

Cholsey Parish Council

MINUTES

<b>Meeting</b>	Wednesday 3 <sup>rd</sup> January 2018 in the Pavilion, Station Road, Cholsey
<b>Chair</b>	Mr M. Gray
<b>Attendees</b>	Mrs M. Dyer-Lynch, Mr P. Ramsay, Mrs V. Bolt, Mr J. Adelson, Mr P. Taylor, Mr J Hope-Smith, Mrs P Turner. Mrs V Artene and Mr P. Jenkins Two members of the public.
<b>Apologies</b>	Mrs I. Neill and Mr R. Whitfield Mr Gray welcomed Mrs Turner and Mrs Artene to the Council.

<b>150</b>	<b>To hear questions or comments from members of the public</b> Mr Sheldon expressed his concerns about planning application P17/S4428/HH.					
<b>151</b>	<b>To receive any reports from County and/or District Councillors</b> There were no reports.					
<b>152</b>	<b>To receive Declarations of Pecuniary Interest for any agenda items.</b> There were none.					
<b>153</b>	<b>To approve and sign the minutes of the meetings held on 29th November and 6<sup>th</sup> December 2017</b> The minutes of the meeting held on 29 <sup>th</sup> November were approved as a true record and signed by the Chair.					
	<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mrs Dyer-Lynch	<b>Carried</b>	7 in favour 3 abstentions
	The minutes of the meeting held on 6 <sup>th</sup> December were approved as a true record and signed by the Chair.					
	<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mrs Bolt	<b>Carried</b>	6 in favour 4 abstentions
<b>154</b>	<b>To report matters arising from:</b>					
<b>a)</b>	<b>The minutes of 29<sup>th</sup> November and 6<sup>th</sup> December 2017</b> There were none.					
<b>b)</b>	<b>The Action Point Register</b> 16/080 151 – Reading Road signage – to be completed by the County Council next week. 17/036 123 – the issues surrounding the building works have been reported to SODC planning enforcement and OCC highways 17/020 40 – The rumble strips have now been removed 17/031 115 – OCC highways are to replace the bollard 17/039 149 – delivery of chippings to be arranged 17/005 218b Road damage, pictures and lights – Tesco – to be reviewed					
<b>155</b>	<b>Declarations of Acceptance of Office from New Councillors</b> Mrs Turner and Mrs Artene signed the Declaration of Acceptance of Office in the presence of the Clerk.					
<b>156</b>	<b>To consider Planning Applications as at 27<sup>th</sup> December</b>					
	<b>P17/S4220/HH</b>	<b>7 Rothwells Close</b> – Single storey side carport – Mr Jenkins took council through the application. There were no objections and it was noted the application is within the setting of a listed building. Mrs Jenkins proposed approval.				
	<b>Proposed</b>	Mr Jenkins	<b>Seconded</b>	Mrs Bolt	<b>Carried</b>	Unanimously
	<b>P17/S3564/FUL Amend</b>	<b>Land at Wallingford Road/Reading Road</b> – 70 Bed Care Home Mr Jenkins reported that the amendment does not address any of the Council's previous concerns. Wallingford Town Council have also objected and concerns have been raised about the pressure it would place on the Wallingford GP Surgery. Mr Jenkins proposed objecting to the proposal.				
<b>Proposed</b>	Mr Jenkins	<b>Seconded</b>	Mr Adelson	<b>Carried</b>	7 in favour 2 Against 1 Abstention	

	<b>P17/S3730/FUL Amend</b>	<b>Former Farm Buildings and Pharmacy Cholsey Meadows – Conversion of existing buildings</b> Mr Jenkins noted that Council had previously supported the amended plans. It was agreed the onus was on the community to ensure the shop and offices were filled and used. Mr Jenkins proposed Council approval subject to the same terms and conditions of Councils previous approval.				
	<b>Proposed</b>	Mr Jenkins	<b>Seconded</b>	Mr Gray	<b>Carried</b>	7 in favour 2 abstentions
	<b>P17/S4428/HH</b>	<b>6 Rothwells Close – Rear extension and partial first floor rear extension</b> Further to Mr Sheldon’s comments it was noted that there are no other 2 storey front or back extensions. The proposal was also considered un-neighbourly. Mr Jenkins proposed objecting to the proposal.				
	<b>Proposed</b>	Mr Jenkins	<b>Seconded</b>	Mr Taylor	<b>Carried</b>	8 in favour 2 abstentions
<b>Tree Preservation Order 17S33</b>	<b>Trees to the East of Old Blackalls Lane</b> The application was noted with no objections.					
<b>157</b>	<b>Finance</b>					
<b>PAYMENTS</b>						
HMRC	PAYE & NI p/e 5th January			205902	£309.28	
M. Gray	Job Advert Henley Standard			205903	£48.96	
Virgin Media Payments Ltd	Phone and Internet December			205904	£63.61	
M. Gray	Office Chair/ Storage Boxes			205905	£55.78	
Castle Water Ltd	Station Road Allotments			205906	£47.98	
Castle Water Ltd	Allotments			205907	£79.68	
W. Leverett	FSW Phone Top Up			205908	£10.00	
E. Lee	Manager Happy Hub			205909	£389.76	
OALC	Training			205910	£48.00	
Collier's of Crowmarsh	Postmix/Post/Ball Valve/Float			205911	£30.24	
Grundon Waste Management	Churchyard Waste			205912	£49.10	
GLS Educational Supplies	Office Supplies			205913	£54.06	
					£1,186.45	
<b>AUTOMATIC PAYMENTS</b>						
Nest	Pension Contributions			DD	£54.36	
Staff	Staff Salaries			DD	£4,834.07	
					£4,888.43	
<b>PAYMENTS RECEIVED</b>						
Cholsey Bluebirds	Annual Payment				£65.00	
Residents	Burial Ground Fees				£125.00	
<b>TOTAL</b>					<b>£190.00</b>	
<b>CURRENT ACCOUNT</b>						
Current Account Balance to date					£36,901.05	
<b>RESERVES ACCOUNT</b>						
Reserves Account Balance to date					£42,920.89	

PROJECTS ACCOUNT																							
Projects Account Balance to date					£36,901.05																		
<p><b>Projects Account =</b>            £30,071.48 - non earmarked            £334.92 - Skate Park            £1342.36 - Cemetery - walls, paths etc            £4,122.69 - Play equipment            £1029.60 - CIL Payments</p> <p>Neighbourhood Plan            Expenditure            Total spend to date <span style="float: right;">£4,206.06</span></p>																							
<b>Proposed</b>	Mrs Bolt	<b>Seconded</b>	Mr Adelson	<b>Carried</b>	8 in Favour 2 Abstentions																		
<b>158</b>	<p><b>To receive the Estate Manager's report for December</b>            The Estate Managers report was noted.            Concerns were raised about spreading bark chippings in Whitehead Meadow as this is not a long-term solution. To be discussed at the next meeting.</p> <p><b>a) To agree grass cutting contractor</b>            The grass cutting quotes were discussed. Mr Gray proposed engaging contractor 2.</p> <table border="1"> <tr> <td><b>Proposed</b></td> <td>Mr Gray</td> <td><b>Seconded</b></td> <td>Mr Jenkins</td> <td><b>Carried</b></td> <td>8 in Favour 1 Against 1 Abstention</td> </tr> </table> <p><b>b) To agree pest control contractor</b>            It was agreed to engage the new pest control contractor as recommended by the Estate Manager.            The new regime has been budgeted for.</p> <table border="1"> <tr> <td><b>Proposed</b></td> <td>Mrs Bolt</td> <td><b>Seconded</b></td> <td>Mrs Dyer-Lynch</td> <td><b>Carried</b></td> <td>9 in Favour 1 Abstentions</td> </tr> </table> <p><b>c) To consider purchasing a grit spreader</b>            It was agreed to purchase a grit spreader.</p> <table border="1"> <tr> <td><b>Proposed</b></td> <td>Mr Gray</td> <td><b>Seconded</b></td> <td>Mr Taylor</td> <td><b>Carried</b></td> <td>Unanimously</td> </tr> </table>					<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mr Jenkins	<b>Carried</b>	8 in Favour 1 Against 1 Abstention	<b>Proposed</b>	Mrs Bolt	<b>Seconded</b>	Mrs Dyer-Lynch	<b>Carried</b>	9 in Favour 1 Abstentions	<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mr Taylor	<b>Carried</b>	Unanimously
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<b>159</b>	<p><b>To receive list of recent correspondence and Publications and Notices</b></p> <p><b>1. LETTERS (including e-mails)</b>            a) Admissions to South Moreton School September 2019 consultation            b) Oxfordshire Assoc for the Blind – Request for donation            c) Cholsey Community Choir – Request for donation            d) Cholsey Pavilion Trust – notification of rent increase</p> <p><b>2. REPORTS, PLANS &amp; STRATEGIES</b>            a) RAF Brize Norton – Airspace Change Consultation</p> <p><b>3. NOTICES, POSTERS and FLYERS</b>            a) SODC – Changing Places Toilet – Press release            b) SODC – New Chief Executive – Press release</p> <p><b>4. MAGAZINES and NEWSLETTERS</b>            a) OALC – December Newsletter            b) TVP – Neighbourhood Policing Newsletter            c) Thames Guardian Newsletter            d) Police and Crime Commissioner Newsletter</p>																						

	e) OCC – Oxfordshire Matters f) North Wessex Downs Newsletter g) CPRE Oxfordshire Newsletter
<b>160</b>	<b>To receive news items or updates from the Chair</b> The Happy Hub Manager will be leaving at the end of the month. The job has been advertised.
<b>161</b>	<b>To receive Councillors' Incident Reports and Items for future agenda</b> <ul style="list-style-type: none"> <li>- Mr Adelson reported that the parking meter at the Doctors surgery can't be read.</li> <li>- Mrs Bolt suggested that Fix My Street be featured in the next Village Voice. She also noted that trees had once again done well in the recent winds thanks to their proper maintenance.</li> <li>- Mr Ramsay reported that Collier's would cut Perspex to fit the notice board.</li> <li>- Mr Ramsay reported that the 2<sup>nd</sup> Neighbourhood Plan consultation will be launched on 8<sup>th</sup> February. Papers will be distributed to councillors on 2<sup>nd</sup> February for discussion at the 7<sup>th</sup> February meeting. A number of public engagement sessions have been planned.</li> <li>- Mr Jenkins reported that honey Lane is in need of resurfacing.</li> </ul>
<b>162</b>	RESOLVED that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the Press and Public be excluded from the Meeting Council discussed and agreed to pay the agreed donation to Stop Unwanted Development Cholsey directly to their consultant.

Signed.....Dated.....