

Cholsey Parish Council

MINUTES

Meeting	Wednesday 15 th May 2019 in the Pavilion, Station Road, Cholsey
Chair	Mr M Gray
Attendees	Mrs M. Dyer-Lynch, Mr P. Jenkins, Mr D. Seed, Mr C. Worley, Mr D. Bamford, Mrs P. Turner, Mrs I. Neill, Mrs V. Artene, Mrs V. Bolt and Mrs G Herbert. District Cllr A-M Simpson
Apologies	None

1	<p>To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office Mrs Turner nominated Mr Gray as Chair. Mr Gray signed the declaration of acceptance of office in the presence of the Clerk.</p> <table border="1"> <tr> <td>Nominated</td> <td>Mrs Turner</td> <td>Seconded</td> <td>Mr Jenkins</td> <td>Carried</td> <td>Unanimously</td> </tr> </table>	Nominated	Mrs Turner	Seconded	Mr Jenkins	Carried	Unanimously						
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2	<p>To elect the Vice Chairman and to receive the Vice Chairman's Declaration of Acceptance of Office Mr Gray nominated Mrs Turner as Vice Chair. Mrs Turner signed the declaration of acceptance of office in the presence of the Clerk.</p> <table border="1"> <tr> <td>Nominated</td> <td>Mr Gray</td> <td>Seconded</td> <td>Mrs Neill</td> <td>Carried</td> <td>Unanimously</td> </tr> </table>	Nominated	Mr Gray	Seconded	Mrs Neill	Carried	Unanimously						
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3	<p>To co-opt members to the Parish Council Mrs Herbert was co-opted onto the Parish Council and signed the declaration of acceptance of office in the presence of the Clerk.</p>												
4	<p>To receive Declarations of Acceptance of Office from all members All councillors signed the declaration of acceptance of office in the presence of the Clerk.</p>												
5	<p>To receive any declarations of pecuniary interest from Members There were none.</p>												
6	<p>To hear questions or comments from members of the public District Cllr Simpson introduced herself as one of the new District Councillors. She is new to politics and the district council. She asked that the Parish Council contact her if she can help in any way. The Local Plan is clearly a big issue and she is keen to hear the views of residents.</p>												
7	<p>To approve and sign the minutes of the meeting held on 3rd and 17th April 2019 The minutes of the meeting held on 3rd April were approved as a true record and signed by the Chair.</p> <table border="1"> <tr> <td>Proposed</td> <td>Mr Gray</td> <td>Seconded</td> <td>Mr Jenkins</td> <td>Carried</td> <td>Unanimously</td> </tr> </table> <p>The minutes of the meeting held on 17th April were approved as a true record and signed by the Chair.</p> <table border="1"> <tr> <td>Proposed</td> <td>Mr Jenkins</td> <td>Seconded</td> <td>Mr Bamford</td> <td>Carried</td> <td>Unanimously</td> </tr> </table>	Proposed	Mr Gray	Seconded	Mr Jenkins	Carried	Unanimously	Proposed	Mr Jenkins	Seconded	Mr Bamford	Carried	Unanimously
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8	<p>To report matters arising from:</p> <p>a) The minutes of 3rd April 2019 It has been suggested that St Georges Close Allotment site might be better for fruit trees.</p> <p>Mr Worley reported that the meeting with the developers was hangover from the Neighbourhood Plan. The meeting was to see the latest draft design of the plans from Bellway. There is another meeting which Mr Worley will be attending. Concerns were raised that Parish Councillors are not being kept in the loop. Mr Gray will also attend the meeting.</p> <p>Mrs Bolt has taken further advice about the car park at East End Farm and the they are in breach of their planning permission however as taking legal action would be prohibitively expensive Mrs Bolt will write to the developer.</p> <p>b) From the Action Point Register</p> <p>16/050 67(b) Mr Gray has spoken to young people about skate park and made some progress. 19/01 189 Car park – Mrs Bolt has asked a contractor to contact the office.</p>												

9	To approve and adopt the Standing Orders for Cholsey Parish Council.					
	Proposed	Mr Gray	Seconded	Mrs Bolt	Carried	Unanimously
10	To approve and adopt the Financial Regulations for Cholsey Parish Council					
	Proposed	Mr Gray	Seconded	Mrs Turner	Carried	Unanimous
11	To appoint an Internal Auditor.					
	Mr Gray proposed that IAC be reappointed as internal auditor					
	Proposed	Mr Gray	Seconded	Mrs Neill	Carried	Unanimous
12	To appoint members to serve on the under mentioned Committees:					
	a) Finance Committee					
	Mrs Neill (Chair), Mr Bamford, Mr Gray and Mr Worley.					
	b) Personnel Group – Mark proposed Pam as Chair.					
	Mrs Turner (Chair), Mrs Dyer-Lynch, Mrs Herbert and Mrs Neill.					
	c) Cemetery Working Party					
	Mrs Bolt and Mr Jenkins					
13	To elect Parish Council Representatives to:					
	a) The Day Centre – Mrs Dyer-Lynch					
	b) Cholsey and Wallingford Railway preservation Society – Mr Bamford					
	c) Cholsey 1000 Plus – Mrs Dyer-Lynch and Mrs Bolt					
	d) The Youth Club – Mr Gray					
	e) Public Transport Representative – Mrs Herbert					
	f) CCDT – Mrs Bolt					
14	To elect a Spokesperson and Vice Spokesperson for Planning					
	Spokesperson – Mr Jenkins					
	Vice Spokesperson – Mrs Neill					
	Proposed	Mr Gray	Seconded	Mrs Turner	Carried	Unanimously
15	To agree cheque signatories					
	Mr Jenkins, Mrs Bolt, Mrs Dyer-Lynch, Mr Gray and Mrs Turner.					
	Internet bank users					
	The Parish Clerk, Mrs Bolt, Mr Gray and Mrs Turner.					
16	To review the Council asset register.					
	Noted					
17	To review the Council insurance policy and discuss/decide on alterations					
	Agreed to tie in for three years.					
	Proposed	Mr Gray	Seconded	Mrs Dyer-Lynch	Carried	Unanimously
18	The Parish Council resolves from 15th May 2019, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012, to adopt the General Power of Competence					
	Proposed	Mr Gray	Seconded	Mr Worley	Carried	Unanimously
19	To agree to adopt the following Council policies –					
	a) Complaints policy					
	b) Freedom of Information requests					
	c) Risk Assessment					
	d) Grants Policy					
	Agreed.					

20	Planning					
	P19/S1134/HH	New front porch, single storey rear extension and replacement dormer roof. 42 Honey Lane Mr Jenkins took council through the application. Old Police House. No comments from neighbours. Proposed No objections 2 nd Marilyn. 9 in favour 2 abstentions				
	Proposed	Mr Jenkins	Seconded	Mrs Dyer-Lynch	Carried	9 in favour 2 abstentions
	P19/S1380/HH	Variation/removal of condition 4 on P19/S0588/HH regarding the west elevation's bedroom window. (Demolition of existing conservatory, proposed alterations and two storey / single storey rear extension). 34 Ilges Lane Mr Jenkins took council through the application. Mr Jenkins proposed no objections but do not understand what the removal of the condition is. 2 nd Val Unan				
	Proposed	Mr Jenkins	Seconded	Mrs Bolt	Carried	Unanimously
21	To discuss working with other village groups to form an environmental strategy Mr Gray reported that the Parish Council need to move forward with plan and to work with other village groups to make a difference. Mr Gray also suggested the Parish Council employ someone to coordinate for 4 hours a week. Applications could be made to the OCC Councillor Fund and SODC to support the salary. Mrs Herbert to help Mr Gray coordinate meeting.					
22	To agree response to letter from SODC regarding the Pavilion Changing rooms The letter was discussed and it was agreed that the Happy Hub would be out of changing rooms by 31st August 2020.					
23	To receive Councillors' Incident Reports and Items for future agenda <ul style="list-style-type: none"> - Wallingford Road hedge is overgrown. - Bellway contractors are parking Goldfinch Lane. Leaflets to be put on contractor's vehicles. Mrs Bolt to include in letter about parking. - General request in VV asking residents to keep their hedges under control. - Mrs Neill asked if there was any news on the cladding for the Cricket store. Mrs Bolt reported they are trying to get quotes and she will follow this up. - Mr Worley suggested the PC establish means to discuss the pledges in the Neighbourhood Plan. Mr Worley to provide a list of the pledges. Need to understand how much CIL the Parish will receive. - Mr Jenkins suggested Mr Worley leads Neighbourhood Plan on behalf of the PC - Discussed Neighbourhood Plan and Local Plan. - Mr Bamford reported he will be doing the Fix my street super user training. There are problems with the road collapsing at Celsea Place. Mr Gray and Mr Bamford have tried to fix situation. Mr Gray is meeting with Mandy Bell and has been promised a call tomorrow. Spoke to Linden who claim they have no responsibility until development finished. Disagreement is between Linden and CC who are responsible for the substrate. Just started phase two which won't be complete until December. Would be happy for them to fix the dangerous bit and then resurface when they have finished. Road has always been dreadful. - Mrs Herbert reported her concerns regarding the decrease in wildlife in village. She feels that the developers are part of the problem and there is a need to highlight the issue. Feed into environmental strategy. - Mr Seed asked if there should be a review of the work of the PC and consider if there are bits being missed. - Notice board in Church Road needs urgent attention. - Scrub of land with dog bin Honey Lane weeds not grass. - Celsea Place are Thames Water still going to put a main through? Will also affect Celsea Place. Or has it been done? Think it has been done. Mr Gray to check up. 					

There being no further business the meeting was declared closed at 9.15 pm.