

Cholsey Parish Council

MINUTES

<b>Meeting</b>	Wednesday 3 <sup>rd</sup> April 2019 in the Pavilion, Station Road, Cholsey
<b>Chair</b>	Mr M Gray
<b>Attendees</b>	Mrs P. Turner, Mrs M. Dyer-Lynch, Mrs I Neill, Mrs V Artene, Mrs V. Bolt, Mr P. Jenkins, Mr J Hope-Smith, and Mr P Ramsay. Three members of the public.
<b>Apologies</b>	Mr P. Taylor and Mr D Bamford

<b>199</b>	<b>To hear questions or comments from members of the public</b> None																	
<b>200</b>	<b>To receive any reports from County and/or District Councillors</b> Mr Gray reported that OCC have secured £228m for transport links for Didcot Garden Town. A4130 widening from A34 Milton Interchange towards Didcot, a new "Science Bridge" over the A4130, Great Western Railway Line and Milton Road into the former Didcot A Power Station site, a new Culham to Didcot river crossing between the A415 and A4130 and a Clifton Hampden Bypass. Women's cycle race coming to Oxfordshire – OCC paying thousands for it. City Council and District Councils have cracked down on misuse of disabled badges. Youth Services money to be used for a proper county wide youth service and 75 Youth Clubs.																	
<b>201</b>	<b>To receive Declarations of Pecuniary Interest for any agenda items.</b> There were none.																	
<b>202</b>	<b>To approve and sign the minutes of the meeting held on 6th March and 20th March 2019</b> The minutes of the meeting held on 6 <sup>th</sup> March were approved as a true record and signed by the Chair. <table border="1" data-bbox="236 1059 1441 1093"> <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</td> </tr> </table> Mr Ramsay joined the meeting.  The minutes of the meeting held on 20 <sup>th</sup> March were approved as a true record and signed by the Chair. <table border="1" data-bbox="236 1182 1441 1249"> <tr> <td><b>Proposed</b></td> <td>Mr Gray</td> <td><b>Seconded</b></td> <td>Mrs Turner</td> <td><b>Carried</b></td> <td>7 in favour 2 abstentions</td> </tr> </table>						<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mr Jenkins	<b>Carried</b>	8 in favour	<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mrs Turner	<b>Carried</b>	7 in favour 2 abstentions
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<b>203</b>	<p><b>a) To report matters arising from: The minutes of 6<sup>th</sup> March 2019</b></p> <ul style="list-style-type: none"> <li>- Estate Manager working hard to get allotment letters out.</li> <li>- Pinelog have provided costings for the proposed extension but they no longer provide a full build service. Pam Turner (Chair Pavilion Trust), Sarah Wilson (Manager Happy Hub) and ?? to form working party. Further quotes needed.</li> <li>- The Clerk and Mr Gray have met with Creative Haus to discuss a new website. Please let the Clerk know if you have any suggestions for the website.</li> <li>- Mr Gray attended OCC Planning meeting. Planners reported noise and fumes don't happen with cushions but should slow people down.</li> </ul> <p><b>b) The Action Point Register</b> 17/033 123 - Solar Farm Payment. Clerk to contact again. 17/035 117 - Honey Lane Development – to be followed up. 17/12 25 – Hedge on Forty – OCC have been chased up. Agreed to write and ask once again. Has been cut but needs to be cut further. 16/050 67b – Mr Gray has spoken to young people who are keen to have something to do but prefer scooters and cycles. A questionnaire has been written to go out to other young people. 19/01 189 Car park quote – need to find contractor. Mr Gray has left message asking for quote from resident. Mrs Bolt to ask for quote. 19/02 192 Church notice board – on Handyman's list</p>																	

<b>204</b>	<b>To discuss the Pavilion extension</b> Plans have been received along with a quote for £101,000. The church has been asked for name of their contractor for another quote. Have 18 months to complete project.				
<b>205</b>	<b>To discuss request for donations from</b> - <b>Sue Ryder</b> Discussed proposal and Mrs Bolt proposed £150.				
	<b>Proposed</b>	Mrs Bolt	<b>Seconded</b>	Mr Jenkins	<b>Carried</b> Unanimous
	- <b>Homestart</b> It was noted the Parish Council provide this kind of support already. The Clerk is to confirm how many families are supported in the village before the next meeting.				
<b>206</b>	<b>To agree date for Annual Parish Meeting</b> It was agreed to hold the Annual Parish Meeting on the 1 <sup>st</sup> May and Annual Meeting of the Parish Council on 15 <sup>th</sup> May.				
<b>207</b>	<b>Planning</b>				
	P19/S0906/HH	Removal of existing rear conservatory and replacement with a single storey rear extension. 13 Abbots Mead. Mr Jenkins took council through the application. Footprint of the house will only be increased slightly just replace conservatory with extension. There have been no comments from neighbours. Mr Jenkins proposed approval.			
	<b>Proposed</b>	Mr Jenkins	<b>Seconded</b>	Mr Gray	<b>Carried</b> Unanimously
<b>208</b>	<b>Finance</b>				
	<b>PAYMENTS</b>				
	Petty Cash	Petty Cash	206077	£50.00	
	C. Hunt	MHSW Expenses	206078	£46.43	
	M. Gray	Flipchart Pad	206079	£11.70	
	Grundon	Waste Feb and March	206080	£104.94	
	SODC	Emptying Dog Bins	206081	£157.15	
	Swift Digital Services	Photocopier Contract	206082	£66.00	
	Hawthorn Pest Control	Pest Control	206083	£1,430.00	
	Virgin Media Payments Ltd	Telephone/Broadband	206084	£70.57	
	HMRC	PAYE & NI	206085	£299.49	
	Champion and Co	Maintenance	206086	£6.98	
	Nick Robins Ltd	Grass Cutting	206087	£330.00	
	Cholsey Youth Club	Room Hire - MH Drop in	206088	£300.00	
	Cholsey Youth Club	Room Hire - NP	206089	£18.00	
				£2,891.26	
	<b>AUTOMATIC PAYMENTS</b>				
	Nest	Pension Contributions	DD	£86.72	
	Staff	Staff Salaries	DD	£7,340.90	
				£7,427.62	
	<b>PAYMENTS RECEIVED</b>				
	Bluebirds	Ground Rent		£65.00	
	Cholsey Pavilion Trust	Wages Contribution		£2,186.45	
	Cholsey Tennis Club	Ground Rent		£130.00	

	Cholsey Day Centre	OPW Donation			£1,000.00
	OCC	MHSW Donation			£4,594.00
	Chadwicks	Burial Ground Fees			£580.00
	Happy Hub	Wages Contribution			£6,000.00
	Dept Health	Grass Cutting			£2,003.33
	Residents	Allotment Rents			£118.00
	<b>TOTAL</b>				<b>£16,676.78</b>
<b>CURRENT ACCOUNT</b>					
	Current Account Balance to date				£3,435.07
<b>RESERVES ACCOUNT</b>					
	Reserves Account Balance to date				£40,911.35
<b>PROJECTS ACCOUNT</b>					
	Projects Account Balance to date				£81,332.92
	<b>Projects Account =</b>				
	£25577.18 - non earmarked				
	£334.92 - Skate Park				
	£1342.36 - Cemetery - walls, paths etc				
	£4,122.69 - Play equipment				
	£49949.46 - CIL Payments				
	Neighbourhood Plan				
	Expenditure				
	Total spend to date				£12,910.40
	<b>Proposed</b>	Mrs Neill	<b>Seconded</b>	Mrs Dyer-Lynch	<b>Carried</b>
					8 In favour 1 Abstention
<b>209</b>	<b>To receive the Estate Manager's report for March</b>				
	The Estate Managers report was noted.				
	Bind weed coming through the tarmac – needs to be dealt with asap.				
<b>210</b>	<b>To receive list of recent correspondence and Publications and Notices</b>				
	1. Clerks and Councils Direct				
	2. Cholsey's Tomorrow Group – request to plant trees. Mr Gray read the letter. Concern if there is enough space and apples being thrown. In favour of planting trees but concerns apple aren't right there especially with potential rat problems. Clerk to contact group to discuss a solution. Mrs Bolt, Mrs Dyer-Lynch and Mr Gray.				
	3. SODC – Press Release – Man banned from running a food business				
	4. CPRE – Didcot Village to Garden Town event				
	5. CHIPS – Request for donation – next meeting.				
	6. CPRE Newsletter				
	7. River Thames Society AGM				
	8. Clerk Magazine				
	9. Thames Guardian				
<b>211</b>	<b>To receive news items or updates from the Chair</b>				
	Mr Gray reported that many councils are signing up to Climate Emergency Declaration. OCC signed up yesterday. Mr Gray suggested CPC investigate what can be done in the village with other groups.				
<b>212</b>	<b>To receive Councillors' Incident Reports and Items for future agenda</b>				
	- Mrs Dyer-Lynch the gutters along Wallingford Road are full of earth as the sweeper don't pick it up. Mr Gray took OCC officer to look last week and the matter is in hand. Concerns				

also about lorries parking in the village waiting to be allowed on site. Mr Gray to speak to site manager. Complaints have also been received about loud radios and bad language.

- Mrs Bolt burial ground in need of a grass cut.
- Mrs Bolt raised concerns about the use of Ilges Lane by the contractors. They are infringing their planning permission by not having a traffic management scheme. They have agreed to implement some of the OCC recommendations. Mrs Bolt is contesting the fact, they say they can't use Wallingford Road. Vehicles are slower and there are fewer following Mrs Bolts intervention. Mrs Bolt continuing to pursue.
- Fun at Fairmile is to take place again in April.
- Mrs Artene lamppost near the shops isn't working. Report on Fix my Street.
- Mrs Neill – the cladding on cricket container has still not been completed and lots of junk that needs to be cleared up. Report to enforcement.
- Bin stores at Cholsey Meadows are disgusting and need to be cleared. Some bins have not been emptied for some time. Mr Gray reported some have been cleared by Biffa. Clerk to write to CMMC management company. There needs to be an audit of the bin stores and a one off clean and tidy. Probably relates to rat problems.

There being no further business the meeting was declared closed at 8.45 pm.