

CHOLSEY PARISH COUNCIL

MINUTES

Meeting	Wednesday 3 rd May 2017 at 7:30pm in the Pavilion, Station Road, Cholsey.
Chair	Mr M Gray
Attendees	Mr P Jenkins, Mr P Ramsay, Mrs M Dyer-Lynch, Mrs L Ivereigh, Mrs L Hamlyn, Mr J Adelson Mrs M Kaposy Mrs V Bolt, Mrs I Neill, Mr J. Hope-Smith.
Apologies	Mr R Whitfield,

1	To elect a Parish Council Chair					
	Mr Jenkins nominated Mr Gray. There were no other nominations. Mr Ramsay proposed Mr Gray be re-elected.					
	Proposed	Mr Jenkins	Seconded	Mr Ramsay	Carried	1 abstention

2	To hear questions or comments from members of the public (max 15mins)					
	Residents raised concerns about the amendments to application P17/S1502/FUL.					

3	To elect a Parish Council Vice-Chair					
	Mr Gray nominated Mr Ramsay as Vice Chair. Mrs Ivereigh seconded the proposal.					
	Proposed	Mr Gray	Seconded	Mrs Ivereigh	Carried	1 abstention

4	To elect a Spokesperson and Vice-Spokesperson for Planning					
	Mr Jenkins confirmed that he would be willing to re-stand as spokesperson. Mr Gray proposed he be re-elected.					
	Proposed	Mr Gray	Seconded	Mrs Kaposy	Carried	1 abstention
4	Mr Jenkins proposed Mrs Neill be elected as Vice-Spokesperson for planning.					
	Proposed	Mr Jenkins	Seconded	Mrs Dyer-Lynch	Carried	1 abstention

5	To elect a Finance Committee					
	Mrs Ivereigh confirmed that she was willing to re-stand as chair of the Finance Committee. The remaining members of the Finance Committee, Mr Gray, Mr Ramsay, Mrs Hamlyn, and Mr Adelson all confirmed that they were willing to re-stand. Mr Whitfield proposed the existing committee be re-elected.					
	Proposed	Mr Jenkins	Seconded	Mrs Dyer-Lynch	Carried	With 5 abstentions

6	To elect a Personnel Working Party					
	Mrs Hamlyn proposed Mr Whitfield, Mr Hope-Smith, Mrs Dyer-Lynch, Mrs Ivereigh and Mr Gray.					
	Proposed	Mrs Hamlyn	Seconded	Mr Jenkins	Carried	With 4 abstentions

7	To elect two Spokespersons for the Allotments					
	Mrs Bolt had confirmed she was happy to remain as allotment spokesperson for one more year. Mrs Kaposy also agreed to stand.					
	Proposed	Mr Gray	Seconded	Mr Ramsay	Carried	With 2 abstentions

8 a)	To elect Parish Council Representatives to: The Day Centre					
	Mrs Dyer-Lynch confirmed she would be willing to continue as Day Centre representative. Mr Jenkins proposed Mrs Dyer-Lynch be re-elected.					
	Proposed	Mr Jenkins	Seconded	Mr Gray	Carried	With 1 abstention

b)	To elect Parish Council Representatives to: CWRPS					
	Mr Ramsay proposed Mr Hope-Smith be elected as Council's representative to CWPRS.					

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	Proposed	Mr Ramsay	Seconded	Mr Gray	Carried	With 1 abstention
9 a)	To consider electing Parish Council Representatives to: Cholsey 1000+					
	Mr Gray proposed that Mrs Dyer-Lynch and Mrs Bolt who currently represent Council on Cholsey 1000+ should continue in the role.					
	Proposed	Mr Gray	Seconded	Mrs Ivereigh	Carried	With 1 abstention
b)	To consider electing Parish Council Representatives to: The Recreation Ground Sports Clubs					
	Mr Gray advised that this role is effectively filled currently by the Parish Office.					
c)	To consider electing Parish Council Representatives to: The River Users Group					
	Mr Gray to ask residents if they would like to fulfil this role.					
d)	To consider electing Parish Council Representatives to: The Cemetery Working Party					
	Mr Gray proposed that as long as the existing members were happy to continue that they be re-elected.					
	Proposed	Mr Gray	Seconded	Mr Adelson	Carried	With 2 abstentions
e)	To consider electing Parish Council Representatives to: The Youth Club					
	Mr Gray confirmed he would be willing to continue as Council's representative to the Youth Club Mr Ramsay proposed Mr Gray be re-elected.					
	Proposed	Mr Ramsay	Seconded	Mr Jenkins	Carried	With 1 abstention
f)	To consider electing Parish Council Representatives to: The Rural Transport Committee					
	Mrs Dyer-Lynch Mrs Neill as Rural Transport representative.					
	Proposed	Mrs Dyer-Lynch	Seconded	Mr Jenkins	Carried	With 1 abstention
10	To receive Declarations of Interest for any agenda items					
	There were no declarations of interest for any agenda items.					
11	To approve and sign the minutes of the meetings held on 5th and 19th April 2017					
	The minutes of the meeting held on 5 th and 19 th April were approved as a true record and signed by the Chair.					
	Proposed	Mr Gray	Seconded	Mrs Ivereigh	Carried	With 4 abstentions
12 a)	To report matters arising from the minutes of 5th April					
	Mr Gray reported that the Youth Worker has left the Council and a new Youth Worker will need to be recruited.					
b)	from the action point register					
	17/011	The Clerk will write to the shop management company when she has their details.				
15	Planning					
(a)	To consider Planning Applications as at 27th April 2017:					
	P17/S1502/FUL	37 Cross Road – variation of condition 2 of planning permission P16/S3977/FUL Mr Jenkins took Council through the plans. He advised that the variation increased the size of the dwelling. Council proposed NSV to the original proposal due to the history of the site. However the new proposal no longer represents like for like and concerns were raised about planning creep. After discussion Mr Gray recommend Council refuse the application.				
	Proposed	Mr Gray	Seconded	Mr Adelson	Carried	Unanimously
16	Finance					
(a)	To approve accounts for payment					

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The accounts were reviewed and approved for payment.					
Proposed	Mr Gray	Seconded	Mr Ramsay	Carried	Unanimously

	Finance
(b)	To note payments received Noted
c)	It was noted that the Virgin Media are about to withdraw the current Broadband service and have offered an upgraded account.

17	To receive lists of recent Correspondence and Publications and Notices
	<ol style="list-style-type: none"> 1. LETTERS (including e-mails) <ol style="list-style-type: none"> (i) Cholsey Day Centre – Custodian Trustees – to be discussed at June meeting. (ii) CFO – Community Transport Network Meeting 22nd May 2. REPORTS, PLANS & STRATEGIES <ol style="list-style-type: none"> (i) New Thames Valley police and crime Plan 2017-2021 3. NOTICES, POSTERS and FLYERS 4. MAGAZINES and NEWSLETTERS <ol style="list-style-type: none"> (i) CPRE – Newsletter (ii) Neighbourhood Policing Newsletter (iii) OALC – Newsletter (already emailed to Councillors) – it was agreed Mrs Hamlyn would read this newsletter each month. (iv) Came and Company – Council Matters Newsletter (v) CPRE – Countryside Voice Spring Newsletter

18	To receive the Estate Managers report for April
	Council reviewed the Estate Managers report. Mrs Bolt reported that it is hoped to provide the Cholsey Meadows allotment holders with a bowser. It was agreed that the Parish Council needs to be proactive and support the allotment holders.

19	To receive news items or up-dates from the Chair
	Mr Gray reported that the Village Voice for May is out, it is hoped to start an email distribution of the newsletter. The May Day event was a success. The General Election polling station will be in the library.

20	To receive Councillors' Incident Reports and Items for future Agenda	Action
	<ul style="list-style-type: none"> - Mrs Bolt congratulated The First Steps forward on their work at the May Day event. - Mr Adelson asked when the cycle path signage would be erected. Mr Gray responded that it was on the OCC Highways list. - Mrs dyer-Lynch reported that COPA are holding a Cancer Chat session on 25th May 10-12 in the Library. - Mr Jenkins reported that a hedge on the Forty is blocking the pavement. The Clerk to write to the householder. - Mr Ramsay reported that the neighbourhood Plan group had held a successful session at the May Day Event. - Following the resignation of Mrs Rowlands the Clerk will advertise the Vacancy. 	

There being no further business the meeting closed at 20.45.