

Cholsey Parish Council

MINUTES

Meeting	Wednesday 2 nd October 2019 in the Pavilion, Station Road, Cholsey
Chair	Mr M Gray
Attendees	Mrs V. Bolt, Mr C. Worley, Mrs V Artene, Mrs I. Neill, Mrs G. Herbert, Mrs M. Dyer-Lynch, Mr J Hope Smith, Mr D. Bamford, Mr M. Smith and Mr D. Seed. District Cllr A-M Simpson. 15 members of the public.
Apologies	Mr P. Jenkins and Mrs P. Turner

110	<p>To hear questions or comments from members of the public</p> <p>Mr McClaughlin from The Fairmile Sports and Social Club reported that the club had noted the objections made but felt the application had been misunderstood. He club is an established part of the village with a membership of around 200 plus another 100 people associated with sports. The current facilities are not appropriate for the members (especially the toilets) and they hope to cater for more events for more members. They want the club to be a good facility in the village and are trying to minimise the problems for the neighbours. He noted the police have never been called to the pub.</p> <p>The neighbours reinforced their concerns about the application and noted that the Social Club should never have been relocated to the pub. The neighbours tolerate the current level of disruption from the pub but aren't prepared to put up with an increased level. The car parking is already inadequate and certainly would not cope with an increase in attendance. It was also reported that it would not be possible to sound proof the extension.</p> <p>Mr Sheldon asked the council to consider the wider picture when discussing the climate emergency.</p>												
111	<p>To receive any reports from County and/or District Councillors</p> <p>District Cllr Simpson left the meeting to discuss the plans for the Morning Star with the committee and the neighbours.</p> <p>When she returned to the meeting, she reported that the local plan goes to cabinet tomorrow and full council on 10th October.</p> <p>Mr Gray reported he is investigating why the Ilges Lane extension has broken up and is pressing on with improvements to the Red Lion drainage.</p>												
112	<p>To receive Declarations of Pecuniary Interest for any agenda items.</p> <p>There were none.</p>												
113	<p>To approve and sign the minutes of the meetings held on 4th and 18th September 2019</p> <p>The minutes of the meeting held on 4th September were approved as a true record and signed by the Chair.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Proposed</td> <td style="width: 20%;">Mr Gray</td> <td style="width: 15%;">Seconded</td> <td style="width: 20%;">Mr Bamford</td> <td style="width: 15%;">Carried</td> <td style="width: 15%;">9 in favour 2 abstentions</td> </tr> </table> <p>The minutes of the meeting held on 18th September were approved as a true record and signed by the Chair.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Proposed</td> <td style="width: 20%;">Mr Gray</td> <td style="width: 15%;">Seconded</td> <td style="width: 20%;">Mr Worley</td> <td style="width: 15%;">Carried</td> <td style="width: 15%;">11 in favour</td> </tr> </table>	Proposed	Mr Gray	Seconded	Mr Bamford	Carried	9 in favour 2 abstentions	Proposed	Mr Gray	Seconded	Mr Worley	Carried	11 in favour
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114	<p>To report matters arising from:</p> <p>a) The minutes of 4th September None.</p> <p>b) The Action Point Register</p> <ul style="list-style-type: none"> - Solar Farm needs to be followed up - Policies – next month - Hedges need to be broken up 												
115	<p>Neighbourhood Plan pledges, commitments and upcoming development</p> <p>See Appendix 1</p>												
116	<p>To confirm Neighbourhood Plan Policies Summary</p> <p>The summary was noted and approved.</p>												

117	To declare a climate emergency						
	Mrs Herbert gave a presentation about the Climate Emergency and proposed Council declare an emergency. It has already been agreed to employ an environmental coordinator to work with all groups in the village. Mrs Herbert, Mr Gray and Mr seed will work with the Environmental Coordinator who will be appointed in the next two weeks.						
	Proposed	Mrs Herbert	Seconded	Mr Gray	Carried	10 In Favour 1 Abstention	
118	To discuss request for a donation to CDT Bonfire Evening						
	The request was discussed and Mr Gray proposed donating £150						
	Proposed	Mr Gray	Seconded	Mrs Neill	Carried	10 in favour 1 Abstention	
119	To discuss Red Telephone Box on The Forty						
	BT have started a consultation to remove the telephone from the phone box on The Forty. It was agreed that the phone was not needed but the phone box should be adopted in order to protect the character of The Forty. Consideration for what it should be used for will be discussed once it has been adopted.						
	Proposed	Mr Gray	Seconded	Mrs Bolt	Carried	Unanimously	
120	To discuss plans for a wheel park						
	Mr Worley reported that the planning group have met with young people to discuss the wheel park and found three potential contractors. A location has been identified and grants will be applied for. It is hoped the final design will balance the needs of skateboarders and scooters. More volunteers are needed to help with fundraising. Council agreed to underwrite the cost of the skatepark to the sum of £130,000.						
121	Planning						
	P19/S2005/FUL Amend	Replacement function room with extension to club room, improved toilet provision and porch entrance for first floor accommodation. (As amplified by supplementary information and premises licence extracts accompanying email from agent received 11 September 2019) The Morning Star Council discussed the application and the concerns of the neighbours. It was noted that it is a much-needed and popular facility but the Morning Star is not a suitable location. It was disappointing that there had been a lack of engagement with the neighbours or the Parish Council prior to the application being submitted. It was felt the amendments do not address the concerns raised in the original application. Mrs Neill proposed objection.					
		Proposed	Mrs Neill	Seconded	Mr Gray	Carried	9 in favour 1 against 1 abstention
	P19/S2408/HH	New extension and alterations. As amended by plan ref PH 4944 Rev A making the following alterations: Lowered the two storey extension by .5M Changed the roof from gabled to hipped Removal of windows from south elevation Addition of barn doors to south elevation. Shortened the length of the extension by .5m to show more of the existing house. 62 Caps Lane Mrs Neill proposed No strong views.					
	Proposed	Mrs Neill	Seconded	Mr Gray	Carried	Unanimously	
122	Finance						
	PAYMENTS						
	HMRC	PAYE & NI		206133		£221.04	
	Virgin Media	Telephone/Broadband		206134		£66.73	
	Wendy Leverett	Refund pension overpayment		206135		£168.36	
	Lucy Dalby	Refund pension overpayment		206136		£168.48	
	Nick Robins Ltd	Grass Cutting		206137		£1,002.00	
	1000+	Donation		206138		£150.00	
	E. Lee	Display Boards		206139		£50.00	
	C. Hunt	MHSW Expenses		206140		£14.35	
	Moore	External Audit		206141		£480.00	
						£2,320.96	

PAYMENTS BETWEEN MEETINGS					
Petty Cash	Petty Cash		£75.00		
HMRC	Employers NI		£372.36		
Balanced	Payroll		£108.00		
SODC	Planning Application		£256.00		
			£811.36		
AUTOMATIC PAYMENTS					
Nest	Pension Contributions	DD	£68.27		
Grundon	Waste Removal	DD	£54.00		
Staff	Staff Salaries	DD	£5,582.74		
			£5,705.01		
PAYMENTS RECEIVED					
SODC	Precept		£60,354.00		
Reynolds	Vendor Fee		£21.50		
HMRC	VAT Refund		£4,290.11		
Nest	Pension Refund		£533.62		
TOTAL			£65,199.23		
CURRENT ACCOUNT					
Current Account			£99,974.25		
Balance to date					
RESERVES ACCOUNT					
Reserves Account			£43,636.06		
Balance to date					
PROJECTS ACCOUNT					
Projects Account			£81,463.65		
Balance to date					
Proposed	Mr Gray	Seconded	Mrs Bolt	Carried	Unanimous
123	To receive the Estate Manager's report for September				
	The Estate Managers report was noted.				
	It was agreed to pay for the removal of the asbestos shed.				
Proposed	Mrs Bolt	Seconded	Mr Smith	Carried	Unanimous

	The rat problem as Cholsey Meadows was discussed. It was agreed that the rats are related to the issues with the bin stores rather than the allotments and it was agreed the office should liaise with CMMC to find out what they are doing.
124	To receive list of recent correspondence and Publications and Notice None
125	To receive news items or updates from the Chair Mr Gray reported that OCC are considering installing a crossing on Reading Road.
126	To receive Councillors' Incident Reports and Items for future agenda <ul style="list-style-type: none"> - Mr Seed reported the overgrown hedge on Kennedy Cresc on Fix my Street - Mrs Dyer-lynch reported the overgrown hedge on Wallingford Road and that the show home lights are being left on all night. - Mr Worley reported that Bellway have submitted plans for phase two of East End farm. - Mr Bamford reported that OCC will undertake work at the top end of Papist Way. Engineers will also be looking at Honey Lane to Station Road. - Mrs Bolt reported that the Beer Festival had been a success. She also noted how badly damaged the road outside Tesco has become. - Mrs Herbert reported that the orchard now has seven trees.

There being no further business the meeting was declared closed at 10pm.