

CHOLSEY PARISH COUNCIL  
MINUTES

<b>Meeting</b>	Wednesday 5 <sup>th</sup> November at 7:30pm in the Pavilion, Station Road, Cholsey.
<b>Chair</b>	Mr M Gray
<b>Attendees</b>	Mrs M Dyer-Lynch, Helen Jiggins, Mrs M Kaposy, Mr M Madeley, Mrs V Bolt, Mrs L Hamlyn, Mr A Dalby
<b>Apologies</b>	Mr P Jenkins, Mr J Butler, Mr P Ramsay, Mrs A Rowlands

<b>176</b>	<b>To hear questions or comments from members of the public (max 15mins)</b>	<b>Action</b>
	There were no questions or comments from members of the public.	

<b>177</b>	<b>To hear reports from County and/or District Councillors</b>	<b>Action</b>
	SODC has a new leader – Dorchester member John Cotton. There have been some changes on various committees and Cholsey's other District Councillor Mrs Dawe is now on the planning committee.	
	Community Infrastructure Levy – CIL is the new levy that local authorities can choose to charge on new development in the area. SODC have asked for comments on their proposed charging structure. Mr Gray undertook to draft a response on behalf of Council – which he will bring to next meeting for approval	<b>AP14/181</b>
	Mr Gray updated Council on a debate being held at County level about fracking in Oxfordshire. He advised that almost three quarters of the county has been identified as having potential for shale gas extraction. Although the debate is still in its early stages the current consensus among County Councillors seems to be against allowing fracking.	

<b>178</b>	<b>To receive Declarations of Interest for any agenda items</b>	<b>Action</b>
	There were no declarations of interest for agenda items.	

<b>179</b>	<b>To approve and sign the minutes of the meeting held on 15<sup>th</sup> October 2014</b>	<b>Action</b>
	The minutes of the meeting of 15 <sup>th</sup> October were approved as a true record and signed by the Chair.	
	<b>Proposed</b>	Mr Gray
	<b>Seconded</b>	Mrs Bolt
	<b>Carried</b>	1 abstention

<b>180</b>	<b>To report matters arising</b>	<b>Action</b>
(a)	<b>from the minutes of 15<sup>th</sup> October 2014</b>	
	Item 164 Defibrillator - Mr Gray advised that he had spoken to someone who has contacts at the British Heart Foundation. He believes that they could provide a defibrillator at a much lower cost than Council have currently been quoted.	
	Item 168 Parking – Mr Gray advised that he has organized a meeting on 2 <sup>nd</sup> Dec to consult with West End residents.	
	Item 175 Mrs Bolt reported that a small group planted 800 daffodils last weekend. She thanked Andy the maintenance person for planting the crocuses.	

<b>181</b>	<b>Planning</b>	
(a)	<b>To consider Planning Applications as at 30<sup>th</sup> October 2014:</b>	
	<b>P14/S3294/HH</b>	40 Wallingford Rd – Two storey side extension, single storey extension, loft conversion. Mr Dalby informed Council that to date no comments had been received from neighbours. After discussion Mr Dalby recommended Council approve the application.
	<b>Proposed</b>	Mr Dalby
	<b>Seconded</b>	Mr Madeley
	<b>Carried</b>	2 abstentions

CHOLSEY PARISH COUNCIL

	<b>P14/S3183/HH</b>	Oakwood House, Winterbrook – Garage with accommodation over. Mr Dalby informed Council that to date no comments had been received from neighbours. After discussion Mr Dalby recommended Council approve the application.				
	<b>Proposed</b>	Mr Dalby	<b>Seconded</b>	Mrs Bolt	<b>Carried</b>	unanimously

	<b>P14/S3171/HH</b>	65 Honey Lane – Ground and first floor side extension. After discussion Mr Dalby recommended Council approve the application.				
	<b>Proposed</b>	Mr Dalby	<b>Seconded</b>	Helen Jiggins	<b>Carried</b>	unanimously

<b>(b) To note planning decisions received.</b>						
	<b>P14/s2847/HH</b>	Bramley House, 42D Wallingford Rd - <b>Granted</b>				
	<b>P14/S2577/HH</b>	12 Paternoster Lane – <b>Granted</b>				

<b>182</b>	<b>Finance</b>					
<b>(a)</b>	<b>To approve accounts for payment</b> Council discussed and agreed a S137 donation to the Royal British Legion including purchase of a poppy wreath.					
	<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mrs Dyer-Lynch	<b>Carried</b>	unanimously
	The accounts were approved for payment.					
	<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mr Dalby	<b>Carried</b>	unanimously

<b>(b)</b>	<b>To note payments received</b> Noted					
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<b>(c)</b>	<b>To receive the accounts to the end of October</b> Council reviewed a report produced by the Clerk to show the year to date expenditure against the budget. All expenditure to date was currently within budget.					
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<b>(d)</b>	<b>To consider and agree a change to the tender process for services</b> Mr Gray advised that the current tender procedure involves the Estate Manager placing an advertisement in the local newspaper to invite tenders, at a cost in excess of £100. The proposal is that instead a tender invitation letter would be sent to a list of service providers along with a copy of the formal tender document.					
	<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mr Dalby	<b>Carried</b>	unanimously

<b>183</b>	<b>To discuss emergency planning.</b>					<b>Action</b>
	Council reviewed the draft plan provided by Mr Dalby and after discussion members agreed to provide what information they can to Mr Dalby to help complete the plan. Mr Dalby will update the draft and bring it to the next meeting for approval.					<b>AP14/182</b> <b>AP14/183</b>
	<b>Proposed</b>		<b>Seconded</b>		<b>Carried</b>	

<b>184</b>	<b>To review the updated Parish Plan.</b>					<b>Action</b>
	Council reviewed the Parish Plan, discussed the achievements to date and also the viability/practicality of fulfilling some of the outstanding items. Mr Gray undertook to produce an update report for the next edition of the Forty magazine identifying what has been done and what has yet to be completed. Mr Gray also suggested Council should revisit the plan periodically to review the outstanding items.					<b>AP14/184</b>

<b>185</b>	<b>To consider a request for the disused allotments on Wallingford Road to be used as a temporary reptile refuge while a Solar Farm is erected on the adjoining land.</b>					<b>Action</b>
	After discussion Mr Gray proposed Council agree the request.					
	<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mrs Bolt	<b>Carried</b>	unanimously

CHOLSEY PARISH COUNCIL

<b>186</b>	<b>To receive the Estate Managers report for October</b>	<b>Action</b>
	Council reviewed the Estate Managers report. The Clerk advised that the office had been advised that the Land Registry documents for the new burial ground would be received later that week.	
<b>187</b>	<b>To receive lists of recent Correspondence and Publications and Notices</b>	<b>Action</b>
	<p>1 (i) Invitation to Neighbourhood planning conference – March - Mrs Hamlyn volunteered to attend on behalf of Council.</p> <p>1 (ii) Invitation to the SODC’s Town and Parish forum – no-one was able to attend.</p> <p>1 (iii) Letter from CAPA re Wallingford Rd allotments – Mr Gray responded informally to the CAPA secretary who was present as an observer at the meeting. The Clerk will respond formally by letter.</p> <p>1 (iv) Town and Village Infrastructure fund – requirements for additional funding – Mr Gray undertook to look into obtaining some funding for the repairs to the church wall.</p> <p>1 (v) CIL – Draft charging schedule consultation – as discussed earlier in the meeting Mr Gray will draft a response to be considered and agreed by Council at the next meeting.</p> <p>1 (vi) Request from resident to erect a wooden platform – the Clerk was asked to add this to the next meeting agenda.</p> <p>1 (vii) Letter from Wallingford Market Town co-ordinator re: Agatha Christie information boards - Mrs Dyer Lynch undertook to respond on Councils behalf.</p> <p>3. (ii) Good Neighbours Stop Rogue traders scheme – The information received will be passed on to the Day Centre and the Community Information network co-ordinators.</p>	<p style="text-align: center;"><b>AP14/185</b></p> <p style="text-align: center;"><b>AP14/186</b></p> <p style="text-align: center;"><b>AP14/187</b></p> <p style="text-align: center;"><b>AP14/188</b></p> <p style="text-align: center;"><b>AP14/189</b></p>
<b>188</b>	<b>To receive news items or up-dates from the Chair</b>	<b>Action</b>
	<p>Mr Gray reported:  The unveiling of the mural and “buy-a-bricks” had gone well and a picture of the mural had featured in the Wallingford Herald.  Along with Mrs Dyer-Lynch he had attended the Tree-house school open day and had been impressed by their plans for the future.  The Personnel Group had met and discussed various staffing issues. The minutes will be circulated to the rest of Council.  Having approached Tesco management he has obtained agreement from them to tarmac and install cycle racks in the area previously agreed.  Cholsey Youth Club are having a table sale on 16<sup>th</sup> of November to raise funds.  He will be meeting with Cholsey Primary Schools Head Heather Haigh to discuss a range of items including the possible recruitment of a lollipop person. Also under discussion will be community transport for schoolchildren, the outdoor platform mentioned in the correspondence and a request for a contribution towards the cost of employing the Children’s Worker as she is doing work within the school. Mr Gray advised he also intends to approach Wallingford School on the same basis to ask for a contribution towards the cost of employing the Youth Worker.</p>	
<b>189</b>	<b>To receive Councillors’ Incident Reports and Items for future Agenda</b>	<b>Action</b>
	<p>Mrs Dyer-Lynch reported that the problems with the verges on both sides of Wallingford rd had been dealt with as had the hedges and ditches along the road.</p> <p>Mrs Dyer-Lynch also reported on the Bus Services review meeting she had attended – the 135 bus which stops at Fair Mile is likely to be cut as it is not being used. The money available to subsidise bus services has been cut by over 50%</p> <p>Mrs Kaposy advised that the water leak previously reported to Thames Water and subsequently fixed has caused damage on to the edge of the road surface. Mr Gray arranged to meet Mrs Kaposy to review the damage on Friday.</p> <p>Mrs Bolt advised that the CCDT have recruited and welcomed new people to the board.</p> <p>Mrs Bolt asked if the maintenance person could do a late sweep of leaves on the Forty to make sure all is tidy for Sunday’s remembrance service.</p> <p>Helen Jiggins reminded Council about the bonfire to be held at Fairmile.</p>	<p style="text-align: center;"><b>AP14/188</b></p> <p style="text-align: center;"><b>AP14/189</b></p>

There being no further business the meeting closed at 9:20