

CHOLSEY PARISH COUNCIL  
MINUTES

<b>Meeting</b>	Wednesday 18 <sup>th</sup> February at 7:30pm in the Pavilion, Station Road, Cholsey.
<b>Chair</b>	Mr M Gray
<b>Attendees</b>	Mrs M Kaposy, Mrs A Rowlands, Mr P Ramsey, Mr M Madeley, Mrs V Bolt
<b>Apologies</b>	Mrs M Dyer-Lynch, Mr P Jenkins, Mrs L Hamlyn, Mr J Butler, Helen Jiggins

<b>302</b>	<b>To hear questions or comments from members of the public (max 15mins)</b>	<b>Action</b>
	Mr Sheldon asked if the monthly Estate Managers report and Finance report from the meeting could be made available on the website.	<b>AP15/20</b>

<b>303</b>	<b>To receive Declarations of Interest for any agenda items</b>
	No declarations of interest were made.

<b>304</b>	<b>To approve and sign the minutes of the meeting held on 4<sup>th</sup> February 2015</b>
	The minutes of the meeting of 4 <sup>th</sup> February were approved as a true record and signed by the Chair.
	<b>Proposed</b> Mr Gray <b>Seconded</b> Mrs Bolt <b>Carried</b> Carried with 4 abstentions

<b>305</b>	<b>To report matters arising</b>
<b>(a)</b>	<b>from the minutes of 4<sup>th</sup> February 2015</b>
Item 251	Linden Homes have now submitted their planning application for Celsea Place
Item 251	Mr Gray advised that as yet he has been unable to talk to the individual at SODC responsible for s106 spending.
Item 256	Mr Gray confirmed that the 2015-16 grass cutting contract has been awarded to Countrywide Estate Management one of the existing contractors.
Item 300	Mr Gray advised that COPA operated for 1st time on Saturday morning and will do so every Saturday for next year– 2 people came along seeking assistance.
Item 301	Mrs Bolt advised that she is awaiting contact from HCA and SODC so has had to defer putting the CCDT report on agenda.
Item 301	Mrs Rowlands advised that the owners of the land next to Kentwood Houses intend to reapply for planning permission.

<b>(b)</b>	<b>from the action point register</b>
AP15/010	Mr Gray reported that the pavement outside the station has been repaired.
AP14/205	Warning signs have been obtained for the flooding under the bridge. Mr Gray undertook to talk to Keith Stenning about a permanent solution to the continual flooding problems under the bridge.

<b>306</b>	<b>Planning</b>
<b>(b)</b>	<b>To consider Planning Applications as at 11<sup>th</sup> December 2014:</b>
<b>P14/S2963/LB</b>	<b>5 The Forty – Install insulation in roof space.</b> Mr Gray explained that the application to install loft insulation is because 5 the Forty is a listed building. He recommended Council approve the application.
<b>Proposed</b>	Mr Gray <b>Seconded</b> Mrs Rowlands <b>Carried</b> unanimously

<b>(b)</b>	<b>To note planning decisions received.</b>
P14/S3890/HH	8 Brentford Close- <b>Granted</b>
P14/S3641/HH	34 Wallingford Rd - <b>Granted</b>
P14/S3982/LB	The Old Chapel, Fair Mile - <b>Granted</b>

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<b>307</b>	<b>Finance</b>					
<b>(a)</b>	<b>To approve accounts for payment</b> The accounts were approved for payment.					
	<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mr Ramsay	<b>Carried</b>	unanimously
<b>(b)</b>	<b>To note payments received</b> Noted					
<b>308</b>	<b>To receive the minutes of the CPT meeting held on 20<sup>th</sup> January.</b>					
	Council reviewed the minutes of the latest Pavilion Trust meeting. Mr Gray drew councillors attention to the Trust's healthy bank balance of £11,500 even though the Pavilion has been operating for less than 2 years.					
<b>309</b>	<b>To discuss a request to provide lighting for Scraggs Alley.</b>					<b>Action</b>
	In response to requests from several residents SOHA had approached OCC for street lighting for Scraggs Alley. OCC had provided a cost but declined to fund the project and suggested SOHA approach the Parish Council for funding. Council agreed that they did not have the money to fund the cost of the lighting. However, after discussion it was proposed that Council should meet with SOHA and the residents to discuss part-funding the project.					<b>AP15/21</b>
	<b>Proposed</b>	Mr Gray	<b>Seconded</b>	A Rowlands	<b>Carried</b>	Unanimously
<b>310</b>	<b>To agree to purchase a notice board for Fair Mile to be sited on the Play Area.</b>					
	Mr Gray proposed Council should purchase a notice board for Fair Mile and site it on the Play Area which is soon to become Parish Council property.					
	<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mrs Bolt	<b>Carried</b>	Unanimously
<b>311</b>	<b>To discuss and agree the new burial ground regulations.</b>					
	Council reviewed the new regulations and discussed a letter from Andrew Petit vicar of St Mary's in which he requested that the South west corner of the churchyard beneath the trees be used as an area for scattering ashes. After consideration Council agreed his request. Mr Gray proposed that the new regulations be adopted including the amendment from Reverend Petit. The regulations will be made available on the PC website.					
	<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mrs Rowlands	<b>Carried</b>	unanimously
<b>312</b>	<b>To discuss weed spraying for 2015</b>					
	Mr Gray proposed that weed removal should be added to the street cleaner work allowing Council to dispense with annual weed-spraying contract at a cost of £1,000. The street cleaner would be paid for an extra 2 hours work per week to do the work, the cost of this would be covered by the money saved on the weed-spraying contract. After discussion it was decided that the proposal should be tried for a year and then reviewed.					
	<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mrs Kaposy	<b>Carried</b>	Unanimously
<b>313</b>	<b>To review the asset register</b>					<b>Action</b>
	Council reviewed the existing asset register. Mr Ramsay suggested the Council and the Pavilion Trust consult the "Red Book" regarding the value of the Pavilion. The Clerk will investigate. Mt Gray proposed that the asset register be agreed as a true record.					<b>AP15/22</b>
	<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mrs Bolt	<b>Carried</b>	unanimously
<b>314</b>	<b>To agree the date of the APM in light of communication from Electoral Services</b>					
	Mr Gray explained that the communication from Electoral Services had been misleading and therefore there was no need to change the date of the Annual Parish Meeting.					

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<b>315</b>	<b>To receive lists of recent Correspondence and Publications and Notices</b>	<b>Action</b>
	<p><b>1. LETTERS (including e-mails)</b></p> <p>(i) SODC - Civil Parking Enforcement – notice of no further action. Mr Gray advised that he intends to raise the issue at the next Locality meeting.</p> <p>(ii) OCC – Local Transport Plan 4 - notice of consultation Mr Gray advised that this mainly effects the north of the county.</p> <p>(iii) Lib Dem candidate – request to meet re: reform of the National Planning Policy The Clerk was asked to decline the request unless all other parties could be represented also.</p> <p>(iv) SODC – Neighbourhood Planning Conference Mr Gray advised that there is a suggestion from SODC that the extra houses to be built in South Oxfordshire may go in the larger towns and villages which would include Cholsey. He stressed that Council need to ensure that houses don't just get built in the villages which are more attractive to developers leaving those in the towns un-built. Mr Jenkins and Mr Dalby will be approached to attend on behalf of Council.</p> <p>(v) Invitation to Oxfordshire co-operative pubs study visit</p> <p>(vi) RTS – Annual Awards - request for nominations</p> <p><b>2. REPORTS, PLANS &amp; STRATEGIES</b></p> <p><b>3. NOTICES, POSTERS and FLYERS</b></p> <p>(i) Oxford Biomedical Research – researchers looking for patients</p>	<b>AP15/23</b>

<b>316</b>	<b>To receive news items or up-dates from the Chair</b>	<b>Action</b>
	<p>Mr Gray reported that: The new burial ground is to be consecrated at 10 am on Friday by the bishop of Dorchester. The new monthly newsletter Village Voice has gone out and he has received positive feedback from residents. Councillors were asked to submit articles for the newsletter to the clerk. Mr Gray asked for a public meeting to be held regarding the Community Garden at Fair Mile in response to the interest currently being shown. The clerk was asked to add an item to the next meeting agenda to discuss the possibility and format of such a public meeting. The office has received several enquiries about the role of Older Person Worker. The Day Centre have yet to confirm that they will be able to provide additional funding for the role. The post of library organiser has been made redundant. The library committee feel that a different post is required which would be for an organiser who will be in based in the library when it is open. Work on the Wallingford road cycle path is moving forward. Butler and Proctor have done some sampling work to look at the extent of the path beneath the overgrown verge. The next stage of the project will be to have a public consultation on the cycle path proposals. The land along the western side of Wallingford road which was recently up for sale has been bought by Grundon Waste Management. They are hoping to develop its use for as a gravel extraction site. They have indicated that their intention is to extract from smaller areas of 5-6 acres at a time, back filling as they go. They have offered a site visit to another development and also to present at a parish meeting. Mr Gray is to contact the parish council at their other site for information in the first instance, he confirmed his opposition to the plan to develop a gravel pit on the edge of the village.</p>	<b>AP15/24</b>

<b>317</b>	<b>To receive Councillors' Incident Reports and Items for future Agenda</b>	<b>Action</b>
	<p>Mrs Bolt asked for a progress update on the parking consultation. Mr Gray advised that although he is chasing David Tole at OCC he is not getting any response. Mrs Bolt advised that a number of drains and gullies around the village are blocked again, particularly Station rd and Wallingford rd opposite the Red Lion. Mr Gray undertook to raise the issue with Keith Stenning of Highways. Mrs Bolt reported on a very productive meeting with BBOWT representatives. BBOWT advised that they had been unaware of how well used the Lime Walk was and will be asking for it to be re-instated as a defined path. BBOWT indicated that they are keen to engage with the village and residents.</p>	<b>AP15/25</b>

There being no further business the meeting closed at 8.55pm