LUDGERSHALL PARISH COUNCIL

Elder Cottage • Station Road • Blackthorn OX25 1TA

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31st 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 5th February 2018, 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 5th January 2017 Copy attached LPC/08/1718.

4. Finance

4.1 Account Balances:

The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£10,679.06	(as of 31st January 2018)
Deposit Account	£6,178.16	(as of 31st January 2018)
Village Green Acct	£2,508.68	(as of 31st January 2018)
Play Area Account	£30,099.33	(as of 31st January 2018)

4.2 Payments:

Treasurers Account:

Cheques to be paid at meeting:

- Bobs Damerell £276.35 (October Parish Clerk Salary) Cheque 187
- SLCC £92.00 (SLCC Membership joining fee) Cheque 188
- Deborah O'Brien £80.00 (website payment) Cheque 189
- Michael Themis £356.14 (Pressure Washer) Cheque 190

Play Area Account

200 Club prizes:

To be drawn later in the meeting: (5th (February) drawing of the year)

- 1st Place £50 cheque no 157
- 2nd place £35 cheque no 158
- 3rd Place £25 cheque no 159
- 4th place £20 cheque no 160

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 31st January 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 £1.20; Savings Account: Interest: £0.10.

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

7.0 Parish Council Business

- Update from Meeting with Mr Parsons
- <u>Update from Mr Pridgeon</u>
- <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 3rd discussion Signs</u> Discussion on the management of Signs on the village green
- Introduction of GDPR Cllr Darvas to update
- Willow Trees outside Dr Turner-Smith's residence
- Play Area Cllr Jakeman to update
- <u>Play Area Pressure Washer</u> 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

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:

- Community Impact Bucks Training for You
- Community Impact Bucks Looking for Volunteers
- Community Impact Bucks January 2018 Newsletter
- PCs-UK
- My Bucks January 2018
- Bucks CC Local Newsletter
- BALC BCC Newsletter
- AVALC New Homes Bonus 2018/9

9.0 Footpaths

• Footpath Report – Clerk to update

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

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

Application number	Location	Description of Development	Current Status
17/02971/APP	Yew Tree Farm –	Change of use of dwelling to form	Awaiting
	Duck Lane,	residential care home including	decision
	Ludgershall	associated works to outbuildings	

10.2 <u>16/00168/APP: Land Adjacent to Pennwood House High Street – Granting of easement for access</u> Clerk to update

11.0 Play Area

• 200 Club – 5th drawing (February) 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 March 2018
- 9 April 2018
- 14 May 2018
- 4 June 2018