

Cholsey Parish Council

MINUTES

<b>Meeting</b>	Wednesday 6 <sup>th</sup> December 2017 in the Pavilion, Station Road, Cholsey
<b>Chair</b>	Mr M. Gray
<b>Attendees</b>	Mr R. Whitfield, Mrs M. Dyer-Lynch, Mr P. Ramsay, Mrs V. Bolt, Mr J. Adelson, Mr P. Taylor, Mr J Hope-Smith and Mr P. Jenkins District Councillor Jane Murphy Three members of the public.
<b>Apologies</b>	Mrs I. Neill

<b>134</b>	<b>To observe a minute silence in memory of Lucette Hamlyn</b> Mr Gray remembered Mrs Hamlyn who was a Parish Councillor for many years before the meeting held a minutes silence in her memory.												
<b>135</b>	<b>To hear questions or comments from members of the public</b> Mr Smith representing Stop Unwanted Development Cholsey asked the Parish Council to consider making a donation towards consultation fees to fight the appeal for the proposed East End Farm development. He explained that the money would be used for reports to send to the Independent Examiner and not for legal fees. Mr Ramsay, Mr Gray, Mrs Bolt and Mrs Dyer-Lynch left the meeting and Mr Jenkins took the Chair. Council discussed making a donation. Mr Adelson pointed out that Council is likely to have a small deficit this year and making a donation would mean considering raising the Precept further next year. Concerns were also raised that making a donation could set a precedent. It was agreed that all applications for donations would be judged on their merits. District Cllr Murphy pointed out that once the neighbourhood Plan is made there shouldn't be any need to defend any further developments of this sort. Mr Jenkins proposed that Council donate £1000 to the fund. <table border="1"> <tr> <td><b>Proposed</b></td> <td>Mr Jenkins</td> <td><b>Seconded</b></td> <td>Mr Taylor</td> <td><b>Carried</b></td> <td>3 in favour 2 against</td> </tr> </table> Mr Ramsay, Mr Gray, Mrs Bolt and Mrs Dyer-Lynch re-joined the meeting.	<b>Proposed</b>	Mr Jenkins	<b>Seconded</b>	Mr Taylor	<b>Carried</b>	3 in favour 2 against						
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<b>136</b>	<b>To receive any reports from County and/or District Councillors</b> District Cllr Murphy reported that it is hoped to appoint a new SODC Chief Executive by Christmas. The District Council is in the process of budget setting and Cllr Murphy has requested a van and maintenance people to do clearance work around the district as needed. The planning conditions which are being breached at Celsea Place were discussed. Cllr Murphy agreed to follow up with the enforcement team and Mr Gray will report the dangerous ramp to OCC Highways. Mr Gray reported that the New Barn Farm gravel application was passed at County on the Chair's casting vote (3 in favour, 3 against and 5 abstentions). Work must commence within 3 years and finish in 20 years.												
<b>137</b>	<b>To receive Declarations of Pecuniary Interest for any agenda items.</b> Mr Ramsay declared a non-pecuniary interest in item 141 Planning. Mr Ramsay, Mr Gray, Mrs Bolt and Mrs Dyer-Lynch declared a non-pecuniary interest in item 144 as members of the Neighbourhood Plan Committee.												
<b>138</b>	<b>To approve and sign the minutes of the meetings held on 1<sup>st</sup> and 15<sup>th</sup> November 2017</b> The minutes of the meeting held on 1 <sup>st</sup> November were approved as a true record and signed by the Chair. <table border="1"> <tr> <td><b>Proposed</b></td> <td>Mr Gray</td> <td><b>Seconded</b></td> <td>Mr Whitfield</td> <td><b>Carried</b></td> <td>6 in favour 3 abstentions</td> </tr> </table> The minutes of the meeting held on 15 <sup>th</sup> November were approved as a true record and signed by the Chair. <table border="1"> <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>5 in favour 4 abstentions</td> </tr> </table>	<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mr Whitfield	<b>Carried</b>	6 in favour 3 abstentions	<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mr Jenkins	<b>Carried</b>	5 in favour 4 abstentions
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<b>139</b> <b>a)</b>	<b>To report matters arising from:</b> <b>The minutes of 1<sup>st</sup> and 15<sup>th</sup> November 2017</b> There were none.												

b)	<b>The Action Point Register</b> 17/012 – 25 Clerk to contact OCC about hedge on The Forty 17/035 – 117 Clerk to chase up payment It was noted that the contractors have not completed the repairs to the cemetery path.																																																																																																																	
140	<b>To consider applications for co-option to the Parish Council</b> Letters from the two applicants were noted. Mr Gray proposed that Pam Turner be co-opted to the Parish Council <table border="1" data-bbox="220 416 1225 450"> <tr> <td><b>Proposed</b></td> <td>Mr Gray</td> <td><b>Seconded</b></td> <td>Mrs Bolt</td> <td><b>Carried</b></td> <td>Unanimously</td> </tr> </table> Mr Gray proposed that Valerie Artene be co-opted to the Parish Council <table border="1" data-bbox="220 483 1225 517"> <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>Unanimously</td> </tr> </table>						<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mrs Bolt	<b>Carried</b>	Unanimously	<b>Proposed</b>	Mr Gray	<b>Seconded</b>	Mr Jenkins	<b>Carried</b>	Unanimously																																																																																																
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141	<b>To consider Planning Applications as at 1<sup>st</sup> December</b> Mr Ramsay left the meeting. <table border="1" data-bbox="220 577 1423 734"> <tr> <td data-bbox="220 577 432 701"><b>P17/S3967/HH</b></td> <td data-bbox="432 577 1423 701"> <b>20 Reading Road</b> – Erect first floor extension at rear of dwelling  Mr Jenkins took council through the application which had previously been considered in 2012. There have been no comments from neighbours and Mr Jenkins recommended approval. </td> </tr> <tr> <td><b>Proposed</b></td> <td>Mr Jenkins</td> <td><b>Seconded</b></td> <td>Mr Taylor</td> <td><b>Carried</b></td> <td>Unanimously</td> </tr> </table>						<b>P17/S3967/HH</b>	<b>20 Reading Road</b> – Erect first floor extension at rear of dwelling Mr Jenkins took council through the application which had previously been considered in 2012. There have been no comments from neighbours and Mr Jenkins recommended approval.	<b>Proposed</b>	Mr Jenkins	<b>Seconded</b>	Mr Taylor	<b>Carried</b>	Unanimously																																																																																																				
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	Current Account Balance to date		£36,901.05
<b>RESERVES ACCOUNT</b>			
	Reserves Account Balance to date		£42,920.89
<b>PROJECTS ACCOUNT</b>			
	Projects Account Balance to date		£36,901.05
	<p><b>Projects Account =</b>  £30,000 - non earmarked  £334.92 - Skate Park  £1342.36 - Cemetery - walls, paths etc  £5,217.69 - Play equipment</p> <p>Neighbourhood Plan  Expenditure  Total spend to date <span style="float: right;">£4,206.06</span></p> <p>The accounts were reviewed and approved for payment and the payments received noted.</p>		
	<b>Proposed</b>	Mr Gray	<b>Seconded</b> Mr Adelson <b>Carried</b> Unanimously
<b>143</b>	<p><b>To consider request from Chiltern Conservation Board for a donation</b>  The request was noted and Mrs Bolt proposed not to make a donation.</p> <p><b>Proposed</b> Mrs Bolt <b>Seconded</b> Mr Adelson <b>Carried</b> 7 in favour with 1 abstention.</p>		
<b>144</b>	<p><b>To consider request from Stop Unwanted Development Cholsey for donation towards objecting to East End Farm Appeal</b>  As per public participation.</p>		
<b>145</b>	<p><b>To confirm a meeting date to discuss Public Spaces Protection Order regarding dogs in public places</b>  Mr Gray reported that the Clerk and Estate Manager are meeting with an SODC Officer and the Police to discuss the proposal on 11<sup>th</sup> January.  It was agreed to hold a committee meeting to discuss the matter after the planning meeting on 17<sup>th</sup> January.</p>		
<b>146</b>	<p><b>To receive the Estate Manager's report for November</b>  The Estate Managers report was noted.  Paving stones are need around the fixed leak in the Burial Ground.  The path by the Day Centre has been left in a poor condition following the gas works. The Estate manager to look at the Easement Agreement to see if any remedial work can be asked for.</p>		
<b>147</b>	<p><b>To receive list of recent correspondence and Publications and Notices</b></p> <ol style="list-style-type: none"> <li>1. LETTERS (including e-mails) <ol style="list-style-type: none"> <li>a) Goring on Thames PC – deregulation of Parking Enforcement – agreed to join group.</li> <li>b) Network Rail – works at Cholsey Station</li> </ol> </li> <li>2. REPORTS, PLANS &amp; STRATEGIES <ol style="list-style-type: none"> <li>a)</li> </ol> </li> <li>3. NOTICES, POSTERS and FLYERS <ol style="list-style-type: none"> <li>a) CPRE Call for Public Enquiry into Expressway Growth Plan</li> <li>b) SODC – Press Release Didcot Garden Town</li> <li>c) Smaller Authorities Audit Appointments</li> <li>d) SODC – Strategy to reduce vehicle emissions</li> </ol> </li> </ol>		

	e) OCVA – Promoting volunteering f) Oxford Flood Alleviation Scheme  4. MAGAZINES and NEWSLETTERS a) TVP – Newsletter b) CFO – Newsletter c) OCC – Newsletter d) CPRE – Newsletter x 2 e) CWR – The Bunk Newsletter f) CPRE – News g) OALC – Newsletter October and November
<b>148</b>	<b>To receive news items or updates from the Chair</b> Mr Gray reported that the Happy Hub stall had raised £300 at the Wallingford Christmas Street Fair.
<b>149</b>	<b>To receive Councillors' Incident Reports and Items for future agenda</b> - Mr Jenkins noted that the footpath from the Station to Silly Bridge is very muddy and asked that the Estate Manager arrange for bark chippings to be put down.

The meeting closed at 9 pm.

Signed.....Dated.....