

# CHOLSEY PARISH COUNCIL

## MINUTES

<b>Meeting</b>	Wednesday 21 <sup>st</sup> Oct at 7:30pm in the Pavilion, Station Road, Cholsey.
<b>Chair</b>	Mr M Gray
<b>Attendees</b>	Mrs V Bolt, Mrs Dyer-Lynch, Mrs A Rowlands, Mrs L Ivereigh, Mrs Kaposy, Mr P Jenkins, Mr P Ramsay, Mr A Curtis
<b>Apologies</b>	Helen Jiggins, Mrs L Hamlyn

<b>146</b>	<b>To hear questions or comments from members of the public (max 15mins)</b>
	There were no questions or comments from members of the public.

<b>147</b>	<b>To receive Declarations of Interest for any agenda items</b>
	There were no declarations of interest.

<b>148</b>	<b>To approve and sign the minutes of the meeting held on 7<sup>th</sup> October 2015</b>						
	Mrs Kaposy advised that the £500 being proposed as rental for the disused allotment land had not been recorded in the minutes. Noting the above amendment the minutes were approved as a true record and signed by the Chair.						
	<table border="1" style="width: 100%;"> <tr> <td><b>Proposed</b></td> <td>Mr Gray</td> <td><b>Seconded</b></td> <td>Mr Jenkins</td> <td><b>Carried</b></td> <td>Carried with 2 abstentions</td> </tr> </table>	<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mr Jenkins	<b>Carried</b>	Carried with 2 abstentions
<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mr Jenkins	<b>Carried</b>	Carried with 2 abstentions		

<b>149</b>	<b>To report matters arising from the minutes of 7<sup>th</sup> Oct 2015</b>				
<b>a)</b>	<table border="1" style="width: 100%;"> <tr> <td>Item 123</td> <td>The second defibrillator has still not been installed. Mr Gray has spoken to Mr Lord from Tesco who will follow up again with their Estates Dept.</td> </tr> <tr> <td>Item 141</td> <td>The need to produce a plan for the centre of the village in order to secure S106 money from the possible development of Celsea Place has now become less urgent, the reason being that Linden Homes have lodged an appeal because SODC have failed to make a decision on their planning application within the allotted time.</td> </tr> </table>	Item 123	The second defibrillator has still not been installed. Mr Gray has spoken to Mr Lord from Tesco who will follow up again with their Estates Dept.	Item 141	The need to produce a plan for the centre of the village in order to secure S106 money from the possible development of Celsea Place has now become less urgent, the reason being that Linden Homes have lodged an appeal because SODC have failed to make a decision on their planning application within the allotted time.
Item 123	The second defibrillator has still not been installed. Mr Gray has spoken to Mr Lord from Tesco who will follow up again with their Estates Dept.				
Item 141	The need to produce a plan for the centre of the village in order to secure S106 money from the possible development of Celsea Place has now become less urgent, the reason being that Linden Homes have lodged an appeal because SODC have failed to make a decision on their planning application within the allotted time.				
<b>b)</b>	<b>From the Action point register</b>				
	<table border="1" style="width: 100%;"> <tr> <td>AP15/112</td> <td>Mrs Bolt advised that this is being progressed by the Youth Worker and Jackie Logan of SOHA. Because there is no specific money available for the project they will also be looking at fundraising. They plan to report back to the CCDT on progress.</td> </tr> </table>	AP15/112	Mrs Bolt advised that this is being progressed by the Youth Worker and Jackie Logan of SOHA. Because there is no specific money available for the project they will also be looking at fundraising. They plan to report back to the CCDT on progress.		
AP15/112	Mrs Bolt advised that this is being progressed by the Youth Worker and Jackie Logan of SOHA. Because there is no specific money available for the project they will also be looking at fundraising. They plan to report back to the CCDT on progress.				

<b>150</b>	<b>Planning</b>						
<b>(a)</b>	<b>To consider Planning Applications as at 15<sup>th</sup> October 2015:</b>						
	<table border="1" style="width: 100%;"> <tr> <td>P15/S3150/FUL</td> <td>Meadow Farm Reading Rd – Conversion of an agricultural building to residential use. Mr Jenkins explained the plans to Council and advised that no adverse comments had been received on the application. After discussion Mr Jenkins recommended Council approve the application.</td> </tr> </table>	P15/S3150/FUL	Meadow Farm Reading Rd – Conversion of an agricultural building to residential use. Mr Jenkins explained the plans to Council and advised that no adverse comments had been received on the application. After discussion Mr Jenkins recommended Council approve the application.				
P15/S3150/FUL	Meadow Farm Reading Rd – Conversion of an agricultural building to residential use. Mr Jenkins explained the plans to Council and advised that no adverse comments had been received on the application. After discussion Mr Jenkins recommended Council approve the application.						
	<table border="1" style="width: 100%;"> <tr> <td><b>Proposed</b></td> <td>Mr Jenkins</td> <td><b>Seconded</b></td> <td>Mr Gray</td> <td><b>Carried</b></td> <td>Carried with 2 against</td> </tr> </table>	<b>Proposed</b>	Mr Jenkins	<b>Seconded</b>	Mr Gray	<b>Carried</b>	Carried with 2 against
<b>Proposed</b>	Mr Jenkins	<b>Seconded</b>	Mr Gray	<b>Carried</b>	Carried with 2 against		

<b>(6)</b>	<b>To note planning decisions received.</b>
	P15/S2703/HH - 1 Abbots Mead – Granted
	Mr Jenkins advised that he had received details from SODC of the changes relating to the planning application P15/S2875/FUL at 27 West End discussed at a previous meeting. This was for information only and therefore Council were unable to respond on them to SODC Planning.

<b>151</b>	<b>Finance</b>						
<b>(a)</b>	<b>To approve accounts for payment</b>						
	The accounts were reviewed and approved for payment.						
	<table border="1" style="width: 100%;"> <tr> <td><b>Proposed</b></td> <td>Mr Bolt</td> <td><b>Seconded</b></td> <td>Mr Ramsay</td> <td><b>Carried</b></td> <td>With 1 abstention</td> </tr> </table>	<b>Proposed</b>	Mr Bolt	<b>Seconded</b>	Mr Ramsay	<b>Carried</b>	With 1 abstention
<b>Proposed</b>	Mr Bolt	<b>Seconded</b>	Mr Ramsay	<b>Carried</b>	With 1 abstention		

CHOLSEY PARISH COUNCIL

(b)	<b>Finance</b>					
	<b>To note payments received</b>					
	Noted					
152	<b>To discuss and agree a request for a S137 donation from Oxfordshire Association for the Blind.</b>					
	OAB had advised that they are currently supporting 13 people in the Cholsey postcode area. After discussion Mr Gray proposed Council give a donation of £100 in line with last year.					
	<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mr Jenkins	<b>Carried</b>	With 1 abstention
153	<b>To discuss and agree a request for a S137 donation from Home Start</b>					
	Home Start had advised that they are currently supporting 4 families in Cholsey. After discussion Mr Gray proposed Council give a donation of £150 in line with last year.					
	<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mr Ramsay	<b>Carried</b>	unanimously
154	<b>To agree a donation to the Royal British Legion including purchase of a poppy wreath</b>					
	Council agreed that a donation of £75 should be made to the RBL to include the purchase of a poppy wreath.					
	<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mr Ramsay	<b>Carried</b>	unanimously
155	<b>To agree to continue with the Co-operative Bank as Parish Council bankers.</b>					
	a) <b>To agree the remaining existing signatories wish to continue.</b>					
	b) <b>To agree additional signatories to make up a total of seven.</b>					
	Council agreed to continue with the Co-operative Bank.					
	a) The existing signatories on the account, Mr Gray, Mrs Bolt, Mr Jenkins, Mrs Rowlands and the Clerk agreed to continue.					
	b) Mrs Ivereigh and Mrs Dyer-Lynch agreed to become signatories.					
	<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mrs Bolt	<b>Carried</b>	unanimously
156	<b>To elect members to the:</b>					
	a) <b>Planning sub-committee</b>					
	Mr Gray advised that as agreed at the last meeting planning will now be considered by a separate committee to consist of 6 members and meetings will be held monthly on the third Wednesday of the month. It was agreed that any committee member unable to attend should find a substitute to attend on their behalf. Other councillors can attend as members of the public, but will be unable to vote. All councillors will receive planning meeting agendas which will be sent by email. The committee will be fully clerked and will be able to make decisions on behalf of Council without the need to have those decisions ratified by full council. Mr Jenkins, Mrs Ivereigh, Mr Gray, Mrs Bolt, Mrs Kaposy and Mr Ramsay agreed to join the Planning Committee. Carried unanimously.					
	b) <b>Finance sub-committee</b>					
	Mr Gray advised that the format and procedures of the Finance Committee will follow that of the Planning Committee except that meetings will be held quarterly. Members of the existing Finance Working Group Mrs Ivereigh, Mr Gray and Mrs Hamlyn would continue, Mr Ramsay and Mr Curtis agreed to join the committee. It was agreed that Helen Jiggins should also be asked to join the committee. Carried unanimously.					
157	<b>To receive budget requests from members for the 2016-17 financial year and to set a date for the budget meeting in December.</b>					
	Mr Gray asked members raise any items they would like to see included in the budget at soon as possible. He explained that the Finance Committee would review the budget which would then be brought to the full council for discussion and agreement. A date of 9 <sup>th</sup> December was set for the budget meeting.					
	He advised SODC had made a decision to scrap the CTRS grant. This was expected to have been around £3,000. SODC had decided to hold onto the money passed to them by government and allocate it to specific projects. Council asked the Clerk/Chair to contact OALC to find out whether this decision can be challenged and also to canvas opinions on SODC's action from other parishes.					
	<b>AP15/140</b>					
158	<b>To receive lists of recent Correspondence and Publications and Notices</b>					
	1. <b>LETTERS (including e-mails)</b>					
	(i) SODC Planning – Celsea Place update					
	Mr Gray repeated that Linden Homes have lodged an appeal because SODC have failed to make a decision on their planning application within the allotted					



CHOLSEY PARISH COUNCIL

160	<p><b>To receive Councillors' Incident Reports and Items for future Agenda</b></p> <p>Mrs Rowlands reported that the personnel committee had met this week. She will write up the minutes for Council's next meeting</p> <p>Mrs Ivereigh reported on the amount of dog mess bags being left by dog walkers especially in the millennium wood and by the entrance to the cemetery. Mr Gray advised SODC will not empty dog bins which are more than 10 meters from a road. The Office will put up notices reminding dog owners to put their bags in a bin. Mr Curtis asked if dog mess bag dispensers could be sited at the entrances to the park. The office will investigate costs.</p> <p>Mrs Bolt reported that she has purchased some more daffodil bulbs for outside the pavilion and asked for help in planting. The annual bonfire is to be held at Cholsey Meadows on 6<sup>th</sup> November. Unfortunately the financial burden of staging the event may mean that this year's bonfire could be the last.</p> <p>Mr Curtis asked if councillors had received notices about the gantries to be used by Network Rail for electrification of the line through the Chilterns AONB. There is an event at South Stoke Village Hall on the 23rd to discuss opposing Network Rails plans.</p>	<p><b>AP15/144</b></p> <p><b>AP15/145</b></p>
-----	---	---

The meeting closed at 8:55pm