

Cholsey Parish Council

MINUTES

Meeting	Wednesday 5 th April 2017 in the Pavilion, Station Road, Cholsey
Chair	Mr M. Gray
Attendees	Mrs M. Dyer-Lynch, Mrs A. Rowlands, Mrs V. Bolt, Mr P. Ramsay, Mr R. Whitfield, Mrs L. Hamlyn, Mrs L. Ivereigh. Mr J Hope-Smith and Mrs M. Kaposy.
Apologies	Mr P. Jenkins, Mrs I. Neill and Mr J. Adelson.

211	To hear questions or comments from members of the public Ollie demonstrated the Dog Poo Bag dispenser that he had invented and asked if the Parish Council would like to put them on dog bins in the parish. Council agreed this was a good idea and asked Ollie to make some more dispensers which the council would keep filled with bags. A resident asked what is affordable housing? Mr Gray responded that the term covers a wide range of housing from social housing to shared ownership houses. It is hoped that the Neighbourhood Plan will be able to help young people in the village with housing.												
212	To receive report from First Steps Forward Learning Hub Poppy Hunt gave a report on the activities of the First Step Forward learning hub which promotes adult education. The group have over 30 people on their books and courses planned up until September and she thanked the Parish Council for their support. Councillors reported they had heard good reports of the scheme and congratulated Miss Hunt on her work.												
213	To receive report from Youth Worker Monica Brown reported that her role has developed over time to include supporting the families of the young people she has come into contact with. Mrs Brown gave examples of the work she done including arranging work experience for a young man in the kitchens at Le Manoir. Mr Gray reported that going forward the role should become part of the Happy Hub to help support parents. It is also hoped to set up a drop-in service at Cholsey Meadows for young people.												
214	To receive any reports from County and/or District Councillors There was no County Council report due to purdah rules in the run up to the County Council elections. There was no report from the District Councillor.												
216	To receive Declarations of Pecuniary Interest for any agenda items. Mrs Dyer-Lynch declared an interest in the East End Farm planning application.												
217	To approve and sign the minutes of the meeting held on 1st March and 15th March 2017 The minutes of the meeting held on 1 st March were approved as a true record and signed by the Chair. <table border="1" data-bbox="236 1397 1286 1431"> <tr> <td>Proposed</td> <td>Mr Gray</td> <td>Seconded</td> <td>Mr Whitfield</td> <td>Carried</td> <td>8 in favour 2 abstentions</td> </tr> </table> The minutes of the meeting held on 15 th March were approved as a true record and signed by the Chair. <table border="1" data-bbox="236 1494 1286 1556"> <tr> <td>Proposed</td> <td>Mr Gray</td> <td>Seconded</td> <td>Mrs Rowlands</td> <td>Carried</td> <td>6 in favour 4 abstentions</td> </tr> </table>	Proposed	Mr Gray	Seconded	Mr Whitfield	Carried	8 in favour 2 abstentions	Proposed	Mr Gray	Seconded	Mrs Rowlands	Carried	6 in favour 4 abstentions
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218	To report matters arising from: a) The minutes of 1st March 2017 198b – Responsible Dog Owner Event – there will be a novelty dog show at the Cholsey Show and it was agreed to use this as an opportunity to promote responsible dog ownership. b) The Action Point Register <ul style="list-style-type: none"> - Road damage, pictures and lights at Tesco to be reinstated to APR. - Celsea Place archaeological finds – Mrs Bolt has a contact to find more information. - 17/002 – collapsed hedge has been cleared. 												
219	Planning a) To consider Planning Applications as at 29th March 2017 <table border="1" data-bbox="236 1897 1449 2016"> <tr> <td>P16/S3607/FUL</td> <td>East End Farm – erection of 68 residential dwellings. Amended The amendments and objections were discussed. Mr Gray proposed that the Council recommend refusal on the following grounds. <ul style="list-style-type: none"> - Highways </td> </tr> </table>	P16/S3607/FUL	East End Farm – erection of 68 residential dwellings. Amended The amendments and objections were discussed. Mr Gray proposed that the Council recommend refusal on the following grounds. <ul style="list-style-type: none"> - Highways 										
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	<ul style="list-style-type: none"> - Surface water Drainage - Entrance to site - Proximity to existing houses - Parking and Road Issues - Heritage Issues - Sizes of Houses - Emerging Neighbourhood Plan 	Proposed	Mr Gray	Seconded	Mrs Hamlyn	Carried	Unanimously Mrs Dyer- Lynch having left the meeting
P17/S0875/RM	Land north of 12 Celsea Place – Details of the layout, landscaping, layout and scale of the approved scheme for 60 dwellings Mr Gray took council through the plans and proposed that the Council recommend refusal on the same grounds as before and include concerns about the need to expand the sewage network.	Proposed	Mr Gray	Seconded	Mr Whitfield	Carried	Unanimously
P17/S0923/HH	P17/S0923/HH 33 Cross Road Single storey rear, first floor side extensions and entrance porch Mrs Ivereigh took council through the plans and proposed the Council submit no strong views to the application.	Proposed	Mrs Ivereigh	Seconded	Mrs Bolt	Carried	9 in favour 1 abstention
P17/S1058/LDP	Meadow Farm Use of land within the curtilage of the dwelling for the stationing of a static caravan to be occupied ancillary to the main house. The plan was noted and it was hoped this was not a precursor to further development on the site.						

220 Finance

To approve accounts for payment

HMRC	PAYE & NI p/e 5th April	205701	£348.99
Virgin Media Payments	Phone and Broadband February	205702	£62.82
Grundon Waste Management Ltd	Churchyard Waste February	205703	£48.64
E. Lee	Manager Happy Hub March	205704	£432.00
CFO	Subscription 2017/18	205705	£70.00
SODC	Dog Bin Invoice	205706	£150.70
GLS Educational Supplies	Litter Bin	205707	£135.59
Rialtas Business Solutions Ltd	Clerks training	205708	£232.68
d3wey.com	Transfer of desktops	205709	£442.23
CFO	Neighbourhood Plan Survey	205710	£3,471.60
TOTAL			£5,395.25

PAYMENTS RECEIVED

HMRC	VAT refund		£2,068.28
Residents	Allotment Fees		£149.00
TOTAL			£2,217.28

The accounts were reviewed and approved for payment and the payments received noted.

Proposed	Mr Gray	Seconded	Mrs Bolt	Carried	Unanimously
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The current balances of the accounts were noted.
Current Account £5,426.98

	Reserve Account £42, 920.89 Projects Account £40,196.71						
221	To note report of Health Consultation Meeting 6/3/17 The report was noted.						
222	To note minutes of the Personnel Working Party 6/7/17 The minutes were noted.						
223	Neighbourhood Plan Report						
a)	Approve Neighbourhood Plan Pledges Mr Ramsay reported that some areas of concern such as speed limits and Doctors surgeries can't be addressed in the Neighbourhood Plan but with the approval of the Parish Council the working party would like to include them as pledges.						
b)	Approve formation of CIL Working Party Mr Ramsay proposed that a working party be formed to create a list of projects for any future CIL money received by the Parish. Mr Ramsay, Mr Gray and Mr Whitfield agreed to join the working party and further members will be sought from the community.						
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224	To discuss extending the dropped kerb at Ilges Lane Allotments It was agreed that subject to receiving a written quotation of £200 for the work to extend the dropped kerb at Ilges Lane Allotments the proposed work could go ahead.						
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225	To receive the Estate Manager's report for March Council reviewed and noted the Estate Managers report. Following the problem with the allocation of plots it was agreed that all plots should be permanently marked on the ground. The allotment representatives will discuss the issue with the Estate Manager. The damaged carousel was discussed and it was agreed to replace rather than repair the unit in consultation with younger residents.						
a)	To agree extra hours for cemetery maintenance Mr Gray proposed 10 extra hours be allowed for maintenance work to the cemetery.						
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b)	To agree plan for pavilion car park area The recommendation to gravel the car park from Monson was discussed and it was agreed there were no other options to deal with the problem. Mr Gray proposed that the Estate Manager obtain quotes for the gravel.						
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c)	To agree purchase of CCTV camera Mr Ramsay proposed the purchase of a CCTV camera as per the Estate Managers report.						
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226	To receive list of recent correspondence and Publications and Notices						
	1. LETTERS (including e-mails)						
	(i) SODC – Cholsey Parish Council Community Governance Review						
	(ii) SODC – Community Infrastructure Levy						
	(iii) SODC Local Plan: Second Preferred Options Consultation						
	(iv) Nation Junior Road Race Championships						
	(v) OCC – A new council for a Better Oxfordshire – Update						
	(vi) Response from Mr Sheldon re allotments						
	2. REPORTS, PLANS & STRATEGIES						
	3. NOTICES, POSTERS and FLYERS						
	(i) River Thames Society AGM and annual report						
	(ii) The Chilterns – Beacons of the Past						
	4. MAGAZINES and NEWSLETTERS						
	(i) CPRE – Newsletter						

	<p>(ii) CFO – Spring Newsletter</p> <p>(iii) UK Power Networks – Stay Connected</p> <p>(iv) Neighbourhood Policing Newsletter</p> <p>(v) The Bunk – Newsletter</p> <p>(vi) The Thames Guardian magazine</p>
227	<p>To receive news items or updates from the Chair</p> <p>The Chairman reported that The Happy Hub continues to do well and two new members of staff have been appointed.</p> <p>The date of the Annual Parish Meeting was agreed as 17th May at 7.30pm.</p>
228	<p>To receive Councillors' Incident Reports and Items for future agenda</p> <ul style="list-style-type: none"> - Mrs Hamlyn reported the hole in the pavement outside the shops. The Pavement belongs to the shops and not OCC Highways. The Clerk will write to the management company. - Mrs Dyer-Lynch reported that the lorries accessing the sewage Works off the Wallingford Road have broken up the cycle path. - Mrs Rowlands resigned from the Council. - Mr Ramsay reported that SODC will not give any information about the Planning Committee's visit to Bloom Cottages. - There will be a Neighbourhood Plan open day in the foyer of the Pavilion on 22nd April from 12 until 3pm.