

Cholsey Parish Council

MINUTES

Meeting	Wednesday 5 th December 2018 in the Pavilion, Station Road, Cholsey
Chair	Mr M Gray
Attendees	Mrs P. Turner, Mrs M. Dyer-Lynch, Mr J Hope-Smith, Mrs I Neill, Mrs V Artene, Mrs V. Bolt, Mr P. Jenkins, Mr D Bamford and Mr P Ramsay. Two members of the public.
Apologies	Mr P. Taylor

135	To hear questions or comments from members of the public Mr Sheldon wished the Parish Council a Happy Christmas and Happy New Year.					
136	To receive any reports from County and/or District Councillors The report from District Councillor J Murphy was noted and is held on file. Mr Gray reported that the County Council will be spending more on Social care due to an increase in demand. The County Council finances are in a robust state due to the cuts in previous years.					
137	To receive Declarations of Pecuniary Interest for any agenda items. There were none.					
138	To approve and sign the minutes of the meetings held on 7th November and 21st November 2018 The minutes of the meeting held on 7 th November were approved as a true record and signed by the Chair.					
	Proposed	Mr Gray	Seconded	Mrs Bolt	Carried	8 in favour 2 abstentions
138	The minutes of the meeting held on 21 st November were approved as a true record and signed by the Chair.					
	Proposed	Mr Gray	Seconded	Mr Bamford	Carried	8 in favour 2 abstentions
139	To report matters arising from:					
a)	The minutes of 7th November 2018 Solar Farm payment to be chased up. The allotment software has been successfully introduced.					
b)	The Action Point Register 18/20 Crossing at Fairmile – the crossing would cost around £100,000 and concerns were raised about where it would be put. CIL was discussed and it was agreed that the Council needs to know how much is likely to be received and a list of projects with costings needs to be collated. The hedge on The Forty needs to be chased up.					
140	To agree the Precept for 2019-20 Following the budget meeting the precept was agreed as £120,708.					
	Proposed	Mr Gray	Seconded	Mrs Neill	Carried	9 in favour 1 abstention
141	To consider commissioning feasibility study for the extension of the Pavilion Mr Gray reported that it is necessary to consider building an extension to the Pavilion to house the Happy Hub as SODC have insisted the changing rooms must be available as changing rooms. He has obtained a quote for £1000 from Pinelog who built the Pavilion for a feasibility study. SODC have indicated that grants will be available for the work. I was agreed to form a working party with members from the Parish Council, the Pavilion trust and the Happy Huib. Mr Gray proposed that Council commission the feasibility study and reclaim the money from SODC					

	Proposed	Mr Gray	Seconded	Mrs Bolt	Carried	9 in favour 1 abstention
142	To consider request from donation from CAB Mr Gray proposed donating as £700.					
	Proposed	Mr Gray	Seconded	Mrs Bolt	Carried	Unanimous
143	To consider any support we can give to Wallingford Town Council and the tenants of the buildings on the Bullcroft It was reported that Wallingford Town Council have offered the Rainbows pre-school 18 months notice to leave the building and to pay for some repairs in order to give the group time to find alternative accommodation. The food bank has been given three months notice and want to remain in Central Wallingford. CAB would prefer to stay in Wallingford however Mr Gray has offered space in the Pavilion if needed. Council would consider giving a grant to Rainbows if needed as many children from the village attend.					
144	Planning					
	P18/S3808/HH	Extension and porch. 11 Lapwing Lane Mr Jenkins took council through the plans which he commented enhanced the property. There have been no comments from neighbours. Mr Jenkins proposed objections.				
	Proposed	Mr Jenkins	Seconded	Mr Gray	Carried	Unanimously
	P18/S2514/FUL	Amendment 1 Villa Close Mr Jenkins took council through the amended application which had not met any of councils previous objections. Mr Jenkins proposed refusal.				
	Proposed	Mr Jenkins	Seconded	Mr Gray	Carried	Unanimously
145	Finance					
	ACCOUNTS FOR PAYMENT 5th December 2018					
	PAYMENTS					
	Virgin Media Payments Ltd	Phone and Internet	205971	£65.59		
	Grundon Waste Management	Waste removal	205972	£121.47		
	V Beardall-Richards	Older Persons Worker Expenses	205973	£120.48		
	J Salter	Sundries for Armistice Poppies	205974	£49.34		
	Swift Digital Services	Photocopyer Contract	205975	£47.42		
	Cholsey Community Library	Room Hire	205976	£72.00		
	Advance Sports Ltd	Deposit FITP 2019	205977	£50.00		
	CPRE	Subscription	205978	£36.00		
	HMRC	PAYE & NI	205979	£215.10		
	Castle Water	Allotment Water	205980	£111.61		
	Castle Water	Allotment Water	205981	£71.52		
	Castle Water	Allotment Water	205982	£320.59		
	Petty Cash	Petty Cash	205983	£75.00		
	W. Leverett	Youth Worker Conference	205984	£27.54		
				£1,383.66		
	AUTOMATIC PAYMENTS					
	Nest	Pension Contributions	DD	£86.72		
	Staff	Staff Salaries	DD	£5,918.66		

					£6,005.38
PAYMENTS MADE BETWEEN MEETINGS					
PAYMENTS RECEIVED					
Chadwick	Burial Fees				£190.00
De Franca	Vendor Fees				£43.00
TOTAL					£233.00
CURRENT ACCOUNT					
Current Account Balance to date					£36,358.01
RESERVES ACCOUNT					
Reserves Account Balance to date					£40,911.35
PROJECTS ACCOUNT					
Projects Account Balance to date					£81,326.61
Projects Account =					
£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
Proposed	Mr Gray	Seconded	Mr Jenkins	Carried	Unanimously
146	To receive the Estate Manager's report for November The Estate Managers report was noted. It was noted that the chicken wire needs to be replaced on the Bulls Hole Bridge.				
147	To receive list of recent correspondence and Publications and Notices 1. Thames Guardian magazine 2. Countryside Voice Magazine 3. Thank you for Armistice Help 4. CPRE Update 5. Clerks and Council Direct 6. Ridgeway national Trail 7. OALC Newsletter				
148	To receive news items or updates from the Chair Mr Gray suggested that council not meet on the 19 th December or 2 nd of January unless needed and to have a full meeting on the 16 th January.				
	Proposed	Mr Gray	Seconded	Mr Jenkins	Carried Unanimously
149	To receive Councillors' Incident Reports and Items for future agenda - Mr Ramsay gave a report on the Neighbourhood Plan. The plan has been delayed by the need for legal advice following the examination. It is hoped the referendum will be held in May. Mr Ramsay will write a report for the Village Voice.				

