

CHOLSEY PARISH COUNCIL

MINUTES

Meeting	Wednesday 1st July at 7:30pm in the Pavilion, Station Road, Cholsey.
Chair	Mr M Gray
Attendees	Mr P Jenkins, Mrs M Kaposy, Mrs L Ivreigh, Mr A Curtis, Mrs V Bolt, Mrs L Hamlyn, Mrs Dyer-Lynch
Apologies	Mrs A Rowlands, Helen Jiggins, Mr M Madeley

55	To hear questions or comments from members of the public (max 15mins)
	There were no questions or comments from members of the public.

56	To receive any reports from County and/or District Councillors
	<p>District Councillors Report There were no District Councillors present and no written report had been received.</p> <p>County Councillors Report Mr Gray advised that new proposals for the Children's Centre based on the new financial situation are now in the public domain and CC officers will be working on them over the summer. OCC are to lose another £60 million pounds in government funding over the next 3 years. OCC now has only 50% of budget it had 6 years ago.</p>

57	To receive Declarations of Interest for any agenda items
	None

58	To approve and sign the minutes of the meeting held on 17th June 2015						
	The minutes were approved as a true record and signed by the Chair.						
	<table border="1" style="width: 100%;"> <tr> <td>Proposed</td> <td>Mr Gray</td> <td>Seconded</td> <td>Mrs Ivreigh</td> <td>Carried</td> <td>With 1 abstentions</td> </tr> </table>	Proposed	Mr Gray	Seconded	Mrs Ivreigh	Carried	With 1 abstentions
Proposed	Mr Gray	Seconded	Mrs Ivreigh	Carried	With 1 abstentions		

59	To report matters arising from the minutes of 3rd June 2015
Item 47	A letter has been written to John Cotton and copied to Adrian Duffield Head of Planning and Mike Cryan.
Item 44 15/011	At the suggestion of the County Road Safety officer the Office is investigating obtaining reflective strips to mark the main gates at Fair Mile.
Item 44 15/021	The Clerk has now made contact with the relevant person at SOHA.
Item 44 15/061	Mr Gray advised that he has had an initial meeting regarding the wildflower area on the Forty, some ideas have been discussed which will be taken forward to a further meeting.
Item 44 15/079	A cheque has been raised for adoption of the phone kiosk on Papist Way
Item 50	Mr Gray advised that as a result of his discussions with CAGE a contribution of £500 has been agreed.
Item 53	£305 has been raised for Action in the Park through the Community Benefit token scheme in Waitrose

60	Planning						
(a)	To consider Planning Applications as at 25th June 2015:						
P15/S18548/FUL	11 Ilges Lane – Amendment 1 -Removal of condition 12 of planning permission Mr Jenkins explained that condition 12 related to the level of sustainability to be achieved by the building before occupation. After much discussion Mr Jenkins proposed Council approve the amendment to the application. The Clerk was asked to comment to SODC on the difficulty of interpreting the condition and that guidance from the planning department would have been helpful.						
	<table border="1" style="width: 100%;"> <tr> <td>Proposed</td> <td>Mr Gray</td> <td>Seconded</td> <td>Mr Jenkins</td> <td>Carried</td> <td>with 1 against</td> </tr> </table>	Proposed	Mr Gray	Seconded	Mr Jenkins	Carried	with 1 against
Proposed	Mr Gray	Seconded	Mr Jenkins	Carried	with 1 against		
P15/S1714/HH	6 Willow Close – Amendment 1 – Garden room – alterations to dimensions and fenestration. Mr Jenkins advised that no objections had been received from neighbours and recommended Council approve the amended application.						
	<table border="1" style="width: 100%;"> <tr> <td>Proposed</td> <td>Mr Jenkins</td> <td>Seconded</td> <td>Mr Gray</td> <td>Carried</td> <td>unanimously</td> </tr> </table>	Proposed	Mr Jenkins	Seconded	Mr Gray	Carried	unanimously
Proposed	Mr Jenkins	Seconded	Mr Gray	Carried	unanimously		

CHOLSEY PARISH COUNCIL

P15/S1968/FUL	<p>41 Honey Lane – Demolition of existing bungalow. Erection of two semi-detached 3 bed dwellings. Mr Jenkins took council through the plans. After discussion Mr Jenkins recommended Council approve the application. The Clerk was asked to note that Council regretted the loss of yet another bungalow suitable for occupation by less physically able residents</p>
<p>Mr Gray reported on the outcome of the Planning Committee for the Land at Caps Lane which he and Mrs Kaposy had attended. The applications for the chicken farm itself and for the related residential accommodation had been considered separately by the committee. The application for the agricultural buildings for the chicken farm had gone through with little comment. There had been much discussion regarding the application for residential accommodation. Finally agreement had been reached that the accommodation must be subject to a temporary trial for a limit of 3 years, it can only be occupied by an agricultural worker and may not be put up until the agricultural buildings have all been erected. Mr Gray advised that Council needs to be vigilant that regulations are being complied with and a record kept of any infringements. Mrs Kaposy advised that Cholsey's district councillors were not present. Council regretted their non-attendance.</p>	

(b)	To note planning decisions received.
	P15/S1398/HH - 31 Brookside – Granted

61	Finance						
(a)	<p>To approve accounts for payment The accounts were reviewed and approved for payment.</p>						
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Proposed</td> <td style="width: 15%;">Mr Gray</td> <td style="width: 15%;">Seconded</td> <td style="width: 15%;">Mr Ramsay</td> <td style="width: 15%;">Carried</td> <td style="width: 20%;">Carried unanimously</td> </tr> </table>	Proposed	Mr Gray	Seconded	Mr Ramsay	Carried	Carried unanimously
Proposed	Mr Gray	Seconded	Mr Ramsay	Carried	Carried unanimously		

(b)	Finance
	To note payments received

62	<p>To discuss and agree quotations for the work to rectify the problems with the Pavilion car park. Mr Gray advised that agreement had been reached with Pinelog for Council to retain £2,000 from the final settlement to rectify the problems with the overflow car park. Three quotations had been received for the work required which involved re-levelling and re-seeding the area. After discussion Council agreed to appoint Contractor 1 with the caveat that the grass seed used should be specialist "caravan park" mix. Council agreed that an extra £50 extra would be made available for purchase of the specialist seed.</p>						
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Proposed</td> <td style="width: 15%;">Mr Gray</td> <td style="width: 15%;">Seconded</td> <td style="width: 15%;">Mr Jenkins</td> <td style="width: 15%;">Carried</td> <td style="width: 20%;">With 3 abstentions</td> </tr> </table>	Proposed	Mr Gray	Seconded	Mr Jenkins	Carried	With 3 abstentions
Proposed	Mr Gray	Seconded	Mr Jenkins	Carried	With 3 abstentions		

63	<p>To discuss and agree the erection of a sign by HortSoc on the Station Rd allotments Council discussed a request from HortSoc to place a sign beneath Council's notice board. Mr Gray proposed Council agree the request.</p>						
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Proposed</td> <td style="width: 15%;">Mr Gray</td> <td style="width: 15%;">Seconded</td> <td style="width: 15%;">Mr Jenkins</td> <td style="width: 15%;">Carried</td> <td style="width: 20%;">With 1 abstentions</td> </tr> </table>	Proposed	Mr Gray	Seconded	Mr Jenkins	Carried	With 1 abstentions
Proposed	Mr Gray	Seconded	Mr Jenkins	Carried	With 1 abstentions		

64	<p>To receive a verbal report on Cholsey Virtual Children's Centre Mr Gray reported that he has brought together as many of the children's groups within the village to discuss the possibility of creating a "virtual" Children's Centre. The objective being to try and get them to work together wherever possible and to try and identify where services are missing or incomplete. One of the first actions will be to put together a sheet of all the activities for children going on in the village. The group will meet again in the summer holidays to take things forward. Mr Gray suggested that by using s106 money it may be possible in the longer term to have a building to provide space for children's activities, including use by services such as those provided by health visitors, and a suitable place where parents who have limited access to their children can meet them.</p>
-----------	---

65	<p>To receive a verbal report on various meetings regarding the A329 Reading Rd Mr Gray reported that at his request the OCC Road Safety officer had been out to look at what might be done in terms of provision of a crossing for Reading Rd. He had advised that any crossing would need to be built around 10 metres from the Papist Way junction towards Reading. He had also advised that any crossing would require "humps" to be put on the road surface to slow traffic down. This would increase the costs further and a figure of circa £80,000 had been discussed. This level of funding is not currently available. OCC are looking into giving permission for Council to erect additional traffic signs and are investigating putting</p>
-----------	--

CHOLSEY PARISH COUNCIL

roundels on the road surface. The Estate Manager will organise cleaning of the existing signs. The local Police have been asked to do additional speed checks and the use of community speed checks is being investigated. Police Speed Check signs are to be put up along the road, these will be taken down at intervals to make them more effective. Mr Gray is to write a summary on the progress to date for the various newsletters.

66	To receive lists of recent Correspondence and Publications and Notices	Action
	<p>1. LETTERS (including e-mails)</p> <p>(i) Letter from resident regarding naming of Nicholls Close The Clerk advised that she is still in discussion with SODC regarding this issue.</p> <p>(ii) Letter of thanks from Mr Butler</p> <p>(iii) Invitation to apply for Funding – First Great Western Mr Ramsay suggested that this might be able to be used to help with funding a community bus. Mr Gray will raise this at the Community Transport meeting.</p> <p>(iv) Letter from SODC re: Councils 5 year housing supply position</p> <p>(v) Letter of thanks from CHiPs for S137</p> <p>(vi) Email from ORCC re: Village Companies Mr Gray reported that he and the Clerk had met with the new Chair of the ORCC and that ORCC are looking into Councils providing domicillary care locally.</p> <p>(vii) Letter from Mr Madeley Mr Gray reported that Mr Madeley had resigned from Council due to time pressures. Mr Gray suggested that Council ask Mr Madeley who is currently Chair of the Finance Group if he is willing to remain on the group given his expertise and that Council find another member to Chair the group.</p> <p>(viii) SODC – S106 contributions – Celsea Place application. Mr Gray advised that SODC had been in touch regarding Council's views on S106 requirements as part of the planning application process in relation to Celsea Place. He reminded Council that the money can only be used for infrastructure and asked for suggestion for projects from councillors. Council discussed widening/re-establishing the path on the A329 between the Farm entrance and Caps Lane and areas for older children on the Fair Mile. Council agreed that Mr Gray could talk to SODC in those terms.</p> <p>2. REPORTS, PLANS & STRATEGIES</p> <p>(i) OCC – information regarding bus service cuts - & questionnaire. Mr Gray asked that this be added to the agenda for the next meeting.</p> <p>(ii) SODC – Draft Homelessness Strategy consultation. Mrs Ivereigh and Mr Ramsay agreed to complete the survey.</p> <p>3. NOTICES, POSTERS and FLYERS</p> <p>4. MAGAZINES and NEWSLETTERS</p>	<p style="text-align: center;">AP15/099</p> <p style="text-align: center;">AP15/100</p> <p style="text-align: center;">AP15/101</p>
67	To receive news items or up-dates from the Chair	
	Mr Gray advised that he did not have any updates further to those he had already given in earlier the meeting	
68	To receive Councillors' Incident Reports and Items for future Agenda	
	<p>Mrs Ivereigh advised that although she has reported the open BT hole on Station Rd, nothing had as yet been done. She will re-report it.</p> <p>Mr Ramsay requested that a regular quarterly item be added to the agenda for reports from the Childrens Worker/ Youth Worker and Older Persons Worker.</p>	AP15/102

The meeting closed at 9pm.