

Cholsey Parish Council

MINUTES

<b>Meeting</b>	Wednesday 2 <sup>nd</sup> August 2017 in the Pavilion, Station Road, Cholsey
<b>Chair</b>	Mr P. Ramsay
<b>Attendees</b>	Mr P. Taylor, Mr P. Jenkins, Mrs M Kaposy, Mrs V. Bolt, Mrs L. Hamlyn, Mr J Hope-Smith and Mr R. Whitfield.
<b>Apologies</b>	Mr M. Gray, Mrs M. Dyer-Lynch, Mrs I. Neill, Mrs L. Ivereigh. and Mr J. Adelson.

<b>59</b>	<b>To hear questions or comments from members of the public</b> Mr Sheldon expressed concerns about the new planning application for 24 Panters Road and encouraged the Council to recommend refusal.																																
<b>60</b>	<b>To receive any reports from County and/or District Councillors</b> There was no County Council report. The report from the District Council is included in correspondence.																																
<b>61</b>	<b>To receive Declarations of Pecuniary Interest for any agenda items.</b> Mr Ramsay declared a pecuniary interest item 65 Finance.																																
<b>62</b>	<b>To approve and sign the minutes of the meeting held on 5<sup>th</sup> and 19th July 2017</b> The minutes of the meeting held on 5 <sup>th</sup> July were approved as a true record and signed by the Chair. <table border="1"> <tr> <td><b>Proposed</b></td> <td>Mrs Bolt</td> <td><b>Seconded</b></td> <td>Mr Ramsay</td> <td><b>Carried</b></td> <td>4 in favour 4 abstention</td> </tr> </table> The minutes of the meeting held on 19 <sup>th</sup> July were approved as a true record and signed by the Chair. <table border="1"> <tr> <td><b>Proposed</b></td> <td>Mrs Hamlyn</td> <td><b>Seconded</b></td> <td>Mr Jenkins</td> <td><b>Carried</b></td> <td>6 in favour 3 abstentions</td> </tr> </table>	<b>Proposed</b>	Mrs Bolt	<b>Seconded</b>	Mr Ramsay	<b>Carried</b>	4 in favour 4 abstention	<b>Proposed</b>	Mrs Hamlyn	<b>Seconded</b>	Mr Jenkins	<b>Carried</b>	6 in favour 3 abstentions																				
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<b>63</b>	<b>To report matters arising from:</b>																																
<b>a)</b>	<b>The minutes of 5<sup>th</sup> July 2017</b> There were none.																																
<b>b)</b>	<b>The Action Point Register</b> 16/074 – 128 – Dog owner event – a date needs to be set. 17/019 – 34 – Overgrown Hedge – Clerk to contact OCC regarding hedge on The Forty. Contact OCC regarding kerbs outside Tesco.																																
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b)	<b>To note planning decisions received</b>			
	<b>P17/S0689/LB</b>	<b>The Gables, Waterloo Close</b> – take out all windows and 1 x door and replace with new windows that will be replaced on a like for like basis.	<b>Approved</b>	
	<b>P17/S1954/LB P17/S1953/HH</b>	<b>Duxford Cottage</b> – A new extension to the side of a Grade II listed cottage. The extension will accommodate a new open plan dayroom, utility, mezzanine, a shower room, and storage. It will be accessed from the location of the existing kitchen to the left wing of the existing house.	<b>Approved</b>	
65	<b>Finance</b>			
	<b>PAYMENTS</b>			
	HMRC	PAYE & NI p/e 5th August	205754	£197.33
	Cholsey Community Library	Library Grant	205755	£2,770.00
	Grundon Waste Management Ltd	Churchyard Waste June	205756	£49.10
	E. Lee	Manager Happy Hub July	205757	£292.32
	Cholsey Cricket Club	Hire of Pavilion for Fun in the Park	205758	£20.00
	Paul Ramsay	NP Expenses	205759	£140.67
	Richard Mathews	Leaving flowers for Older Persons Worker	205760	£20.00
	M.K. Watts	Grass Cutting July	205761	£1,119.98
	Charlton Environmental Ltd	Weed spraying	205762	£396.00
	Champion and Co	Maintenance Equipment	205763	£36.18
	M. Gray	Office Subscription	205764	£79.99
	Swift Digital	Replacement Toner	205765	£111.44
	d3wey.com	Website final payment	205766	£360.00
	d3wey.com	Web hosting	205767	£120.00
	Cancelled	Cancelled	205768	£0.00
	Playdale Playgrounds Ltd	New equipment	205769	£739.20
	Blue A Ltd	Asbestos Removal	205770	£816.00
	Total Pest Control (UK)Ltd	Pest Control	205771	£165.60
	GLS Educational Supplies	Stationary	205772	£37.77
	Virgin Media	Phone and Internet June/July	205773	£213.15
	Lepus Consulting Ltd	Neighbourhood Plan	205774	£4,816.71
	<b>TOTAL</b>			<b>£12,501.44</b>
	<b>PAYMENTS RECEIVED</b>			
	De Franca	Fees		£43.00
	HMRC	VAT Repayment		£429.55
Residents	Allotment Fees		£125.00	
<b>TOTAL</b>			<b>£597.55</b>	
Current Account Balance to date			£40,509.35	
Reserves Account Balance to date			£42,920.89	
Projects Account Balance to date			£40,203.97	
<b>Projects Account =</b>				
£30,000 - non earmarked				
£334.92 - Skate Park				

	<p>£4,633.70 - Cemetery - walls, paths etc £5,217.69 - Play equipment</p> <p>Neighbourhood Plan Expenditure Total spend to date <span style="float: right;">£3,776.24</span></p> <p>The accounts were reviewed and approved for payment and the payments received and payments made electronically noted.</p> <table border="1"> <tr> <td><b>Proposed</b></td> <td>Mrs Bolt</td> <td><b>Seconded</b></td> <td>Mr Jenkins</td> <td><b>Carried</b></td> <td>7 in favour with 1 abstention</td> </tr> </table>	<b>Proposed</b>	Mrs Bolt	<b>Seconded</b>	Mr Jenkins	<b>Carried</b>	7 in favour with 1 abstention						
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<b>66</b>	<p><b>To discuss requests for donations</b></p> <ul style="list-style-type: none"> <li>- CHIPS Holiday Play Scheme. Mr Ramsay proposed that the Parish Council donate £200 to the scheme. Mrs Bolt declared a personal interest in the request.</li> </ul> <table border="1"> <tr> <td><b>Proposed</b></td> <td>Mr Ramsay</td> <td><b>Seconded</b></td> <td>Mrs Hamlyn</td> <td><b>Carried</b></td> <td>7 in favour with 1 abstention</td> </tr> </table> <ul style="list-style-type: none"> <li>- CHOKO Beer Festival. Mr Jenkins proposed donating £99 for a barrel.</li> </ul> <table border="1"> <tr> <td><b>Proposed</b></td> <td>Mr Jenkins</td> <td><b>Seconded</b></td> <td>Mr Hope-Smith</td> <td><b>Carried</b></td> <td>6 in favour with 2 abstentions</td> </tr> </table> <ul style="list-style-type: none"> <li>- Guideposts – held over to next month.</li> </ul>	<b>Proposed</b>	Mr Ramsay	<b>Seconded</b>	Mrs Hamlyn	<b>Carried</b>	7 in favour with 1 abstention	<b>Proposed</b>	Mr Jenkins	<b>Seconded</b>	Mr Hope-Smith	<b>Carried</b>	6 in favour with 2 abstentions
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<b>67</b>	<p><b>To receive the Estate Manager’s report for July</b> The Estate Managers report was noted. Mrs Bolt reported that the trampoline at Cholsey Meadows has been vandalised but Linden have not responded to requests to repair it. Mrs Bolt proposed that the Parish Council repair the trampoline as it is unsafe and pursue Linden for the cost afterwards.</p> <table border="1"> <tr> <td><b>Proposed</b></td> <td>Mrs Bolt</td> <td><b>Seconded</b></td> <td>Mr Whitfield</td> <td><b>Carried</b></td> <td>Unanimously</td> </tr> </table> <p>The Clerk will obtain a price for a cycle path sign. The Clerk reported there had been an incident of joy riding in the recreation field which has been reported to the Police. The asbestos shed at the allotment has been removed.</p>	<b>Proposed</b>	Mrs Bolt	<b>Seconded</b>	Mr Whitfield	<b>Carried</b>	Unanimously						
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<b>68</b>	<p><b>To receive list of recent correspondence and Publications and Notices</b></p> <p><b>1. LETTERS (including e-mails)</b></p> <ul style="list-style-type: none"> <li>(i) Request from Cholsey’s Community Association for donation to Agatha Christie Weekend – <b>Next month</b></li> <li>(ii) Note about dog poo at Ilges Lane Allotments</li> <li>(iii) Letter regarding Syrian Refugees</li> <li>(iv) Soldiers of Oxfordshire Museum request for donation – <b>Next month</b></li> <li>(iv) Mr Sheldon – Station Parking</li> <li>(v) SODC – Conclusion of review of size of Cholsey PC</li> </ul> <p><b>2. REPORTS, PLANS &amp; STRATEGIES</b></p> <ul style="list-style-type: none"> <li>(i) District Councillors Report</li> <li>(ii) SODC Statement – resignation of David Hill</li> <li>(iii) SODC Plans for 1880 homes in Didcot given the go-ahead</li> <li>(iv) Report of the independent Remuneration Panel for VWHDC &amp; SODC</li> </ul> <p><b>3. NOTICES, POSTERS and FLYERS</b></p> <ul style="list-style-type: none"> <li>(i) GWR Customer and Communities Improvement Fund</li> </ul> <p><b>4. MAGAZINES and NEWSLETTERS</b></p> <ul style="list-style-type: none"> <li>(i) North Wessex Downs Bulletin</li> </ul>												
<b>69</b>	<p><b>To receive news items or updates from the Chair</b> Mr Ramsay reported that the Neighbourhood Plan is out for consultation and asked everyone to respond. There are to be three more public events.</p>												

<b>70</b>	<p><b>To receive Councillors' Incident Reports and Items for future agenda</b></p> <ul style="list-style-type: none"> <li>- Mr Jenkins reported that there is a truck and trailer causing a traffic hazard parked at the end of Honey Lane/Papist Way. To be reported to the Police.</li> <li>- The hedge on the cycle path is now very overgrown. The Clerk to contact Grundon to find out why it has not yet been cut.</li> <li>- Mrs Kaposy asked that CAPA be reimbursed £200 for their repair work to the Ilges Lane allotments. A formal request for a donation is needed.</li> <li>- Mrs Hamlyn reported that the bollard at the end of Honey Lane has still not been replaced.</li> <li>- Mr Whitfield reported that the Tennis Club had left the hedge clippings in the recreation field.</li> <li>- Mr Whitfield asked that the recreation field be cut in time for the Village Show.</li> <li>- Mud on the road at Celsea place to be reported to Fix my Street.</li> <li>- Mr Hope-Smith reported that the C&amp;WRPS committee also meet on the first Wednesday of each month.</li> </ul>
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The meeting closed at 8.40 pm.

Signed.....Dated.....