

Cholsey Parish Council

MINUTES

<b>Meeting</b>	Wednesday 4 <sup>th</sup> September 2019 in the Pavilion, Station Road, Cholsey
<b>Chair</b>	Mr M Gray
<b>Attendees</b>	P. Jenkins, Val Bolt, C. Worley, V Artene, I. Neill, P. Turner, M. Dyer-Lynch, J Hope Smith, D. Bamford and D. Seed. 21 members of the public.
<b>Apologies</b>	Mrs G. Herbert

<b>86</b>	<p><b>To hear questions or comments from members of the public</b>                  Mr Sheldon raised his objections to Cholsey Fields scoping opinion application noting that it avoids mention of other developments, impact on the roads and Neighbourhood Plan.                  Mr Butler on behalf of the Pavilion Trust spoke about the Pavilion Car Park especially the ongoing issues with the mud in the winter. The Trust are waiting for it to be resolved and seeking movement on the issue.                  Mrs Taylor also raised concerns about the screening opinion and what it is. What's the next stage – as its not in the Neighbourhood Plan will it be rejected? Hoping using the Neighbourhood Plan to defend it. It is a speculative application.                  Burnt out caravan – waiting for SODC to take action.</p>											
<b>87</b>	<p><b>To receive any reports from County and/or District Councillors</b>                  District Council report received and noted.                  Permit scheme for utilities from Highways – hope to have in place by the end of the year. Better way of dealing with utilities.                  Issue with £15m gap in education for higher needs – some being met by central government.                  OCC making Brexit contingency plans mostly through the Fire Brigade. Plans in place to deal with issues.                  Diversion signs are still in place for Wallingford Road even though it has been open for over a week.</p>											
<b>88</b>	<p><b>To receive Declarations of Pecuniary Interest for any agenda items.</b>                  There were none.</p>											
<b>89</b>	<p><b>To approve and sign the minutes of the meeting held on 21<sup>st</sup> August 2019</b>                  The minutes of the meeting held on 21<sup>st</sup> August 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%;"><b>Proposed</b></td> <td style="width: 25%;">Mr Gray</td> <td style="width: 15%;"><b>Seconded</b></td> <td style="width: 15%;">Mrs Bolt</td> <td style="width: 15%;"><b>Carried</b></td> <td style="width: 20%;">10 in favour 1 abstention</td> </tr> </table>						<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mrs Bolt	<b>Carried</b>	10 in favour 1 abstention
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<b>90</b>	<p><b>To report matters arising from:</b></p> <p><b>a) The minutes of 21<sup>st</sup> August</b>                  None.</p> <p><b>b) The Action Point Register</b>                  Mr Seed suggested mud scrapers for the Pavilion would alleviate some of the mud issues in the building. Item to be put the Pavilion Trust Committee.                  Mr Worley asked about the progress of the website. The new website is live but in need of adjustments. Any comments to the Clerk.</p>											
<b>91</b>	<p><b>Neighbourhood Plan pledges, commitments and upcoming development</b>                  Mr Gray suggested this is discussed fully at the planning meeting and do some work on the pledges ahead of the meeting.                  The pledges should be included on the website and show progress and updates.</p>											
<b>92</b>	<p><b>To discuss strategies for the Parish Council to respond to the Climate Emergency</b>                  Deferred.</p>											
<b>93</b>	<p><b>To discuss request from 1000+ for a donation</b>                  Mr Gray proposed donation £150 for Agatha Christie weekend.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;"><b>Proposed</b></td> <td style="width: 25%;">Mr Gray</td> <td style="width: 15%;"><b>Seconded</b></td> <td style="width: 15%;">Mr Gray</td> <td style="width: 15%;"><b>Carried</b></td> <td style="width: 20%;">Unanimously</td> </tr> </table>						<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mr Gray	<b>Carried</b>	Unanimously
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<b>94</b>	<p><b>To consider quotes for The Pavilion car park</b>                  The two quotes for the car park were discussed and it was agreed to appoint Mr Baxter to complete the work on condition of a further meeting with him to confirm a plan for carrying out the work.</p>											

95	<b>Planning</b>					
	P19/S2667/SCR	Screening Opinion request in relation to a proposed residential-led mixed-use development. Land off Papist Way Cholsey. No paperwork as not a consultee. District Councillor on side. Will respond – oppose as it's against the Neighbourhood Plan.				
		<b>Proposed</b>	Mr Jenkins	<b>Seconded</b>	Mr Gray	<b>Carried</b> Unanimously
96	<b>Finance</b>					
	<b>PAYMENTS</b>					
	HMRC	PAYE & NI	206124	£138.24		
	Virgin Media	Telephone/Broadband	206125	£65.36		
	Wendy Leverett	Telephone Top Up	206126	£10.00		
	Time2Bounce	Bouncy Castle FITP	206127	£100.00		
	Nick Robins Ltd	Grass Cutting	206128	£894.00		
	Andy Fowler	Rhythzone FITP	206129	£280.00		
	West Berkshire District Council	DBS	206130	£64.00		
				£1,551.60		
	<b>AUTOMATIC PAYMENTS</b>					
	Nest	Pension Contributions	DD	£68.27		
	Staff	Staff Salaries	DD	£5,726.65		
				£5,794.92		
		<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mr Bamford	<b>Carried</b> Unanimous
97	<b>To receive the Estate Manager's report for August</b> The Estate Managers report was noted. Need to discuss the churchyard more fully. Spring on play area gate needs repairing. Estate Manager to consider if a contractor is needed to bring the hedges under control.					
98	<b>To receive list of recent correspondence and Publications and Notice</b> None					
99	<b>To receive news items or updates from the Chair</b> Fun in the Park – over 1000 individual attendances. Positive responses on Facebook.					
100	<b>To receive Councillors' Incident Reports and Items for future agenda</b> <ul style="list-style-type: none"> <li>- Mrs Dyer-Lynch reported a tractor coming through at 11pm at speed.</li> <li>- Mrs Turner reported that the HH working group are meeting with Grundon to discuss funding.</li> <li>- Mr Worley expressed concerns about due diligence of Environmental Health response and same concern with Highways response. Mr Gray to talk to Highways.</li> <li>- Mr Worley reported that the working party are meeting with Archstone on Friday and asked if there were any questions from Council. Agreed to let working group get on with it.</li> <li>- East End sign is now up.</li> </ul>					

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