

Cholsey Parish Council

MINUTES

Meeting	Wednesday 6 th November 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 P. Jenkins, Mrs P. Turner, Mr M. Smith and Mr D. Seed. District Cllr A-M Simpson. 4 members of the public.
Apologies	Mr D. Bamford

	<p>To hear questions or comments from members of the public Mr Sheldon commented on the road at Red Lion which means the puddle has moved causing problems for pedestrians. Mr Gray reported he is on to it and the issue will be dealt. Mr Sheldon also mentioned the rabbits in the churchyard which are a real problem. The Clerk reported that the Parish Council are aware and are acting on the problem. Hedge Ilges Lane needs to be reported. Disabled access to allotments?</p>																
	<p>To receive any reports from County and/or District Councillors District Cllr Simpson reported the emerging Local Plan has been frozen by central government. Neighbourhood Plans are separate. The Planning Department are relying on the core strategy and neighbourhood plans for planning. Letters have been sent to EU citizens but asks it to be passed on to anyone who hasn't received it. Carbon Zero District. want to ensure the new district council offices are sustainable. Capital grants £320,000 available. Mr Worley reported that the capital grants scheme doesn't give us enough time to get planning permission for skate park. District Cllr Simpson will try to get officers out to look at bins on Cholsey Meadows. County Cllr Gray reported that OCC has passed a motion against the Oxford Cambridge Expressway. Youth Opportunity Scheme – applying for funds to open Youth Room two more evenings a week. Workplace parking – money will be spent on improving cycle lanes etc which will only benefit the Oxford residents and not those paying for the parking. OCC carbon neutral by 2030 – replacing streetlights with LEDs etc.</p>																
	<p>To receive Declarations of Pecuniary Interest for any agenda items. There were none.</p>																
	<p>To approve and sign the minutes of the meetings held on 2nd and 16th October 2019 The minutes of the meeting held on 2nd October were approved as a true record and signed by the Chair with one amendment. Council agreed to underwrite the cost of the skatepark to the sum of £130,000.</p> <table border="1" data-bbox="236 1518 1441 1581"> <tr> <td>Proposed</td> <td>Mr Gray</td> <td>Seconded</td> <td>Mrs Bolt</td> <td>Carried</td> <td>9 in favour 2 abstentions</td> </tr> </table> <p>The minutes of the meeting held on 16th October were approved as a true record and signed by the Chair.</p> <table border="1" data-bbox="236 1675 1441 1738"> <tr> <td>Proposed</td> <td>Mr Gray</td> <td>Seconded</td> <td>Mr Worley</td> <td>Carried</td> <td>5 in favour 6 abstentions</td> </tr> </table>					Proposed	Mr Gray	Seconded	Mrs Bolt	Carried	9 in favour 2 abstentions	Proposed	Mr Gray	Seconded	Mr Worley	Carried	5 in favour 6 abstentions
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a)	<p>To report matters arising from: The minutes of 2nd October None.</p>																
b)	<p>The Action Point Register - Chase up website</p>																
	<p>Neighbourhood Plan pledges, commitments and upcoming development See Appendix 1</p>																

	To approve the following policies						
	<ul style="list-style-type: none"> - Grants - Freedom of Information - Complaints Councillors to read the policies before next meeting.						
	To consider renewal of Tennis Club and Bluebirds Leases						
	The leases were discussed it was agreed to increase the Tennis Club Lease by 10% and the Football Club Lease by £25.						
	Proposed	Mr Gray	Seconded	Mrs Bolt	Carried	9 In Favour 2 Abstention	
121	Planning						
	P19/S2924/FUL	106 dwellings. Land rear of Wallingford Road Developer spoke about the application which was part of the Neighbourhood Plan. Have tried to stick to the NP – mix of dwellings and parking policies. 40% affordable housing. Eight bungalows. Mr Worley took council through the application. There have been ongoing meetings with the developer so no objections to the plan but a few minor points. Comfortable with outline plan and numbers. Two issues to be resolved. Site needs to be integrated into footpath network. Would like permissive right of way to be made permanent – should be a condition of the planning permission. Would also like a pedestrian crossing on Wallingford Road to be part of the application. Some residents are concerned that the NP is not valid due to the uncertainty over the Local Plan, but this is not true.					
		Proposed	Mr Worley	Seconded	Mr Gray	Carried	9 in favour 1 against 1 abstention
	P19/S3182/HH	Replacement and infill of existing single storey rear extensions to two terrace houses. Additional rooflight to each property. Mr Jenkins prop fully support. 2nd Colin 10 in favour 1 abs 86 and 88 Papist Way					
		Proposed	Mr Jenkins	Seconded	Mr Worley	Carried	10 in favour 1 Abstention
	P19/S3284/FUL	Variations of Conditions 2 and 17 on application P18/S2125/FUL to vary approved plans and change the layout of the parking and turning areas. (The redevelopment of a redundant builders' yard including the demolition of storage and workshop buildings and the change of use of a former office building in order to create one 4-bed, seven 3-bed, three 2-bed and four 1-bed residential units). Boshers Yard Extension to be requested as website down.					
		Proposed		Seconded		Carried	
	Finance						
	PAYMENTS						
	HMRC	PAYE & NI			206144	£299.22	
	Virgin Media	Telephone/Broadband			206145	£71.18	
	Castle Water	Water - Cemetery			206146	£16.41	
	Castle Water	Water - Allotments			206147	£649.00	
	Castle Water	Water - Allotments			206148	£87.07	
	CDT	Firework donation			206149	£150.00	
	CAB	Donation			206150	£800.00	
	Pavilion Trust	Payment made incorrectly to PC			206151	£92.00	
	Rialtas Business Solutions Ltd	Finance Software			206152	£145.20	
	River Thames Society	Subs			206153	£15.00	
	Hawthorne Pest Control	Pest Control			206154	£140.00	

				£2,465.08	
PAYMENTS BETWEEN MEETINGS					
Paul Webb	Allotment Gate			£275.00	
Wynnstay	Allotment Gate			£154.54	
				£429.54	
AUTOMATIC PAYMENTS					
Nest	Pension Contributions	DD		£68.27	
Grundon	Waste Removal	DD		£72.04	
Staff	Staff Salaries	DD		£5,976.70	
				£6,117.01	
PAYMENTS RECEIVED					
Cooperative bank	Fee refund			£5.00	
Reynolds	Vendor Fee			£43.00	
Nest	Pension Refund			£164.64	
TOTAL				£212.64	
CURRENT ACCOUNT					
Current Account Balance to date				£91,673.72	
RESERVES ACCOUNT					
Reserves Account Balance to date				£43,636.06	
PROJECTS ACCOUNT					
Projects Account Balance to date				£81,463.65	
Projects Account =					
£25577.18 - non earmarked					
£364.92 - Skate Park					
£1342.36 - Cemetery - walls, paths etc					
£4,122.69 - Play equipment					
£88123.40 - CIL Payments					
Proposed	Mr Gray	Seconded	Mr Smith	Carried	10 infavour 1 Abstention
To receive the Estate Manager's report for October					
The Estate Managers report was noted.					
Concerns were raised about how long it is taking for work to begin on the car park.					
To receive list of recent correspondence and Publications and Notice					
All correspondence is now being forwarded by email to reduce the amount of paper waste.					
To receive news items or updates from the Chair					
Two new members of staff in the Happy Hub have been employed. A Climate Change coordinator has been employed. Remembrance Sunday to be commemorated on Sunday morning at 10.45.					
To receive Councillors' Incident Reports and Items for future agenda					
- Disabled toilet key now in use in The Pavilion.					

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| | <ul style="list-style-type: none">- Leavsley have written to householders who back onto their field asking them not to encroach on the field.- Mr Seed asked if the meeting room can be rearranged so everyone can see each other. |
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There being no further business the meeting was declared closed at 9.30pm.