

Cholsey Parish Council

MINUTES

Meeting	Wednesday 7 th February 2018 in the Pavilion, Station Road, Cholsey
Chair	Mr M. Gray
Attendees	Mrs V. Bolt, Mr J. Adelson, Mr P. Taylor, Mrs P. Turner, Mrs V. Artene, Mrs I. Neill and Mr P. Jenkins District Councillor J. Murphy Seven members of the public.
Apologies	Mrs M. Dyer-Lynch, Mr P. Ramsay, Mr J Hope-Smith and Mr R. Whitfield

163	To hear questions or comments from members of the public A representative attended the meeting on behalf of Wallingford Rowing Club. She reported that the club was in principle against the proposed gravel pit/marina but if the gravel extraction does go ahead would prefer the area to be used for community water sports such as kayaking, rowing and swimming. A representative from Cholsey United Football Club reported that the Club would prefer to play out of Cholsey again and asked for the support of the Parish Council. Mr Gray suggested that representatives of the Club meet him to discuss potential solutions to make this possible. Mr Sheldon expressed concerns about planning application P18/S0139/O.						
162	To receive any reports from County and/or District Councillors District Cllr Murphy reported that the District Council will set its budget next week. £100,000 will be included for air quality issues. There will be a £5 increase in Council Tax. An environment team will also be set up to cut vegetation, tidy, clean gullies etc. It is hoped the team will work closely with parishes. The SODC Lottery is to be launched - local charities and groups can apply for funds. The Community Grants have now been awarded. County Cllr Gray reported that there will be a 6 % increase in the County Council budget. Each County Councillor will have £15,000 to spend on local projects. Keith Stenning has used his budget to get hedgerows on the verges cut back followed by a litter pick by SODC.						
163	To receive Declarations of Pecuniary Interest for any agenda items. Mrs Turner declared an personal interest in Planning Application P18/S0139/O.						
164	To approve and sign the minutes of the meetings held on 3rd January 2018 The minutes of the meeting held on 3 rd January were approved as a true record and signed by the Chair.						
	<table border="1"> <tr> <td>Proposed</td> <td>Mr Gray</td> <td>Seconded</td> <td>Mr Adelson</td> <td>Carried</td> <td>7 in favour 1 abstention</td> </tr> </table>	Proposed	Mr Gray	Seconded	Mr Adelson	Carried	7 in favour 1 abstention
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165	To report matters arising from:						
a)	The minutes of 3rd January 2018 There were none.						
b)	The Action Point Register The County Council has ordered the new bollard and should be fitted soon. 17/016 – 34 – Proposal for location of bins - Mrs Bolt has liaised with Mr Whitfield and they will meet to discuss 17/028 – 102 – Dog working party – the working party have met with the Estate Manager and made plans. 17/012 – 25 – Hedge The Forty – has not been cut back 17/039 – 149 – Chippings – The chippings need to be collected. It was agreed to consider hiring a van or appealing for a resident to collect the chippings. 18/02 – 161 – Notice Board – it is not possible to replace the Perspex so it will need to be replaced.						

166	To consider Planning Applications as at 27th December					
	P18/S0167/HH	5 Kennedy Cresc - Front loft conversion incorporating a flat roof dormer. Replacement of existing lean-to canopy roof and gable ends. Weather screening to rear of canopy below gable. Mr Jenkins took council through the application which he reported is in keeping with alterations to neighbours house. Mr Jenkins proposed approval.				
	Proposed	Mr Jenkins	Seconded	Mr Gray	Carried	Unanimously
	P18/S2330/FUL	Land off Old Blackalls Drive Outline planning application for up to 38 residential dwellings and associated works with all matters reserved except for access. Mr Jenkins took council through the plan noting that previous applications for the site have been rejected. The site is not part of the Neighbourhood Plan and Mr Jenkins proposed refusal.				
	Proposed	Mr Jenkins	Seconded	Mrs Bolt	Carried	7 in favour 1 Abstention
	P17/S2330/FUL	Adjacent to Cholsey Cricket Club Fair Mile Erection of a storage shed. Mr Taylor reported there have been no consultation with local residents. Mr Jenkins proposed No Strong Views.				
Proposed	Mr Jenkins	Seconded	Mr Gray	Carried	6 in favour 2 abstentions	
P16/S3254/FUL Appeal	Former Farm Buildings and Pharmacy Cholsey Meadows (Former Fairmile Hospital) - Conversion of existing buildings to provide 11 x 1-bedroom starter homes, 6 x 2-bedroom starter homes and 1 commercial unit (salon) and a farm shop, together with, parking, access and landscaping. As clarified and revised by marketing information and offer for farm shop (drawing no 964.04B) accompanying agent's emails dated 13 and 22 February 2017. It was agreed that Council continues to support the revised plans and oppose this plan.					
Proposed	Mr Jenkins	Seconded	Mrs Bolt	Carried	Unanimously	
168	To discuss the gravel pit/marina Greenfield Associates held a public consultation meeting for their proposed marina to be situated in Cholsey. They are also to hold a joint meeting with Cholsey Parish Council and Wallingford Town Council as well as a meeting with the local rowing clubs. It was agreed that there would be no benefit from the gravel extraction and marina to the local community and Mr Taylor reported the local rowing clubs oppose the plan. No formal planning application has been submitted yet although Oxfordshire County Council is insisting that any application be dealt with through the minerals and waste site allocation process and not as an application for a marina.					
169	To discuss Neighbourhood Plan and undertake a Consultation Mr Gray reported that the Neighbourhood Plan committee had found it necessary to make changes to the plan and to work with smaller developers. It has been a difficult decision but the committee feel the revised plan will offer the best value for the community. Mr Gray proposed that the Parish Council accept the revised Neighbourhood Plan and undertake a consultation with residents.					
Proposed	Mr Gray	Seconded	Mr Adelson	Carried	Unanimously	
170	To discuss letter from Goring PC regarding deregulation of parking It was agreed to support the letter from Goring Parish Council to South Oxfordshire District Council regarding parking derugaltion.					
Proposed	Mr Gray	Seconded	Mrs Neill	Carried	Unanimously	
171	To discuss and agree a date for the Annual Parish Meeting It was agreed to hold the Annual Parish Meeting on the 9 th or 23 rd May at The Great Hall. Mr Gray will invite the Chief Fire Officer to speak. The meeting will also include defibrillator training.					
172	To discuss Whitehead Meadow surface It was agreed to consider work to level the surface of Whitehead Meadow.					
Proposed	Mrs Bolt	Seconded	Mrs Turner	Carried	Unanimously	
173	To discuss recycling within the village, with a view to drafting an Action Plan It was agreed that rubbish especially plastics are a danger to the environment and that the situation in the village could be improved. Mr Gray, Mr Taylor and Mrs Bolt will form a group to draft an action plan.					

174	To Discuss Donation Requests				
	Cholsey Community Choir for donation towards an electric organ Mr Gray proposed that the Parish Council donate £150				
	Proposed	Mr Gray	Seconded	Mrs Bolt	Carried Unanimously
	Oxfordshire Association for the Blind The Association support 19 people in Cholsey. Mr Jenkins proposed that the Parish Council donate £150.				
	Proposed	Mr Jenkins	Seconded	Mrs Neill	Carried Unanimously
175	Finance				
PAYMENTS					
	Virgin Media Payments Ltd	Phone and Internet January	205917		£62.51
	Kirkham Landscape Planning Ltd	Landscape Capacity Review - Neighbourhood Plan	205918		£1,960.80
	SLCC	Clerk's Membership	205919		£185.00
	D. Clifford	Refund for burial deed	205920		£30.00
	A Boreland	Mileage	205921		£33.75
	SODC	Emptying Dog Bins	205922		£150.70
	Swift Digital Services	Rental Agreement	205923		£66.00
	E. Lee	Manager Happy Hub	205924		£487.20
	Grundon Waste Management	Churchyard Waste	205925		£49.54
	Cholsey Community Library	Library Organiser	205926		£1,400.00
	Cholsey Community Library	Room Hire	205927		£88.00
					£4,513.50
AUTOMATIC PAYMENTS					
	Nest	Pension Contributions	DD		£54.36
	Staff	Staff Salaries	DD		£5,454.20
					£5,508.56
PAYMENTS RECEIVED					
	Ipsden PC	Grass Verge Contribution			£288.00
	De Franca	Vendor Fees			£43.00
	H. Chandwick	Burial Ground Fees			£230.00
	TOTAL				£561.00
CURRENT ACCOUNT					
	Current Account Balance to date				£25,927.62
RESERVES ACCOUNT					
	Reserves Account Balance to date				£42,920.89
PROJECTS ACCOUNT					
	Projects Account Balance to date				£36,901.05
Projects Account					

	<p>£30,071.48 – none earmarked £334.92 - Skate Park £1342.36 - Cemetery - walls, paths etc £4,122.69 - Play equipment £1029.60 - CIL Payments</p> <p>Neighbourhood Plan Expenditure Total spend to date £5,840.00</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Proposed</td> <td style="width: 25%;">Mr Gray</td> <td style="width: 15%;">Seconded</td> <td style="width: 15%;">Mr Adelson</td> <td style="width: 15%;">Carried</td> <td style="width: 15%;">Unanimously</td> </tr> </table>	Proposed	Mr Gray	Seconded	Mr Adelson	Carried	Unanimously
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176	<p>To receive the Estate Manager's report for January The Estate Managers report was noted.</p>						
177	<p>To receive list of recent correspondence and Publications and Notices</p> <p style="padding-left: 40px;">1. LETTERS (including e-mails)</p> <p>a) Enrych – request for donation b) OCVA – Invitation to event focusing on Rural Youth</p> <p style="padding-left: 40px;">2. REPORTS, PLANS & STRATEGIES</p> <p>a) OCC – Minerals and Waste Local Plan Part 2 Site Allocations Consultation b) OCC – Waste Consultation c) Jane Murphy – Jan and Feb SODC Reports</p> <p style="padding-left: 40px;">3. NOTICES, POSTERS and FLYERS</p> <p>a) SODC – Press Releases</p> <ul style="list-style-type: none"> - Award for older people activities - Name for food waste trucks - Sort Code Change for council tax payers - Councils work to secure better deal for Oxfordshire - SO Charitable Lottery - Great British Spring Clean <p style="padding-left: 40px;">4. MAGAZINES and NEWSLETTERS</p> <p>a) OALC – January Newsletter b) TVP – Neighbourhood Policing Newsletter c) Police and Crime Commissioner Newsletter d) Deputy Police and Crime Commissioner Newsletter e) Clerks and Councils Direct f) CFO Newsletter</p>						
178	<p>To receive news items or updates from the Chair Mr Gray reported that three people had applied for the Happy Hub Team Leader position however neither of the applicants offered the job decided to accept. Mrs Lee will manage the Hub on an interim basis until the job has been re-advertised.</p>						
179	<p>To receive Councillors' Incident Reports and Items for future agenda</p> <ul style="list-style-type: none"> - Mrs Bolt asked that a new Parish Council Representative to the Pavilion Trust be appointed at the next meeting - The pot holes in Papist Way have not been fixed despite Fix my Street reporting that they have. - More gravel is need for the Pavilion Car Park - A marketing sign has been erected out side the Old Chapel at Cholsey Meadows. - Lloyds Bank have applied to build flats which will cause problems for the Corn Exchange - Concerns were raised about the announced closure of Douglas House - The cycle path signs have been put up 						

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