

	<p>facilities including a restaurant and chapel. This made the provision of care, meals etc. and 24/7 on-site assistance readily available.</p> <p>Various questions were raised by councillors and a large majority of the public present. Strong feelings were evident, the discussion becoming heated at times. Points raised were around access, parking, screening, lighting, design, the scale of the proposal against its smaller village setting, the lack of any facilities in the village itself, wildlife conservation, the recent felling of character mature trees on the site, sewage disposal, potential safeguarding issues around proximity to school playing fields, light and noise disturbance to neighbours and other topics. Cllr Simpson said that while the developers had the benefit of pre-application advice from the district council, this was available to neither herself as elected district councillor, nor to the village parish council.</p> <p>After more than 90 minutes, and with an otherwise full agenda to work through Cllr Baker, after inviting any further questions, brought this part of the meeting to a close suggesting that a further public consultation might be arranged prior to the submission of a formal planning application.</p> <ul style="list-style-type: none"> • A member of the public raised queries over planning application P20/S0150/FUL Cranford School (see above), the imminent closure of the off-site nursery school, and a suggestion of floodlighting the artificial grass sports surface. He cited recent advertising that spoke of 'ambitious forward plans for further development of the Cranford site' suggesting that still more expansion may be on the cards. Cllr Bryan said the parish council was now working more closely with both schools in the village and these plans and suggestions would be explored further. Cllr Elvy said the closure of the nursery school had been prompted by much-reduced demand, with the small number of pupils remaining instead being accommodated at the main site. • Residents of Halfpenny Lane reported increasing threats to road safety in what is effectively a single-track drivers' road, citing recent accidents, increased levels of speeding and traffic volume, flouting of the 7.5ton weight limit, and severe erosion of both verges through the lack of any substantive passing places. The council agreed to look into a speed survey to obtain objective data, and to look at sharing the costs of same with Cholsey Parish Council in whose parish a portion of the lane is located. 	<p>Cllr Baker</p> <p>Cllr Baker</p>
<p>7.</p>	<p><u>Actions From Previous Minutes</u></p> <p>Completed:</p> <ul style="list-style-type: none"> • Cllr Baker reported the councillor priority grant application had been submitted for Ferry Lane resurfacing and was progressing. • Friends of The Elderly attended and presented more detail of their proposed scheme (see above). • Cllr Baker published synopsis of school application process as agreed. • MEC had raised £535 towards playground funds. The council recorded its thanks. • A revised budget for 2020/21, including a £250 increase in precept, representing around £1 annually for each household, was agreed. The clerk informed SODC of the increased precept requirement. <p>Continuing:</p> <ul style="list-style-type: none"> • Cllr Elvy monitoring the condition of Underhill around and opposite the sewage plant access road, pending start of work expected in March. • Cllr Elvy reported on a meeting with Cranford School. The state of the footway from the prep school northwards was discussed in the context of the car parking north of the emerging sports field. Cllr Baker agreed to explore options with Cllr Gray (OCC) in light of expected increased use of footway, and potential for working with Cranford on some interim clearance of vegetation. • Cllr Elvy to report via fixmystreet a broken drain cover along the same footpath. • Cllr Bryan expediting North Wessex Landscape Trust presentations. • Cllr Baker expediting millennium tree replacement with more appropriate species • Informal enquiries having failed, Clerk to explore with the Land Registry ownership of apparently abandoned Glebe Close land. Regardless, add to grounds maintenance schedule for 2020. • Cllr Baker agreed to make the write-up for the next Moulsoford News. 	<p>Cllr Elvy</p> <p>Cllr Baker Cllr Elvy Cllr Bryan Cllr Baker</p> <p>Clerk Cllr Baker</p>
<p>8.</p>	<p><u>Pavilion Management Committee (PMC) Update</u></p> <ul style="list-style-type: none"> • Mr Mansford (chair) reported the committee met on 8th January. • A programme of regular maintenance is proceeding, with the curtains being taken down for washing and re-fireproofing from 13th February for two weeks, concluding work for 2019/20. • Clerk to cost a further safety inspection and minor repair to the new driveway lighting. Will liaise with caretaker in doing so. 	<p>Clerk</p>

9.	<p><u>Moulsford Events Committee (MEC) Update</u></p> <ul style="list-style-type: none"> • Considering an event to commemorate the 75th anniversary this year of VE Day. Other local and national events being researched. Cllr Baker mentioned that South Stoke was incorporating with its May Day celebration and there may be potential for cooperation. • Chair Mr Reynolds has announced his wish to step down, but will remain in post until a replacement is found. • Cllr Baker reported a fruitful heads of committees meeting had taken place and there was a closer alignment of each group's understanding of common goals. 	
10.	<p><u>Playground Maintenance/Upkeep</u></p> <ul style="list-style-type: none"> • Cllr Baker reported that a grant application had been submitted to SODC for some initial funding, and was progressing. • One option being considered is steel retrofit footings which could extend the life of the remaining equipment. A new cleaning schedule may also help prolong its life. • A zip wire had been suggested in the village survey and initial quotes for this start at £9,000 to £10,000, not including extra insurance liabilities. • Further responses to enquiries are awaited. 	
11.	<p><u>Reports/Correspondence/Other Matters.</u></p> <p>From the Clerk</p> <ul style="list-style-type: none"> • Sought approval to open an Amazon for Business account in order that stationery orders could be completed with payment on VAT invoice, allowing VAT to be reclaimed. All agreed. <p>From Cllr Sachse</p> <ul style="list-style-type: none"> • Raised the Great British Spring Clean taking place 20 March to 13 April and asked if the parish council should organise a litter pick to coincide. Given the upcoming SODC big clean initiative in July/August, and the already heavy demand for loaned essential safety equipment, it was decided to reconsider for the council's usual September/October litter pick timing. <p>From Cllr Twibell</p> <ul style="list-style-type: none"> • Asked why the two litter bins at the recreation ground northbound bus stop had been removed. The clerk explained it was a decision by the previous parish council to prevent abuse and overfilling which led to more littering. 	Clerk
12.	<p><u>RFO's Report/Budget</u></p> <ul style="list-style-type: none"> • The numeric and narrative financial reports for the period since the December meeting were presented and are attached herewith. • Receipts since the December meeting were £0.28 in bank interest, £98.25 in Moulsford News advertising and a playground project contribution of £535 from Moulsford Events Committee, a total of £633.53. Payments since the December meeting were £1484.46 for contested election fees, £200.00 to St. John's Church towards grounds maintenance, £50.00 contribution to South Oxfordshire Citizen's Advice, £539.20 in clerk/RFO's salary, £160.00 for a replacement defibrillator battery and £82.88 for dog bin emptying during for the six months to December 31st, 2019. • Two grant applications are extant for further funding for the playground project and part funding of Ferry Lane resurfacing see (4.) above. • As reported in (7.) above a 2020/21 budget was agreed in January, incorporating a modest 1.8% increase in parish precept of £250, representing £1 per year per household. 	
13.	<p><u>Other Business</u></p> <ul style="list-style-type: none"> • None. 	
14.	<p><u>Date Of Next Meeting</u></p> <ul style="list-style-type: none"> • Next meeting 7:30pm, Wednesday 18th March, 2020, Moulsford Pavilion. <p>The meeting closed at 11:03pm.</p> <p>Signed: Dated:</p>	

1. Payments and receipts for the period to 5th February, together with updated bank balances are shown below. Note the addition of an extra row for clarity, showing cash at bank reported at the previous meeting.

Transactions To Feb 5 th , 2020		Receipts	Payments	
Bank Interest		0.28		
Moulsford News Advertising		45.00		
Events Committee Contribution		535.00		
Moulsford News Advertising		8.25		
Moulsford News Advertising		45.00		
SODC Litter and Waste x 2			82.88	
G. Twibell Petty Cash (Defib Batt)			160.00	
Citizens Advice, S.Oxfordshire			50.00	
SODC Election Services			1484.46	
Moulsford St. John's PCC			200.00	
	Total	£633.53	£1,977.34	
	Current	Projects	Deposit	Total
Cash At Bank	£1155.91	£2,516.20	£5,516.79	£9188.90
Cash At Bank (Previous Meeting)	£722.66	£2,516.20	£5,516.79	£11,176.46

2. As explained by email on 7th January, nine months after the local council elections we received an invoice for election services from SODC in the amount of £1,484.46, more than anticipated.
3. The income for the remainder of the financial year will be some £80 from Moulsford News advertising, and potentially the two grants if agreed.
4. Anticipated outgoings for the remainder of the current financial year are one clerk/RFO salary payment of £539.20, some £650 for pavilion roof repairs (not yet invoiced) and one further dog bin emptying charge of £41.44.
5. Once the most recent cheques in and out have cleared, the bank reconciliation will show the current account and deposit account balances and the council's accounting system agree. A variance of £475.07 actual vs. expected balances in the project account is due to a non-presented cheque which has now expired. This payment will remain on the accounts until the end of the financial year in case a new cheque is requested.
6. The council has ample funds to meet its current commitments and a balance of £5,516.79 in its deposit account.
7. The council remains on course to finish the year with a surplus of some £7,000.
8. An updated budget for 2020/21, incorporating a £250 increase (approximately 1.8%) in annual precept was agreed. A request for this amount was forwarded to and confirmed by SODC. A copy of the updated 2019/20 budget is attached.

