

**MOULSFORD PARISH COUNCIL  
MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY  
14th FEBRUARY 2018, AT 8:00pm IN THE PAVILION, MOULSFORD**

PRESENT: Cllr Powell (Chair)  
Cllr Stickings  
Cllr Gray (OCC)

Cllr Bemis  
Cllr Wilkins  
Mr H Blythe

Cllr Hayward  
Mr G Twibell (Parish Clerk)

1.	<b><u>Apologies For Absence</u></b> Cllr Murphy.	
2.	<b><u>Declarations Of Interest</u></b> None.	
3.	<b><u>Minutes Of The Previous Meeting</u></b> Cllr Stickings proposed that the minutes of the meeting on 13 <sup>th</sup> December 2017 be signed by the chair as a true record. Seconded by Cllr Wilkins.	
4.	<b><u>Reports From District and County Councils</u></b> Reports from Cllr Murphy (SODC) were circulated. Cllr Gray (OCC) reported: <ul style="list-style-type: none"> <li>• 6% rise in council tax for 2018/19 including 1% to child social care, 3% to adult social care, reflecting a large overall reduction in central government funding.</li> <li>• Consultancy looking at improvements in OCC - including better telephone access.</li> <li>• £200M central government funding over next 5 years for infrastructure to support 100,000 houses being built by 2031.</li> <li>• Has own budget of £15,000 for community projects.</li> <li>• Speed cameras now available for £4,000 - but caveats on location still exist.</li> <li>• Confirmed monies from Comet bus scheme now with new service operator.</li> <li>• Will investigate footway vegetation cutting back/clearing options and report back.</li> </ul>	Cllr Gray
5.	<b><u>Planning Applications and Enforcement</u></b> <b>P18/S0442/FUL Cranford House School, Moulford, OX10 9HT</b> Variation of condition 2 (approved plans) of P16/S4099/FUL Extensions and alterations to include extensions to the Junior School and STEM centre. New 6th Form college to replace previously approved performance centre and alterations to car park layout. (As supported by letter received 07 February 2017 and by Highway Consultant's letter received 07 February 2017, Bat Surveys and method statement mitigation received 22nd June 2017) MPC: Under consideration. SODC: Under consideration.  <b>P17/S4299/HH 38 Underhill Moulford OX10 9JH</b> Single storey rear extension and front porch. MPC: No strong views. SODC: Under consideration.  <b>P17/S4420/HH 1 Willow Cottages Willow Court Lane Moulford OX10 9HZ</b> Erection of part width two storey and storey extensions. New ground floor dining/family room with boot room/WC, first floor bathroom and bedroom. MPC: No strong views. SODC: Approved.  <b>P17/S4338/LB Mead Corner Moulford WALLINGFORD OX10 9JD</b> Removal of partition wall between kitchen and dining room to create a kitchen diner. Removal of false ceiling in dining room, vaulted to match rest of converted barn. Expose 2 historic purlins and historic beam to improve phasing legibility and internal aesthetic. Removal of existing flooring, replace with limestone, add underfloor heating. Carefully break out masonry on west facing external wall between 2 existing timber panelled windows, insert custom made timber French doors with a glazing bar arrangement to closely follow that of the existing windows on each side. MPC: No strong views. SODC: Approved.  <b>P17/S4208/FUL Moulford Preparatory School Moulford OX10 9HR</b> Extension of existing temporary classrooms to form a single temporary classroom. MPC: No strong views. SODC: Approved.	

6.	<p><b><u>Matters from the Floor</u></b>  Mr Blythe solicited support and feedback for his car journey sharing app Ryde. This aims to provide local car journeys at a cost of £1.00 per mile for villages poorly served by public transport. Advised to submit an item for consideration to Moulsoford News and appraised of village events where there may be interest.</p>	
7.	<p><b><u>Actions From Previous Minutes</u></b>  Completed:</p> <ul style="list-style-type: none"> <li>• Cllr Hayward installing disabled parking signs at agreed positions.</li> <li>• Cllr Hibbert-Biles (OCC education) contacted. Reply awaited.</li> <li>• Cllr Gray advised no village interest in public meeting about education.</li> <li>• Cllr Powell meeting gravel supplier on site to review pavilion driveway options, and to have car park gravel topped up at a cost of around £140.</li> <li>• New dog fouling signs in place.</li> <li>• Article on speeding measures placed in Moulsoford News.</li> <li>• Speed survey requested for May and road markings being considered for refresh.</li> <li>• Emergency plan retrieved for subsequent review and updating.</li> <li>• Cllr Bemis reported overhanging trees A329.</li> <li>• Cllr Powell has contacted Old Vicarage about sewage system problems.</li> <li>• Precept set at £500 more, SODC advised.</li> <li>• Meeting dates/venue booked for 2018.</li> </ul> <p>Ongoing:</p> <ul style="list-style-type: none"> <li>• Cllr Hayward attending to viewpoint seat when weather is suitable.</li> <li>• Clerk to clarify OCC communication about emergency plans.</li> <li>• Cllr Hayward to shorten exposed bolt, pavilion S/E corner.</li> <li>• Cllr Powell to contact SCAS to explore defibrillator training.</li> <li>• Inconsistencies in playground valuation being clarified before reviewing insurance.</li> <li>• Cllr Powell progressing compliant Web site and grant funding.</li> <li>• Clerk to forward thank-you letters from CAB and BFYC to Cllr Stickings.</li> <li>• Decision on Ferry Lane junction grit bin deferred pending further information on location viability from OCC via Cllr Powell. Clerk to advise Mrs. Dixon.</li> </ul>	<p>Cllr Hayward  Clerk  Cllr Hayward  Cllr Powell  Clerk  Cllr Powell  Clerk  Cllr Powell  Clerk</p>
8.	<p><b><u>Pavilion Management Committee (PMC) Update</u></b></p> <ul style="list-style-type: none"> <li>• Bookings strong during November, December and January. On target to achieve £14,500 budget.</li> <li>• Hire charges due to be increased to meet growing running costs.</li> <li>• Next meeting Friday 23rd February.</li> </ul>	
9.	<p><b><u>Moulsoford Events Committee (MEC) Update</u></b></p> <ul style="list-style-type: none"> <li>• £1,700 donated to parish council by Events Committee. The meeting recorded its thanks to the committee for their generous contribution.</li> <li>• Reminder of ongoing survey taking feedback on Friday socials.</li> </ul>	
10.	<p><b><u>Reports/Correspondence/Other Matters</u></b>  From Cllr Bemis:</p> <ul style="list-style-type: none"> <li>• Advised there was an OCC passenger transport meeting imminent and did the parish council wish anything discussed. No matters currently.</li> </ul> <p>From Cllr Stickings:</p> <ul style="list-style-type: none"> <li>• Appreciative of work done to clean footway adjacent to Glebe House.</li> <li>• Reported damaged fence at Manor Lodge. Clerk to refer to fixmystreet.com</li> </ul> <p>From Cllr Hayward:</p> <ul style="list-style-type: none"> <li>• Cranford House building work has commenced with access via the garden of Barn Cottage. Commitments received over timing of heavy vehicle access.</li> <li>• Cranford House have sought permission to use village cricket pitch on certain weekday afternoons. As public access, referred to Moulsoford Cricket Club who maintain the pitch, with a request that consideration be given to any pavilion bookings that may coincide.</li> </ul> <p>From Cllr Powell:</p> <ul style="list-style-type: none"> <li>• Collective query from several residents of Ferry Lane over potholes and litter. No recent reports of Ferry Lane potholes evident on OCC fixmystreet.com nor any other reports of littering from elsewhere in the village. Cllr Powell will initially discuss with OCC highways then respond accordingly.</li> </ul>	<p>Clerk</p> <p>Cllr Powell</p>

11.	<p><b><u>Treasurer's Report/Budget</u></b></p> <ul style="list-style-type: none"> <li>• Treasurer's report presented and attached.</li> <li>• Tax refund paid to clerk as requested by payroll provider. Now needs to be reclaimed from HMRC but process is unclear. Cllr Powell advised waiting until end of tax year when it should rebalance. If not will write to HMRC seeking repayment of tax.</li> <li>• Cllrs Powell and Stickings signed a section 101 legal agreement with OCC, thereby joining Cholsey parish council in the OXTOG scheme for joint roadside verge cutting. Clerk to return signed copies to OCC Highways.</li> </ul>	<p style="text-align: center;">Cllr Powell</p> <p style="text-align: center;">Clerk</p>
12.	<p><b><u>Other Business</u></b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
13.	<p><b><u>Date Of Next Meeting</u></b></p> <ul style="list-style-type: none"> <li>• Next meeting Wednesday 11<sup>th</sup> April.</li> <li>• The meeting closed at 10:20pm.</li> </ul> <p>Signed: ..... Dated: .....</p>	

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

PARISH COUNCIL	Income	Payments	Balance	
<b>Instant Access Accounts b/f</b>				17,293.08
<i>Business Deposit</i>				
11-Dec Lloyds Interest	0.76			
09-Jan Lloyds Interest	0.69			
	1.45			
		0.00		
			<b>Balance</b>	<b>17,294.53</b>
<i>Business Current</i>				
11-Jan Moulsford News - Dodd	45.00			
05-Feb SODC - Verges	383.04			
09-Feb Moulsford News	90.00			
	518.04			
				<b>893.17</b>
<i>Cheque</i>				
13-Dec Air Ambulance	1346	25.00		
13-Dec Charity Donation - Citizens Advice	1347	25.00		
13-Dec Charity Donation - Young Carers	1348	50.00		
13-Dec Burial Grant St. John Baptist	1349	200.00		
23-Jan SODC - Dog Bins	1350	37.68		
		337.68		
	<b>L</b>			<b>1,073.53</b>
			<b>Balance Parish Council</b>	<b>18,368.06</b>
<hr/>				
PROJECTS	Income	Payments	Sub Bal	Balance
<b>Pavilion B/f</b>			4,622.75	
no transactions				
			<b>Pavilion balance</b>	<b>4,622.75</b>
<b>Playground B/f</b>			1,316.23	
no transactions				
			<b>Playground balance</b>	<b>1,316.23</b>
<b>Driveway Refurbishment B/F</b>			3,027.50	
			<b>Driveway balance</b>	<b>3,027.50</b>
				<b>8,966.48</b>
<hr/>				
<b>Petty Cash b/f</b>				43.28
			<b>Balance</b>	<b>43.28</b>
			<b>Balance of all Accounts</b>	<b>27,377.82</b>