

	<p>to standing order 1(s) which states that the chair of the meeting ensure all motions are properly debated, and that the mover exercises or waives the right to reply, before going to a vote. All councillors agreed and following further discussions, have committed to move forward as a united team.</p> <ul style="list-style-type: none"> • Declarations of acceptance of office were completed, countersigned by the clerk, and submitted to the SODC monitoring officer. • Declarations of interest were completed and submitted to the SODC monitoring officer for countersigning and holding on file. • Site visit to Moulford School made, planning application response submitted. • Playground representation now passed to Cllr Baker who is pursuing the failing timber and guarantee issue with the manufacturer/installer. • Cllr Gray raised the misuse of footpath 350/1 with the OCC team responsible, resulting in a direct contact with the concerned resident. The team will also investigate the removal of a footpath sign. • Allotment site meeting held with SODC. Three plots being taken back by SODC on 1st January in readiness for sewage plant works. Clerk has advised affected allotment holders who have been offered alternative plots. • Mr Powell agreed to organise framed Ann Packer pictography for pavilion lobby. • Clerk has renewed insurance at a three-year lock-in cost of £1303.28 plus a £50 administration fee (£1353.28 total). • Pavilion builder Pinelog has agreed to inspect and repair a roof leak at minimal cost. Will advise clerk when visit imminent in order to ensure access. • Ms Wilkins has bought tube socket and safety tape for playground. • Cranford School has agreed to meet the new council on 18th June. • Cllr Bryan has agreed to act as the councils PMC representative. <p>Ongoing:</p> <ul style="list-style-type: none"> • Clerk to respond to SODC/Biffa request for areas warranting special attention during the impending big clean in August. Cllr Sachse will check Meadow close. • Cllr Gray to arrange OCC Highways site meeting in Ferry Lane and in Underhill to review resurfacing and roadside parking respectively (see 6.1 above). Cllr Baker will advise Cllr Gray of the recent ambulance difficulty. • Cllr Gray to arrange meeting with OCC and other local councils over the apparent shortage of junior and now secondary school places. • Overweight buses and coaches continue to turn around in the car park. Cllr Bryan had occasion to discuss with a coach driver using the car park and was told that it was an OCC instruction to turn there. Cllr Baker will ask Cllr Gray who to approach at OCC to advise, and write accordingly. • Clerk to post accounts public viewing notice when available, but must include two consecutive weeks in July. 	<p>All To Note</p> <p>Clerk Cllr Sachse</p> <p>Cllr Gray Cllr Baker</p> <p>Cllr Gray</p> <p>Cllr Baker</p> <p>Clerk</p>
8.	<p><u>Pavilion Management Committee (PMC) Update</u></p> <ul style="list-style-type: none"> • No meeting since last parish council met. Report due after meeting on 19th June. 	
9.	<p><u>Moulford Events Committee (MEC) Update</u></p> <ul style="list-style-type: none"> • Minutes of the meeting on 22nd May circulated. • Cllr Sachse reported that Mr Londgen has rejoined the committee. • All planned events on track except for the bus trip which had to be cancelled through a problem with the vehicle. • Efforts being made to reduce waste from Friday socials, particularly plastic. Cllr Bryan agreed to discuss with PMC at its next meeting. 	<p>Cllr Bryan</p>
10.	<p><u>Reports/Correspondence/Other Matters.</u></p> <p>From The Clerk</p> <ul style="list-style-type: none"> • Village web site, domain and email now under the clerk's control. • While a 21st August meeting has been provisionally booked, members may wish for holiday reasons to defer until September. To be reviewed at the July meeting. <p>From Cllr Elvy</p> <ul style="list-style-type: none"> • Suggested a map of the parish boundary be placed on the village web site. All agreed it was a good idea. Clerk to action. • Suggested the council might benefit from liaising directly with neighbouring councils in an occasional way. <p>From Cllr Baker</p> <ul style="list-style-type: none"> • Highlighted the role of councillors as representatives and liaison for certain village bodies and resources. Apportioned thus far as: <ul style="list-style-type: none"> – Cllr Elvy for events committee, Cranford School and waste management. – Cllr Bryan for pavilion management committee and Moulford School. – Cllr Twibell for allotments, sewage treatment plant, defibrillator. 	<p>Clerk</p> <p>Clerk</p>

	<ul style="list-style-type: none"> - All, by rota, for Moulsoford News reports. - Clerk for driveway lighting. - Cllr Baker for playground and jointly with Cllr Sachse, education. <ul style="list-style-type: none"> • Suggested all councillors review Cranford School's outreach statement and activities before the meeting on the 18th. • Discussed the value of and the possibility of creating a neighbourhood plan in consultation with the village. Asked all councillors to consider as a possibility for the future. <p>From Cllr Twibell</p> <ul style="list-style-type: none"> • Also referred to the Cranford School meeting and suggested all councillors think of questions beforehand and forward to the clerk for consolidation. <p>From Mrs Stickings</p> <ul style="list-style-type: none"> • Suggested the council may wish to enquire of Cranford School whether an agreed small reduction in car park spaces had been made to allow better traffic flow. <p>From Cllr Bryan</p> <ul style="list-style-type: none"> • Referred to the Moulsoford School/village cooperation (see 6.2 above) and reiterated the need for follow up to properly make use of any facilities available. 	<p>All</p> <p>All</p>
11.	<p><u>Treasurer's Report/Budget</u></p> <ul style="list-style-type: none"> • Treasurer's report presented and attached. Mrs Stickings, outgoing treasurer, talked the council through the detail pending the new RFO getting up to speed. • Annual accounts of the previous council had been received from the internal auditor and reviewed by the new council. The meeting agreed they be signed as follows: <p><i>3. Annual governance statement presented to, and approved by the council.</i></p> <p><i>4. Annual accounting statements presented to, and approved by the council.</i></p> <ul style="list-style-type: none"> • Clerk to return the signed statements to the external auditor. • Mrs Garner, an internal auditor, had tendered her resignation. Referred to Cllr Baker to reply acknowledging her long-running contribution to the village. • Clerk to approach Mrs Bellis to see if she is happy to act alone in future. 	<p>Clerk</p>
12.	<p><u>Other Business</u></p> <ul style="list-style-type: none"> • Cllr Twibell had responded with thanks to a resident's report of removing broken glass from beside several bench seats in the village. Cllr Baker to include a reference in the council's next Moulsoford News report. 	<p>Cllr Baker</p>
13.	<p><u>Date Of Next Meeting</u></p> <ul style="list-style-type: none"> • Next meeting 8:00pm, Wednesday 10th July, 2019, Moulsoford Pavilion. <p>The meeting closed at 10:21pm.</p> <p>Signed: Dated:</p>	

**Moulsford Parish Council
Treasurer's Report 12th June 2019
Monthly Expenditure**

PARISH COUNCIL	Income	Payments	Balance	
Instant Access Accounts b/f				1,715.11
<i>Business Deposit</i>				
09-May Lloyds Interest	0.17			
	0.17			
		0.00		
Balance				1,715.28
 <i>Treasurers Current</i>				
				583.79
10-Apr Moulsford News - Abel missed reporting in may	45.00			
08-May HMRC VAT Refund	5,473.36			
23-May Oxtog - Grass Verge cutting	383.04			
	5,901.40			
01-May OALC RFO Training	1410	120.00		
		120.00		
Current Bank Balance				6,365.19
Present Balance Parish Council				8,080.47
PROJECTS	Income	Payments	Sub Bal	Balance
Pavilion B/f			0.02	
			0.02	
Pavilion balance				
Playground B/f			841.16	
			841.16	
Playground balance				
 Ferry Lane Refurbishment 2019				
<i>Project agreed with M Gray PC to allocate £2,000 when available</i>				
 Driveway Refurbishment B/F				
correction Drayton cheque should have read 31,551.28 not 31,551.23	0.00	0.05	0.00	
		0.05		
Driveway balance			-0.05	
				841.13
Petty Cash b/f				40.00
				40.00
Balance				40.00
Present Balance of all Accounts				9,001.60

Playground funds used for the driveway, PC to agree if it wishes to reimburse now VAT refund received.