Minutes of a meeting of Ludgershall Parish Council held at Ludgershall Memorial Hall on Monday 8th January 2018 at 7.30 p.m.

Present: Cllr. M. Themis – Chairman Cllr. P. Darvas

Cllr. R. Jones Cllr.S.Lawson

Also present: Parish Clerk: Bobs Damerell; 9 members of the public

The meeting was opened to the public:

Meeting commenced at 7:30pm

91.0 Apologies – Cllr Jakeman, Cllr Lewin

92.0 Declarations of Interest

Cllr Lawson made a Declaration of Interest in regards to **16/00168/APP: Land Adjacent to Pennwood House High Street**

93.0 Minutes

RESOLVED to receive the minutes and confirm the recommendations therein of the meeting of the Parish Council held on: Monday 4^{th} December 2017 – LPC/07/1718

94.0 Finance

95.1 Account Balances:

RESOLVED to note that:

The balances for the Lloyds Bank accounts are as follows:

Treasurers Account £11,241.72 (as of 31^{st} December 2017)

Deposit Account £2,508.16 (as of 31^{st} December 2017)

Village Green Acct £30,098.13 (as of 31^{st} December 2017)

Play Area Account £6,178.16 (as of 31^{st} December 2017)

95.2 Payments:

RESOLVED to make the following payments from the Treasurers Account:

Cheques paid at meeting:

- Bobs Damerell £20.99 (Deborah thank you flowers) Cheque 183
- SLCC £92.00 (SLCC Membership joining fee) Cheque 184
- AVDC £40.00 (Small Society Lottery Registration) Cheque 185
- Ludgershall Village Hall £225.00 (Village Hall hire) Cheque 186
- Bobs Damerell £276.35 (October Parish Clerk Salary) Cheque 186

RESOLVED to make the following payments from the Play Area Account: January 2018 draw:

- 1st Prize David Jones £50 cheque no 153
- 2nd Prize Izzy Harris £35 Cheque 154

- 3rd Prize Ken Tiffin £25 Cheque 155
- 4th Prize Richard Taylor £20 Cheque 156

95.3 Income - RESOLVED to note income:

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

95.4 Income and Expenditure report

RESOLVED to approve both Income and Expenditure Reports dated 31st December 2017.

96.0 Police Matters – nothing to report.

97.0 Parish Council Business

<u>Letter from Ian Costar –</u> Clerk recommended details of insurance requested by Mr Costar be provided. It was decided by the Council to also outline the reasoning behind the delay in response to Mr Costar's previous letters, in the response. The clerk was nominated to respond to Mr Costar's letter. It was also proposed that due to the sensitive nature of the query that signs on the Village Green be the next item on the Village Green Management Plan for the February meeting.

<u>Letter from Mr Parsons – Clerk</u> to write to arrange for a member of the Parish Council to meet with Mr Parsons to discuss the concerns and assess the impact on the driveway

<u>Discussion on the distribution and feedback of links to website and Agenda</u>—It was confirmed that Helena Cox now has access to the website and will begin to update the website to bring in additional up to date content.

<u>Public Meeting to discuss Village Plan – Cllr Darvas stated that the working Group met after Christmas and that a variety of responses had been brought including roads, bridal paths, pot holes and speeding.</u>

<u>Village Green Management Plan 2nd discussion – Access –</u> Cllr Darvas proposed given the recent questions surrounding the Village Green that it may be helpful to make documentation on the Village Greens available to the Parish. This could be in the form of documents on the website, public meetings or external lectures.

Parish Council approved a policy on Easements granting a conditional amnesty for all existing accesses across the Village Green within the Parish, the details and conditions are to be drafted and agreed by the Parish Council before being adopted, whilst drafting conditions for all new easement proposals.

<u>200 Club Prizes</u> – Cllr Jones proposed reviewing the amount of prize money given out as part of the 200 club. PC agreed to review but that any changes would have to come into place for the 2018/19 cycle as members have paid subscriptions under the current terms.

<u>Willow Trees near Dr Turner-Smith residence</u> DR Turner-Smith raised through the clerk the issue that the willow trees needed pollarding. It was decided that this is a task to be put before the Tree committee who would assess the trees and report back at the February meeting.

<u>Play Area</u> – Cllr Jakeman updated through the clerk that the Play Area checks have been completed this month and that the working group was meeting at the end of the month in order to put together fund raising ideas for the play area.

<u>Play Area Pressure Washer</u> – Cllr Themis has purchased the pressure washer though there was a fault and it has been returned with a new one to be sent as a replacement.

<u>Conditions of the Village notice Boards</u> – Clerk confirmed that a quote was still being sought for the glass.

<u>Speed Watch</u> – Cllr Jones confirmed that he was still waiting to do the training with the speed gun. <u>Rails outside Ramblers</u> – Cllr Jones updated that he is still chasing.

<u>Tractor Mowing attachment</u> – Cllr jones confirmed that the mower is still to be delivered. Clerk confirmed that he would contact Kerr Stephenson for an update.

98.0 Aylesbury Vale District Council (AVDC) – Cllr Branston updated that it is hoped a draft of the VALP will be given to the Secretary of state at some point in 2018.

98.1 Buckinghamshire County Council – No update

99.0 Circulated in between meetings

Members noted that the following were circulated:

100.0 Footpaths

- Footpath RepolIMC 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 rt 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.

101.0 Planning www.aylesburyvaledc.gov.uk/planningapplications

101.1 Members noted the status of the following previous applications:

Application	Location	Description of Development	Current
number			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	

101.2 16/00168/APP: Land Adjacent to Pennwood House High Street – Clerk confirmed that District Valuer has been Instructed.

It was also decided that as ClIr Lewin and ClIr Darvas were not members of the Parish Council at the initial application for the Easement ClIr Lewin and ClIr Darvas will visit Mr Pridgeon to discuss the concerns outlined at the previous Parish Council meeting.

102.0 Play Area - 200 Club – Members noted that the following winners were drawn:

January –

1st – David Jones £50

2nd– I Harris - £35

3rd - Ken Tiffin £25

4th - Richard Taylor £20

103.0 Highways

- <u>Drainage gullies on Bicester Road</u> Cllr Jones to chase Dave Smith, and will update at the next meeting.
- <u>Blocked drain at Salters lane and Church Lane</u> Cllr Jones to chase Dave Smith.

104.0 Date of next meetings:

- 5 February 2018
- 5 March 2018
- 9 April 2018

Meeting closed at 8:40 pm. The following remarks were then received from the floor:

- A member of the public said that another Parish had brought in an outside speaker to educate on Village Greens and proposed that Ludgershall might want to do the same.
- A resident handed the Parish Council a letter
- A resident questioned whether the mower was part exchange. The clerk confirmed that it was not and that the old mower would then be sold at it proper value. Clerk also confirmed that Farol would confirm the arrangements for delivery with Cllr Jones.
- A member of the public commented that it would be important to address the issue of parking on the Green sooner rather than later to solve many of the issues within the parish currently.

Signed	. Date
Chairman	