.99 (Deborah thank you flowers) Cheque 183
- Bobs Damerell £276.35 (October Parish Clerk Salary) Cheque 184
- SLCC £92.00 (SLCC Membership joining fee) Cheque 185

# Play Area Account

200 Club prizes:

To be drawn later in the meeting: (4th (January) drawing of the year)

- 1<sup>st</sup> Place £50 cheque no 153
- 2<sup>nd</sup> place £35 cheque no 154
- 3<sup>rd</sup> Place £25 cheque no 155
- 4<sup>th</sup> place £20 cheque no 156

## 5.4 <u>Income and Expenditure report(s)</u>

Members are asked to review and approve the Income & Expenditure reports for year and month up to ending 31<sup>st</sup> December 2017. Copies attached appendices A and B, together with the year to date budget analysis.

# 5.5 <u>Income:</u> Treasurers Account:

Village Green Account: Interest £1.32; Savings Account: Interest: £0.11.

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

## 7.0 Parish Council Business

- Letter of complaint from Ian Costar
- <u>Letter from Mr Parsons</u>
- Discussion on the distribution and feedback of links to website and Agenda
- <u>Village Plan</u> Councillor Darvas to provide an update on the current status of the Neighbourhood Plan following working group meeting
- <u>Village Green Management Plan 2<sup>nd</sup> discussion Access</u> Discussion on the management of Access for vehicles on the village green
- 200 Club prizes Cllr Jones has raised a query over the amounts of prize winnings for 200 Club prizes
- Willow Trees outside Dr Turner-Smith's residence
- Play Area Cllr Jakeman to update
- Play Area Pressure Washer Cllr Themis to update.
- Conditions of the Village notice Boards Cllr Themis to update on quotes for new glass
- Speed Watch Cllr Jones proposed to be Speed watch monitor and inform Simon Garwood
- Rails outside Ramblers TfB are to replace the rusted railing. Further response is awaited regarding the brick drain Cllr Jones to update
- <u>Tractor Mowing attachment</u> update on whether mower has been delivered
- Waddesdon Community bus Clerk to update

# 7.1 Aylesbury Vale District Council (AVDC)

Link to the proposed VALP: https://aylesburyvaledc.jdi-consult.net/localplan/

#### 7.2 Buckinghamshire County Council (BCC)

### 8.0 Circulated in between meetings:

- IIMC e-briefing
- Community Impact Bucks Training for You
- B&MKALC Update Legal Briefing from NALC
- BALC GDPR Update
- My Bucks December 2017
- Bucks CC Local Newsletter
- BALC BCC Newsletter

## 9.0 Footpaths

• Footpath Report – Bucks CC have now responded and with a request to log the highest priority cases into their system for them to allocate to a case worker.

## **10.0 Planning:** www.aylesburyvaledc.gov.uk/planningapplications

**10.1** Members are advised of the following New Planning Applications:

# **10.2** Members are updated as to the status of the following applications:

Application number	Location	Description of Development	Current Status
17/02971/APP		Change of use of dwelling to form residential care home including associated works to outbuildings	Awaiting decision

10.2 <u>16/00168/APP: Land Adjacent to Pennwood House High Street – Granting of easement for access</u> Clerk has contacted Parrot & Coales to instruct the District Valuer as the next stage of the process.

# 11.0 Play Area

• 200 Club – 4th drawing (January) of the subscription year to take place.

# 12.0 Highways

• <u>Blocked drain at Salters lane and Church Lane</u> – Cllr Jones to update.

# **13.0** Future Meetings:

Members are asked to note dates of next meetings – Ludgershall Parish Council: In each case to commence at 7.30pm in the Memorial Hall, High Street, Ludgershall:

- 5 February 2017
- 5 March 2017
- 2 April 2017