

Cholsey Parish Council

MINUTES

Meeting	Wednesday 4 th December 2019 in the Pavilion, Station Road, Cholsey
Chair	Mr M Gray,
Attendees	Mr C. Worley, Mrs V Artene, Mrs I. Neill, Mrs G. Herbert, Mrs M. Dyer-Lynch, Mr P. Jenkins, Mrs P. Turner and Mr D. Seed. District Cllr A-M Simpson. 4 members of the public.
Apologies	Mr D. Bamford, Mrs V. Bolt, Mr M Smith and Mr J Hope-Smith

151	To hear questions or comments from members of the public A neighbour of Downlands kennels reported he had no objections to the office building but did to the proposed kennels as the runs face into their property. There have been a lot of improvements to the kennels which has reduced the noise in the kennels. At peak times especially summer holiday when they want to be in the garden with windows open and the dogs are out in the runs more it is an issue. Worry is that more kennels 70 to 90 dogs more noise in volume and duration of time they are outside. The siting of the new kennel block is much closer to their property.					
152	To receive any reports from County and/or District Councillors Count Cllr Gray reported a lot going on with comments about the expressway. District Cllr Simpson reported there is not a lot going on due to the general election. She has spoken to waste about the rat situation at Cholsey Meadows which they have tried to remedy. Residents need to use the bins properly to help the situation. Officers will come out after Christmas to meet with residents and Parish Council.					
153	To receive Declarations of Pecuniary Interest for any agenda items. There were none.					
154	To approve and sign the minutes of the meetings held on 6th and 20th November 2019 The minutes of the meeting held on 6 th November were approved as a true record and signed by the Chair.					
	Proposed	Mr Gray	Seconded	Mr Jenkins	Carried	Unanimous
	The minutes of the meeting held on 20 th November were approved as a true record and signed by the Chair.					
	Proposed	Mr Gray	Seconded	Mr Jenkins	Carried	8 in favour 1 abstention
155	To report matters arising from:					
a)	The minutes of 6th November None					
b)	The Action Point Register					
	<ul style="list-style-type: none"> - Car park has started and unfortunately the lights were cut. Concerned that without the plastic it will become very muddy. - Website – set up meeting with Creative Haus and Mr Worley to discuss reliability and content. 					
156	Neighbourhood Plan pledges, commitments and upcoming development To be published in Village Voice, The Forty and on Website.					

157	To approve the following policies					
	<ul style="list-style-type: none"> - Grants - Freedom of Information - Complaints Deferred to next month.					
158	To consider and agree the proposed budget for 2019-20 as recommended by the Finance Committee					
	The proposed budget was discussed and Mr Gray proposed a Precept of £129,982.					
	Proposed	Mr Gray	Seconded	Mrs Neill	Carried	Unanimous
159	Planning					
	P19/S4126/FUL	Construction of kennels office building. Westfield Road Mr Jenkins showed council the plans and proposed approval.				
	Proposed	Mr Jenkins	Seconded	Mr Worley	Carried	Unanimous
	P19/S4156/FUL	New Kennel Block Westfield Road Mr Jenkins took council through the plan Council wishes to support local business but have sympathy with the neighbours. Where are the new kennel runs? Would more soundproofing help. Is there another place on site that would move the noise further from the neighbours? Soundproofing, orientation and Neighbourhood Plan. Why not using full site? NP unacceptable noise not allowed CNP H2 Mr Jenkins proposed object .				
	Proposed	Mr Jenkins	Seconded	Mr Gray	Carried	Unanimous
	P19/S4168/FUL	Variation of condition 2 - Approved Plans of application P19/S1585/FUL for changes to the designs for plots 2 & 3 and updates to the main access road to suit the requirements of the fire service, Construction of three detached houses on land to rear of 31 West End. (As amended by plans and Design and Access Statement received 22 July reducing the scheme from 4 dwellings to three). Object as outside of the agreed built up area of the Neighbourhood Plan, access not suitable especially for bin lorries and emergency vehicles (as previously noted) Built up area boundary.				
	Proposed	Mr Jenkins	Seconded	Mr Worley	Carried	Unanimous
	P19/S4197/FUL	Erection of open fronted hay storage portal frame barn. Farm to west of Wallingford Road. Mr Jenkins took council through the application. Mr Jenkins proposed approval.				
	Proposed	Mr Jenkins	Seconded	Mrs Neill	Carried	Unanimous
160	Finance					
	PAYMENTS					
	HMRC	PAYE & NI			206207	£175.60
	Virgin Media	Telephone/Broadband			206208	£75.41
	Charlton Environmental	Weeds			206209	£396.00
	Royal British Legion	Poppy Wreath			206210	£75.00
	Youth in Mind	Training			206211	£35.00
	GLS	Stationery			206212	£48.13
	Nick Robins Ltd	Grass Cutting			206213	£612.00
	Swift Digital Services	Photocopier Contract			206214	£95.98
	Petty Cash				206215	£75.00
	M Gray	Office Supplies			206216	£4.00
						£1,627.12

AUTOMATIC PAYMENTS					
Nest	Pension Contributions	DD			£98.69
Grundon	Waste Removal	DD			£72.04
Staff	Staff Salaries	DD			£6,256.67
					£6,427.40
PAYMENTS RECEIVED					
Howard Chadwick	Burial Fees				£454.00
Reynolds	Vendor Fee				£53.75
TOTAL					£507.75
CURRENT ACCOUNT					
Current Account Balance to date					£48,361.51
RESERVES ACCOUNT					
Reserves Account Balance to date					£40,911.35
PROJECTS ACCOUNT					
Projects Account Balance to date					£185,738.64
<p>Projects Account = £25887.32 - non earmarked £394.92 - Skate Park £1342.36 - Cemetery - walls, paths etc £4,122.69 - Play equipment £153991.35 - CIL Payments</p>					
Proposed	Mr Jenkins	Seconded	Mrs Neill	Carried	8 in favour 1 Abstention
161	To receive the Estate Manager's report for November The Estate Managers report was noted.				
162	To receive list of recent correspondence and Publications and Notice Noted				
163	To receive news items or updates from the Chair Grant Applications for the Happy Hub extension are being submitted.				
164	To receive Councillors' Incident Reports and Items for future agenda <ul style="list-style-type: none"> - Mrs Neill - Parking issue with new café at Cholsey Meadows - Archstone have been asked by SODC to change the plans to have one bedroom properties and to spread the affordable housing. - CIL group needs to meet before January meeting. 				

There being no further business the meeting was declared closed at 9.25pm.