

6.	<u>Matters from the Floor</u> • None.	
7.	<u>Actions From Previous Minutes</u> Completed: <ul style="list-style-type: none"> • Clerk supplied dates of remaining 2018 meetings to Cllr Gray. • Cllr Powell circulated shortlist together with analysis of response of web site providers that had responded to RFI. • MEC noted actions from 14th October. Will be discussed next MEC meeting. • Cllr Wilkins consolidated playground inspection findings, and circulated same. • Overgrown hedge along the footway north of Moulsoford School reported to fixmystreet.com. Referred to landowner for action. • Reporting blocked road drains. Advice on action published in Moulsoford News. • Fire door closure device now bought. Referred to PMC for action. • Details of pavilion driveway project - as issued by Eades to potential contractors - set to be passed to PMC this week. • Pavilion driveway weedkilling is proceeding. • Recreation ground tree pruning completed. Ongoing: <ul style="list-style-type: none"> • Ferry Lane (4.3 above). Cllr Gray progressing. • Cllr Hayward to complete Badger Bank viewpoint seat refinishing. • Playground safety inspection revealed £2,130 disparity between replacement value and insured value. Clerk to seek revision from insurer. • Cllr Powell clarified meaning of 'burial grant' as not appropriate for MPC accounts. Will be listed as "Churchyard maintenance" in future. • Cllr Powell progressing availability of SODC Councillor grant as a contribution to support the playground safety matting replacement. • Halfpenny Lane road safety activity. See (4.6) above. • Playline/Broxap now responding to emails. Their reply to accident report awaited. • Potential driveway contractors provided with project detail through Eades. • Litter bins are responsibility of SODC. Have agreed to remove two beside recreation ground bus stop. Meeting voted to remove. Clerk to action. • Neighbourhood watch coordinator post still vacant. 	Cllr Gray Cllr Hayward Clerk Cllr Stickings Cllr Powell Cllr Gray Cllr Powell Cllr Powell Clerk Note
8.	<u>Pavilion Management Committee (PMC) Update</u> • No meeting since last MPC meeting.	
9.	<u>Moulsoford Events Committee (MEC) Update</u> • No meeting since last MPC meeting.	
10.	<u>Pavilion Driveway Project</u> <ul style="list-style-type: none"> • Detailed requirement now finalised and sent to five contractors. Responses due back to Eades due by 20th November 2018 with recommendation to then follow. • Expectation that MPC will be able to confirm chosen contractor at next meeting. • Concerns voiced over specification and appearance of lighting posts that were chosen for strength and durability given repeated damage to existing posts. 	Cllr Powell
11.	<u>Traffic Speed Survey</u> <ul style="list-style-type: none"> • Evidence from vehicle speed survey shows that although a request for more frequent enforcement presence would be warranted at the Streatley end of the village only, it was noted that any such activity would only be during the working day (as is current practice) and at the same location in the pavilion lay by. Given that most speeding was outside these times a unanimous decision was made to keep measures as they were and MPC noted that it had now exhausted all current speeding control measures that were available to it. 	Note
12.	<u>Reports/Correspondence/Other Matters</u> From Cllr Wilkins: <ul style="list-style-type: none"> • Reported that a resident of South Stoke had enquired which company built Moulsoford Pavilion. Will pass on contact details for Cllr Powell. From Cllr Stickings: <ul style="list-style-type: none"> • Reminded the meeting that a decision over the precept for 2019/20 will need to be addressed shortly. Cllr Powell felt no increase was necessary but asked members to consider in light of final 2019/20 budget. 	Cllr Wilkins All

	<p>From Cllr Hayward:</p> <ul style="list-style-type: none"> • Various options being explored to protect public use of the sports field adjacent to the recreation ground. <p>From the Clerk:</p> <ul style="list-style-type: none"> • Queried if there should be a consideration on allotment rents for 2019/20 given the likely disruption of sewage plant works on the site. Review closer to the renewal time of April/May. • Cllr Powell observed that as currently no official lease on the land from SODC, perhaps no MPC rental payment required. <p>From Cllr Powell:</p> <ul style="list-style-type: none"> • Acknowledged receipt of £1,500 contribution from MEC which will go towards village projects. The meeting recorded its thanks and a note will be published in the next Moulsoford News. • Replacement village web site. Eight providers invited to tender. Seven responded. Two met all the criteria. Members asked to review these two, along with representative council sites, for comment and decision at the next meeting. 	<p>Note</p> <p>Clerk</p> <p>Cllr Powell</p> <p>All</p>
13.	<p><u>Treasurer's Report/Budget</u></p> <ul style="list-style-type: none"> • Treasurer's report presented and attached. • Queried whether more grass cutting invoices to some from Moulsoford School. Clerk to chase any outstanding. • 2019/20 draft budget circulated for review and for decision next meeting. • Queried progress on replacement benches. Cllr Powell to contact pavilion gate contractor and seek quote for removing 3 unserviceable benches, then supplying and fitting replacements. 	<p>Clerk</p> <p>All</p> <p>Cllr Powell</p>
14.	<p><u>Other Business</u></p> <ul style="list-style-type: none"> • None. 	
15.	<p><u>Date Of Next Meetings</u></p> <ul style="list-style-type: none"> • Next meeting Wednesday 12th December at 8:00pm. • The meeting closed at 10:55pm. <p>Signed: Dated:</p>	

**Moulsford Parish Council
Treasurer's Report 14th November 2018
Monthly Expenditure**

PARISH COUNCIL	Income	Payments		
Instant Access Accounts b/f				22,379.92
<i>Business Deposit</i>				
09-Sep Iloyds - Interest	0.84			
09-Oct Iloyds - Interest	0.96			
	1.80			
		0.00		
			Balance	22,381.72
<i>Business Current</i>				
				3,576.52
05-Sep Moulsford News - Stoker	5.00			
02-Nov Moulsford News - Sean Fagg	45.00			
	50.00			
04-Sep G Twibell - Clerks Salary	1371	497.76		
15-Oct SODC -Dog Bins	1375	39.29		
19-Oct SODC - Allotment Rent	1376	30.00		
29-Oct Play Inspection - Playground	1377	78.00		
29-Oct R Elvin - Tree Cutting install car park sign	1378	267.00		
31-Oct PWLB - Mortgage	DD	1,954.41		
11-Nov G Twibell - OSS Subscription	1379	45.00		
11-Nov Castle Water - Garages	1380	9.13		
		2,920.59		705.93
			Balance Parish Council	23,087.65
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PROJECTS	Income	Payments	Sub Bal	Balance
Pavilion B/f			4,622.75	
Chubb - door holder	80	120.00		
			Pavilion balance	4,502.75
Playground B/f			1,316.23	
no transactions				
			Playground balance	1,316.23
Driveway Refurbishment B/F			5,397.50	
Events Committee Fundraising			1,500.00	
			Driveway balance	6,897.50
				12,716.48
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Petty Cash b/f			-	
				27.92
			Balance	27.92
			Balance of all Accounts	35,832.05

Note