

CHOLSEY PARISH COUNCIL

Minutes of the meeting held on Wednesday 20th January 2021 at 7.30pm via Zoom

Present Mr Gray (Chair), Mr Worley, Mrs Bolt, Mrs Park, Mrs Herbert, Mr Seed, Mrs Neill, Mrs Dyer-Lynch, Mr Jenkins, Mr Pomlett, Mr Smith, Mr Hope-Smith and Mr Bamford.

Also present the Clerk

199. **To receive apologies for absence**
There were none.
200. **To hear questions or comments from members of the public (max 15 mins)**
There were none.
201. **To receive any reports from County and/or District Councillors**
There were none.
202. **To receive Declarations of Personal or Pecuniary Interest for any agenda items**
There were none.
203. **To approve and sign the minutes of the meetings held on 6th January 2021**
Proposed Mr Gray **Seconded** Mr Worley **Carried** 11 in favour with 2 abstentions
204. **To report Matters Arising from**
- **The minutes of 6th January**
There were none
 - **The Action Point Register**
The new APR format was discussed and the items reviewed and updated.
205. **To note Chair's Report**
The Clerk has contacted Pinelog regarding the air source heat pumps.
206. **To discuss review of website**
Mr Pomlett gave a report on the work so far. The Clerk is to respond to questions regarding the current website. A list of requirements for the website has been started and there needs to be a procedure for updating and managing content.
207. **To agree budget and Precept request for 2021-22**
The budget was reviewed and discussed.
It was agreed to find the cost of repayment of the church wall loan, to begin a review of the fees and obtain quotes for cutting of the grass verges.
Mr Gray **proposed** a precept £135,421 taking £8865 from reserves to balance the budget in order to avoid an increase in the Council Tax for the Parish Council portion bearing in mind the Parish Council is likely to have an underspend in the current financial year.
Seconded Mrs Neill **Carried** Unanimously.
208. **Finance**

PAYMENTS FOR APPROVAL			
Total			£0.00
PAYMENTS MADE BETWEEN MEETINGS			
Total			£0.00

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AUTOMATIC PAYMENTS			
Nest	Pension Contributions	DD	£134.50
Virgin Media	Telephone/Broadband	DD	£62.24
Grundon	Waste Removal	DD	£72.48
Staff	Staff Salaries	DD	£6,017.82
			£6,287.04

PAYMENTS RECEIVED			
Reynolds	Vendor Fees		£43.00
Funeral Directors	Burial Ground Fees		£1,100.00
TOTAL			£1,143.00

CURRENT ACCOUNT		
Current Account Balance to date		£26,792.96

RESERVES ACCOUNT		
Reserves Account Balance to date		£38,911.35

PROJECTS ACCOUNT		
Projects Account Balance to date		£150,469.69

Projects Account =

25887.32 - non earmarked

£643.32 - Skate Park

£1342.36 - Cemetery - walls, paths etc

£4,122.69 - Play equipment

£118474.00 - CIL £25,000 to be added once grant received from SODC

Total CIL - £143,474

Proposed Mr Gray **Seconded** Mr Worley **Carried** Unanimously

209. To consider planning applications as at 14th January 2021

P20/S4905/O	Subdivision of plot to create new self-build dwelling. Land adjacent to Wellfield House Caps Lane Mr Jenkins took council through the application. There have been no comments from neighbours. Application was discussed. The plot is not an infill site within the Neighbourhood Plan built area as claimed in the Design and Access statement. 3/4 bed house is not a starter home should be no bigger than 2 bedrooms. No comment Proposed Mr Worley Seconded Mr Gray Carried Unanimously Mr Worley to write response.
P20/S3071/HH	Retrospective application to erect temporary posts and wires to grow, train and shape Pleached Espalier trees to block out overlooking from the recent development. Dimensions: 2m stem, 1.6m head. Total 3.6m. Duxford Cottage 34 Wallingford Road No Comment Proposed Mr Jenkins Seconded Mr Bamford Carried unanimously

210. To note planning decisions

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P20/S4351/HH	Demolition of existing conservatory, proposed alterations and two storey /single storey rear extension. 34 Ilges Lane Granted
P20/S4195/HH	Proposed new bay window 10 Reading Road Granted
P20/S4008/HH	Two storey side & rear extension to create better ground floor access, kitchen & dining improvements, create a third bedroom, en-suite to main bedroom and re-organise family bathroom (as amended by plans received 11 December 2020).Willow Cottage 17 Ilges Lane Granted

211. Items for report or inclusion on next agenda

- Double yellow line painting (Abbots Mead)
- Need further Environment Champions for waste reduction and food and growing
- Mr Bamford – need to spend some time at the next meeting discussing personnel committee proposals
- Footpath from west end to Bulls Hole is very muddy and it may be possible access to grants for this.
- Oxford Low Carbon hub – membership £1 which would give access to grants.