

Cholsey Parish Council

MINUTES

Meeting	Wednesday 7 th November 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, Mr P. Taylor and Mrs V Artene, Mrs V. Bolt and Mr P. Jenkins District Cllr Jane Murphy and four members of the public.
Apologies	Mr P. Ramsay

115	To hear questions or comments from members of the public Mr Sheldon asked for information about the new Allotment Software and raised concerns about the sizes of plots and charges.								
116	To co-opt new councillors David Bamford was co-opted onto the council. <table border="1"> <tr> <td>Proposed</td> <td>Mr Gray</td> <td>Seconded</td> <td>Mrs Turner</td> <td>Carried</td> <td>Unanimously</td> </tr> </table>	Proposed	Mr Gray	Seconded	Mrs Turner	Carried	Unanimously		
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117	To receive any reports from County and/or District Councillors Mr Gray reported the Parish and Town Liaison meetings had been very successful. No report from the District Council.								
118	To receive Declarations of Pecuniary Interest for any agenda items. Mr Hope-Smith declared a pecuniary interest in Planning Application P18/S3390/HH as one of the applicants.								
119	To approve and sign the minutes of the meeting held on 3rd October 2018 The minutes of the meeting held on 5 th September were approved as a true record and signed by the Chair. <table border="1"> <tr> <td>Proposed</td> <td>Mr Gray</td> <td>Seconded</td> <td>Mrs Neill</td> <td>Carried</td> <td>7 in favour 2 abstentions</td> </tr> </table>	Proposed	Mr Gray	Seconded	Mrs Neill	Carried	7 in favour 2 abstentions		
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120	To report matters arising from:								
a)	The minutes of 3rd October 2018 There were none.								
b)	The Action Point Register Solar Farm payment to be chased up. A working party is needed for the car park as soon as possible.								
121	To adopt the Safeguarding and Child Protection Policy The Safeguarding and Child Protection Policy was adopted. <table border="1"> <tr> <td>Proposed</td> <td>Mr Taylor</td> <td>Seconded</td> <td>Mrs Bolt</td> <td>Carried</td> <td>Unanimously</td> </tr> </table>	Proposed	Mr Taylor	Seconded	Mrs Bolt	Carried	Unanimously		
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122	To adopt recommendations of Dog Working Party Mr Gray reported that the working party recommend that dogs must be kept on lead until they are in the park and no more than three dogs can be walked at a time. The bylaws are also to be used to prevent nuisance on the field. Signs are to be purchased with the rules. <table border="1"> <tr> <td>Proposed</td> <td>Mr gray</td> <td>Seconded</td> <td>Mr Taylor</td> <td>Carried</td> <td>Unanimously</td> </tr> </table>	Proposed	Mr gray	Seconded	Mr Taylor	Carried	Unanimously		
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123	Neighbourhood Plan Update There has been no further update from SODC.								
124	Planning Mr Hope-Smith left the room. <table border="1"> <tr> <td>P18/S3390/HH</td> <td>First Floor Side/ Rear Extension and Single Storey Rear Extension 12 Fairfield Mr Jenkins took council through the application and proposed approval.</td> </tr> <tr> <td>Proposed</td> <td>Mr Jenkins</td> <td>Seconded</td> <td>Mrs Dyer-Lynch</td> <td>Carried</td> <td>Unanimously</td> </tr> </table> Mr Hope-Smith re-joined the meeting.	P18/S3390/HH	First Floor Side/ Rear Extension and Single Storey Rear Extension 12 Fairfield Mr Jenkins took council through the application and proposed approval.	Proposed	Mr Jenkins	Seconded	Mrs Dyer-Lynch	Carried	Unanimously
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Proposed	Mr Jenkins	Seconded	Mrs Dyer-Lynch	Carried	Unanimously				

P18/S3514/FUL	Change of use 1 Villa Close The application was discussed and concerns were raised about the loss of a business space in the village. Council were also concerned there was little evidence that the unit had been marketed. Mr Jenkins proposed refusal.				
Proposed	Mr Jenkins	Seconded	Mr Gray	Carried	Unanimously

Mr Taylor left the meeting.

125 Finance

PAYMENTS			
Virgin Media Payments Ltd	Phone and Internet	205951	£64.97
Grundon Waste Management	Waste removal	205952	£51.14
Rialtas Business Solutions Ltd	Finance Software	205953	£142.80
Alison Nathnielsz	Stones for Armistice Commemorations	205954	£28.00
W. Leverett	Travel Expenses	205955	£9.90
SODC	Dog Bins	205956	£157.15
Hawthorn Pest Control	Pest Control	205957	£140.00
Nick Robins	Grass Cutting	205958	£1,239.00
Lepus Consulting Ltd	Neighbourhood Plan	205959	£1,620.00
Charlton Environmental Ltd	Weed Spraying	205960	£414.00
River Thames Society	Subscription	205961	£15.00
Castle Water	Water Supply Cemetery	205962	£25.28
SLCC	Clerk's Training Seminar	205963	£90.00
solopress.com	Family Support Worker Leaflets	205964	£41.00
Swift Digital Services	Photocopyer Contract	205965	£66.00
			£4,104.24

AUTOMATIC PAYMENTS			
Nest	Pension Contributions	DD	£86.72
Staff	Staff Salaries	DD	£6,566.98
			£6,653.70

PAYMENTS MADE BETWEEN MEETINGS			
Royal British Legion Poppy Appeal	Poppy Wreath	206050	£100.00
			£100.00

PAYMENTS RECEIVED			
SODC	CIL		£33,396.30
De Franca	Vendor Fees		£43.00
TOTAL			£33,439.30

CURRENT ACCOUNT			
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	Current Account Balance to date		£46,240.66
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	Mrs Bolt
Carried	Unanimously		
To agree purchase of Allotments Management Software			
Mr Gray proposed that council purchase allotment management software.			
Proposed	Mr Gray	Seconded	Mrs Bolt
Carried	Unanimously		
126	To receive the Estate Manager's report for October		
	The Estate Managers report was noted.		
	To agree commissioning a tree survey		
	Mr Gray proposed that council commission a tree survey.		
Proposed	Mr Gray	Seconded	Mrs Bolt
Carried	Unanimously		
127	To receive list of recent correspondence and Publications and Notices		
	1. Chilterns AONB Consultation and Management Plan		
	2. OALC Newsletter		
	3. SODC – South News		
	4. Royal British Legion – Thank you		
	5. Police and Crime bulletin		
	6. CHOKO – Thank you		
	7. SODC – race Night		
	8. OCC – Town and Parish Liaison Event		
	9. SODC – Housing Allocations Policy Consultation		
	10. CAB – Request for funds		
	11. Police and Crime Commissioner Newsletter		
	12. North Wessex Downs AONB Newsletter		
128	To receive news items or updates from the Chair		
	Mr Gray reported that once the funding has been confirmed the Mental Health Support Worker post will be advertised.		
129	To receive Councillors' Incident Reports and Items for future agenda		
	- Mrs Dyer-Lynch reported there are still problems with lorries at East End Farm		
	- Mrs Bolt reported that the area near to Blooms Buildings has become a mud bath sine the buildings were demolished.		
	- Mrs Bolt also noted that the Chapel at fairmile is subject to an application fro change of use to housing. The CCDT had previously been prevented from applying for change of use.		
	- It was noted that the cricket container will be clad before April.		

	<ul style="list-style-type: none">- Mr Jenkins reported that the patching of the road by Thames Water at Celsea Place must be monitored.- The grass verges have not received a second cut.- A meeting with SOD regarding the Pavilion was noted.
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Signed.....Dated.....