

Cholsey Parish Council

MINUTES

Meeting	Wednesday 15 th January 2020 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 Mr D. Bamford, Mrs V. Bolt, Mr J Hope-Smith and Mr D. Seed. 3 members of the public.
Apologies	Mr M Smith and District Cllr Simpson

165	<p>To hear questions or comments from members of the public</p> <p>A resident reported that it is impossible to navigate the village due to water in the village. Mr Gray responded that there have been huge improvements in the drainage in the village over the past four years. The remaining area that needs attention is outside The Red Lion and this area is next on the list.</p> <p>The residents also reported that the hedges are overgrown throughout the village in the village – lower end of Ilges Lane is horrendous. Cars and bins on pavements add to the problems of making it difficult to walk around the village. The rabbits in churchyard are getting worse, the fence needs to be sorted urgently.</p> <p>The resident also raised his concerns that phase two of the East End Farm development is not viable. Mr Gray pointed out it is in the neighbourhood plan.</p> <p>Football pitch used to be best pitch in the area – when the skatepark is built can we avoid construction traffic on it.</p> <p>Ian Wheeler reported that Cholsey used to have largest tiled tythe barn He had hoped to create a physical model but there it isn't anywhere large enough to store it so thought an electronic 3d fly through model would be the answer. Records of the barn are in the British Museum. He has been in touch with a lot of bodies about the plan to find out how much it is wanted. Would PC be interested in the project?</p> <p>Built in around 1300. Was owned by monastic community in village. There is more research to be done. He has had interest from other organisations.</p>										
166	<p>To receive any reports from County and/or District Councillors</p> <p>Mr Gray reported OCC are consulting on budget with a 3% rise. There has been more investment from central government this year.</p> <p>Is CC investing in the climate emergency? OCC is aiming to be carbon neutral by 202?</p>										
167	<p>To receive Declarations of Pecuniary Interest for any agenda items.</p> <p>There were none.</p>										
168	<p>To approve and sign the minutes of the meetings held on 4th December 2019</p> <p>The minutes of the meeting held on 4th December were approved as a true record and signed by the Chair.</p> <table border="1" style="width: 100%; margin-top: 10px;"> <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 Jenkins</td> <td style="width: 15%;">Carried</td> <td style="width: 15%;">9 in favour</td> </tr> </table>					Proposed	Mr Gray	Seconded	Mr Jenkins	Carried	9 in favour
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169	<p>To report matters arising from:</p> <p>a) The minutes of 4th December</p> <p>Need a CIL meeting before next meeting. Mr Worley to arrange.</p> <p>Car park across from café has opened so it is a bit better but needs to be monitored. Write to CMMC noting the problem.</p> <p>b) The Action Point Register</p> <ul style="list-style-type: none"> - Mr Jenkins - when will the other side of the car park be done? Need to be sure it has worked and work out how we will fund it before plans can be made. 										

	<ul style="list-style-type: none"> - Play area gate spring - Need a contractor to look at the Station Road hedge. - Forty consultation needs to happen soon. - APR – needs to be more meaningful. 					
170	Neighbourhood Plan pledges, commitments and upcoming development Need to have CIL meeting before next meeting. Mrs Bolt and Mr Worley to update Pledge document for the website.					
171	To approve the following policies - Grants – needs to include request for accounts and needs an application form.					
	Proposed	Mr Gray	Seconded	Mrs Dyer-Lynch	Carried	Unanimous
	- Freedom of Information Policy					
	Proposed	Mr Gray	Seconded	Mrs Herbert	Carried	Unanimous
	- Complaints					
	Proposed	Mr Gray	Seconded	Mrs Bolt	Carried	Unanimous
172	To consider offering support for a ‘fly through’ model of The Cholsey Great Barn Mr Gray proposed Parish Council support the project and wished Mr heeler the best with the project.					
	Proposed	Mr Gray	Seconded	Mrs Neill	Carried	Unanimous
173	Planning					
	P19/S4378/HH	Two storey side extension, single storey extension to rear. 44 West End Mr Jenkins took council through plans. No complaints from neighbours Proposed fully support.				
	Proposed	Mr Jenkins	Seconded	Mr Gray	Carried	Unanimous
	P19/S2924/FUL Amend	Erection of 106 dwellings including affordable housing provision, parking, open space and woodland and other associated works. (As clarified by additional information received 23 October 2019 and 5 November 2019 and amended by plans and information submitted 20 December 2019). Land Rear (South East) of Wallingford Road Mr Jenkins reported location of affordable housing has changed and also increase in number of single bed dwellings. There have been numerous objections especially regarding the entrance, concerns about Caps Lane (ask that it be made good at the end) Ask Bellway of road cleaner could also tackle Goldfinch Lane occasionally. David S – could it be made one way – in through phase one and out through Caps Lane so lorries don't cross – Colin developers have said they will have a banksman on duty at all times to prevent this. Ask for things to be made good at the end and make sure banksman is on duty. Concerns from residents are about the original application and not the amendment. Mr Jenkins proposed fully support with all our original reservations. Public access will be maintained on concrete path but will not apply for it to be a public footpath.				
	Proposed	Mr Jenkins	Seconded	Mr Gray	Carried	9 in favour 1 against 2 abstention

	P19/S4690/HH	Proposed garage conversion and extension 12 Station Road. Mr Jenkins took council through the application which is to change garage into gym. Mr Jenkin proposed fully support.			
	Proposed	Mr Jenkins	Seconded	Mr Worley	Carried Unanimous
174	Finance				
	PAYMENTS				
	HMRC	PAYE & NI	206217		£204.84
	Virgin Media	Telephone/Broadband	206218		£72.48
	T Rance	Refund of Reserved Grave	206219		£373.00
	Cholsey Pavilion Trust	Hire of Parish Office	206220		£2,500.00
	Hawthorn Pest Control	Pest Control	206221		£520.00
	Jim Baxter	Car Park Work	206222		£3,648.00
	SLCC	Clerk's Subscription	206223		£180.00
					£7,498.32
	AUTOMATIC PAYMENTS				
	Nest	Pension Contributions	DD		£80.25
	Grundon	Waste Removal	DD		£72.04
	Balanced	Payroll	DD		£54.00
	Staff	Staff Salaries	DD		£6,146.76
					£6,353.05
	PAYMENTS RECEIVED				
	Howard Chadwick	Burial Fees			£80.00
	OCC	Grant			£2,000.00
	Reynolds	Vendor Fee			£75.25
	TOTAL				£2,155.25
	CURRENT ACCOUNT				
	Current Account Balance to date				£42,216.53
	RESERVES ACCOUNT				
	Reserves Account Balance to date				£40,911.35
	PROJECTS ACCOUNT				
	Projects Account Balance to date				£185,987.04
	Projects Account = £25887.32 - non earmarked £643.32 - Skate Park £1342.36 - Cemetery - walls, paths etc £4,122.69 - Play equipment				

	<p>£153991.35 - CIL Payments</p> <p>To note Conclusion of Audit 2018-19 The external auditors report was noted.</p> <table border="1"> <tr> <td>Proposed</td> <td>Mr Jenkins</td> <td>Seconded</td> <td>Mrs Bolt</td> <td>Carried</td> <td>Unan</td> </tr> </table>	Proposed	Mr Jenkins	Seconded	Mrs Bolt	Carried	Unan
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175	<p>To receive the Estate Manager's report for December The Estate Managers report was noted. Entrance to Whitehead Meadow needs to be reinforced if they are to use it for parking. Mr Seed has reported the footpath from Sandy lane which is collapsing to OCC Countryside.</p>						
176	<p>To receive list of recent correspondence and Publications and Notice Noted</p>						
177	<p>To receive news items or updates from the Chair Mr Gray reported that there had been a staff meeting today which had gone well.</p>						
178	<p>To receive Councillors' Incident Reports and Items for future agenda</p> <ul style="list-style-type: none"> - Mrs Turner reported the need to increase hiring in Pavilion – please publicise the Pavilion is for hire. Mr Seed recommended the 'Halls for hire' website. - Mrs Neill reported a problem with trees on Reading Road – fallen branches – report on Fix my Street - Mr Seed reported that the council needs to talk about householder hedges which are blocking pavements and offered to write letter to residents. Consider maybe using street cleaner. - Mr Seed had attended an ONPA meeting. Government commissioned Reading Uni to survey Parish Councils in Oxfordshire (need to respond). Looks like Oxford City plan will be adopted which will mean surrounding areas will have to soak up houses. Next meeting 25th April. - Mr Bamford reported that fix my street usage in Cholsey is very low. Council needs to advertise it more. - Celsea Place needs sorting out. - Mrs Bolt reported that the school building work is to go ahead in the February half term. - Cholsey 1000+ may consider funding for dementia friendly signage in the village. - Station Road Potholes – will report on fix my street - Mrs Herbert reported that the Environmental Coordinator will report to the March meeting. She has distributed a survey and asked councillors to fill it in online or in hard copy. Organisations as well as individuals. - Cholsey's Tomorrow having a meeting looking into pesticides. - Mr Jenkins reported he had heard The Red Lion is changing hands and is concerned about its future. - Pavements are also muddy not just the roads. 						

There being no further business the meeting was declared closed at 9.45 pm.