MINUTES

Meeting	Wednesday 3rd June at 7:30pm in the Pavilion, Station Road, Cholsey.
Chair	Mr M Gray
Attendees	Mrs A Rowlands, Mr P Jenkins, Mrs M Dyer-Lynch, Mrs L Ivereigh, Mrs V Bolt, Helen Jiggins, Mrs L Hamlyn
Apologies	Mr M Madeley, Mrs M Kaposy

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

22 To receive any reports from County and/or District Councillors

District Councillors Report

Mr Gray welcomed Pat Dawe newly re-elected District Councillor.

Mrs Dawe gave a brief report on District Council issues:

SODC hope to begin the move to their new offices in Milton Park in 2 weeks time, the move should be complete by end June A four year lease has been taken on the building. The phone numbers for SODC are currently the same but may have to change. The future of the site at Crowmarsh Gifford has not yet been decided. Mrs Dawe went on to pay tribute to the staff who have managed to continue to do a good job, while working in difficult and cramped conditions.

Mr Gray requested that one or other of the District Councillors attend the first Parish Council meeting of each month. He advised that with possible major developments within the village in the coming months Council would like the help and support of the District Councillors to make sure the Parish Council's voice is heard.

County Councillors Report

Mr Gray reported that there is to be a briefing by Keith Stenning of OCC Highways department for all Parish Council Chairs to update them on the situation regarding cuts to funding for road maintenance.

The County Council is looking at re-provisioning the Children's Centres in light of Government cuts to maintain as much of the existing service as possible.

23	To elect a Vice-Spokesperson for Planning								
	Mr Gray advised that Mrs Ivereigh had expressed an interest in being involved in planning and proposed she								
	should be elected vice-spokesperson for planning.								
Ī	Proposed	Mr Gray	Seconded	Mr Jenkins	Carried	Unanimously			

24	To elect a Finance Working Group								
	Mr Gray advised that Mr Butler and Mr Dalby had been members of the Working Group along with himself and Mr Madeley as Chair. He proposed that Mr Madeley should continue in his role as Chair. Mrs Ivereigh and Mrs Hamlyn agreed to join to replace the positions vacated by Mr Butler and Mr Dalby. Mr Gray agreed to remain part of the group.								
	Proposed	Mr Gray	Seconded	Helen Jiggins	Carried	Unanimously			

25	To elect two Spokespersons for the Allotments									
	Mrs Bolt advised that she was happy to continue in the role. It was proposed Mrs Kaposy continue as the second spokesperson.									
	Proposed	Mrs Hamlyn	Seconded	Mrs Dyer-Lynch	Carried	Unanimously				

26)	To elect Parish Council Representatives to: The Day Centre								
		Mrs Dyer-Lynch advised that as a member of the Day Centre Committee she was happy to act as Parish Council								
		representative.								
		Proposed	Mrs Bolt	Seconded	Mrs Hamlyn	Carried	Unanimously			

27 To consider electing Parish Council Representatives to: a) Cholsey 1000 Plus c) Cemetery Working Party b) Recreation Ground Sports Clubs d) Rural Transport Committee a) Cholsey 1000 Plus Mrs Bolt and Mrs Dyer-Lynch advised that as members of Cholsey 1000 plus they are happy to continue with the existing informal arrangement to represent Council. b) Recreation Ground Sports Clubs After discussion Council decided that it was currently un-necessary to elect representatives to the Recreation Ground Sports Clubs. c) Cemetery Working Party After discussion Council decided that it was not currently necessary to have a standing Cemetery Working Party. d) Rural Transport Committee Mrs Dyer-Lynch agreed to continue as Parish Council representative on the Rural Transport Committee **Proposed** Seconded Carried Unanimously Mr Grav Mr Jenkins 28 To agree to co-opt James Butler to the Pavilion Trust Working Party. Mrs Gray proposed that James Butler, Pavilion Trust Chair be co-opted to the Pavilion Working Party. Mr Gray advised that the only outstanding issue for the Working Party to deal with is the problem with the Car Park. Mrs Dyer-Lynch | Carried Seconded Proposed Mrs Grav 29 To co-opt additional members to Council Mrs Gray advised Council have 3 vacancies for which two people have applied. Mr Gray introduced Mr Adam Curtis one of the applicants who spoke briefly about himself and his family and why he wanted to become a member of Council. Mr Gray proposed Council co-opt Mr Curtis. Seconded Carried Unanimously Proposed Mrs Gray Mrs Hamlyn Mr Gray advised that the second applicant was Mr Paul Ramsay who had previously served on Council and is known to members. Mr Gray proposed Mr Ramsay be co-opted. Proposed Mr Grav Seconded Mrs Bolt Carried Unanimously 30 To receive Declarations of Interest for any agenda items There were no declarations of interest from members for any agenda items. 31 To approve and sign the minutes of the meeting held on 20th May 2015 The minutes of 20th May were approved as a true record and signed by the Chair. **Proposed** Mr Gray Seconded Mr Jenkins Carried Carried with 3 abstentions. 32 To report matters arising from the minutes of 4th May 2015 (a) Mrs Rowlands-asked for an update on the situation regarding staff vacancies. Item Mr Gray advised that the Youth Worker post will be advertised in the Henley Standard this week, posters have been put up around the village and Ruskin College at Oxford has been contacted with a view to advertising the post to students on their Youth Work course. The position will also be added to the OCC website. Posters have been put up around the village for the Older Persons Worker and an advert placed in the Village Voice. Other options for advertising are to be investigated. Mr Gray reported that OCC Highways has now gone back on the decision they originally made Item against the use of the old Reading Road for access to the proposed chicken farm on Caps Lane. Mr Gray has sent a strongly worded email in response.

Item	Mrs Rowlands reported that the defibrillators have now been ordered and should arrive in the next couple of weeks.
Item	Mr Gray advised that a letter to SODC will be drafted for Council to approve at the next meeting.
Item	Mr Gray reported that the Dementia Friends training session had been very well attended.

33	Planning								
(b)	To consider Plan	consider Planning Applications as at 11 th December 2014:							
Ī	P15/S1566/HH		17 Panters Road – proposed ground and first floor side extension, proposed ground floor rear extension						
			Mr Jenkins advised that no objections had been received from neighbours although one had commented regarding retention of the existing trees. After discussion and review of the plans						
		Mt Jenkins reco	Mt Jenkins recommended Council approve the application						
	Proposed	Mr Jenkins	Seconded	Mr Gray	Carried	unanimously			

(b)	To note planning	ning decisions received.						
	P15/S0866/HH	3 Weedon Close – ground and first floor extensions – Granted						
	P15/S0945/HH	24 Papist Way – first and ground floor extensions – Granted						
	P15/S1097/O	16 Honey Lane – outline application for 3 bedroom dwelling - Granted						
	P15/S118/HH	17 Rothwells Close – two storey side extension & loft conversion - Granted						
	P15/S1140/HH	102 - Papist Way - ground and first floor side extension and rear extension - Granted						
		Council had opposed this application and expressed the opinion that SODC Planning ignored						
		their views when considering applications. Mr Gray asked Mrs Dawe to relay Council's view						
		to SODC.						

34	Finance							
(a)	To approve accounts for payment							
	The accounts were approved for payment.							
	Proposed	Mr Gray	Seconded	Mr Jenkins	Carried	unanimously		

(b) To note payments received
Noted.

35	To agree the sign phone box	te for the second	defibrillator inc	luding the possi	ibility of "ac	lopting" a BT	Action	
	Mr Gray proposed Council consider the two possible sites separately. He advised that the site at the One-Stop shop previously discussed was not viable as when the shop is closed the whole frontage is covered by a metal shutter. Council then discussed the option of siting one of the defibrillators at Fair Mile versus placing one in the phone box on Papist Way. After much discussion Mr Gray proposed Council adopt the disused phone box on Papist Way to use it as a site for the defibrillator.							
	Proposed	Mr Gray	Seconded	Mr Jenkins	Carried	With 2 against and	1 abstention	
	Further discussion took place regarding the siting of the defibrillator in the centre of the village including the possibility of adopting the phone box close to The Forty. After consideration Council decided to keep to the original plan of installing the defibrillator on the outside of the Tesco store so that the phone box would still be available for use by residents in an emergency.							
	Proposed	Mr Gray	Seconded	Mrs Hamlyn	Carried	unanimously		
	Mrs Rowlands reminded Council that a resident had written to Council to say he was happy to adopt the box by The Forty to ensure it was cared for should Council decided not to adopt it and use it for a defibrillator. Mrs Rowlands proposed Council agree to allow the resident to adopt it. The Clerk was asked to write to the resident to advise him of Council's decision.							
	Proposed	Mr Rowlands	Seconded	Mr Gray	Carried	unanimously		

36	To consider o	proposal to area	to a community	woodlond		1				
30	To consider a proposal to create a community woodland.									
	Council considered a proposal from residents to create a community woodland on an area of the Recreation Ground. After much discussion Council agree that they could plant on a small triangle of land on the Recreation									
ļ						traditional/old Bull's Hole.				
	Proposed	Mr Gray	Seconded	Mrs Rowlands	Carried	With 1 abstention				
37	To receive the	Estate Manager'	s report for May							
					that he had i	received reports of cars being				
						Bolt reported that there had				
						room for buses to get along				
						able on the meadows. Council				
	agreed that Bluebirds should be asked to make sure enough parking marshalls are in place for the next event.									
		fered congratulation				'				
	Proposed	Mr Grav	Seconded	Mrs Ivereigh	Carried	Unanimously				
	Fioposea	ivii Gray	Seconded	iviis ivereign	Carried	Unanimously				

38	To receive lists of recent Correspondence and Publications and Notices		Action
	1.	LETTERS (including e-mails)	
	(i)	Invite to Wallingford School Art Exhibition – 16 th June	
		Mrs Bolt advised that this was well worth councillors attending, the art is of a	
		good standard and there is usually work by Cholsey children.	
	(ii)	SOHA Tennant Scrutiny Group – Survey	
	, ,	Helen Jiggins agreed to look at completing the survey on behalf of Council.	AP15/080
	(iii)	ORCC - Refreshing Community Plan	

39 To receive news items or up-dates from the Chair

Mr Gray reported on the success of the Village Voice newsletter which is becoming more and more widely read. He gave an example of interest generated in computer training sessions advertised in the newsletter. Councillors were invited to join staff for tea and cake on Thursday to mark the Estate Manager's last day before her maternity leave. Mr Gray advised that the launch of Ian Wheeler's book about Fair Mile had been well attended.

Mr Gray reported on the Dementia friends training course he had attended run by Jenny Whitfield. As his commitment to becoming a dementia friend Mr Gray had agreed to facilitate a further training session. Mrs Ivereigh said she would like to attend.

Councillors were reminded that the next WW1 commemoration is to be held at 11:00 on Tuesday 10th June in the Pavilion.

Mr Gray advised that the Library has invested in 2 tablets to be used for computer training courses run in the Library.

40	To receive Councillors' Incident Reports and Items for future Agenda	Action
	Mrs Hamlyn asked if Council should be revisiting its decision not to produce a neighbourhood plan. Mr Gray suggested that he and District Councillor Mrs Dawe should first talk to SODC Planning regarding the recent planning development granted in Benson and the implications for other villages.	AP15/081
	Mrs Hamlyn asked whether any of the work currently taking place on the solar farm site was taking place on Parish Council land. Mr Gray reminded Mrs Hamlyn that Council had agree for Council's land to be used as a temporary reptile sanctuary and work connected to that was currently taking place.	
	Mrs Bolt asked for clarification about the Fair Mile bus and whether it is going into the site or using the new bus stop on the main road. Mr Gray advised that he had been told that when the new timetable starts it will officially be using new bus stop. The Clerk was asked to talk to bus company. Mr Gray confirmed he would talk to Alan Field of Transport and Travel at OCC.	AP15/082
	Mrs Bolt also reported that she had been told by a resident of Fair Mile that the school bus is not using the new stop. The Clerk was asked to raise this issue with the bus provider. Mrs Bolt advised that the HCA have now become involved and requested that the transfer be put	AP15/083
	on hold while they consider the situation Mrs Bolt will send their contact information to the Clerk	AP15/084

CHOLDET TARGET COUNCIL	
Mr Jenkins advised that the grass on the corner of Buckthorn Lane has become overgrown and unsightly the Maintenance Person will be asked to strim the area.	AP15/085
Mr Jenkins reported that there is a lot of litter on Ilges lane around the Tesco. The Estate	AP15/086
Manager will ask Biffa to do an extra visit to clean up the area. Mrs Rowlands asked for an update on the "Missing Link". Mr Gray advised that he would speak	AP15/087
to OCC Highways.	
Mrs Rowlands advised that where resurfacing rubble had been dumped on the corner of Pound Lane the grass was now dead. Mr Gray undertook to pick this up with the relevant services. Helen Jiggins reported that the verges on the Reading Road have now become so overgrown that it is obscuring the line of sight for drivers pulling out onto the main road. Mr Gray advised that this is due to the OCC grass cutting policy which now means that verges are cut only twice	AP15/088
per year. Helen Jiggins reported that there will be a meeting of residents regarding a crossing on Reading Road on Friday 5 th . Mr Gray advised that the will attend, although he has not been officially invited	
Cholsey Meadows are to form a resident's association who will meet for the first time in July	

There being no further business the meeting closed at 20:55