

	<p>School for both the sports and parking facilities, so easing morning and afternoon traffic congestion. The prep. school already rented other parking facilities part time from Mr Crabbe for functions etc.</p> <ul style="list-style-type: none"> • Cllr Powell queried on-site traffic flows through a proposed one-way system, entering the site at the northern end and leaving via the southern end adjacent to the proposed farm shop. He also questioned plans for any on-site lighting, security provisions and plans for a village public consultation. Mr Crabbe said business hours would be restricted to 7:00am and 7:00pm and there would be no exterior lighting beyond those times. Similarly security gates would be closed and locked at 7:00pm. Deliveries to the shop would be outside peak times only and by small/medium weight vans. In line with an SODC recommendation, the number of shop parking spaces had been reduced while leaving a hardstanding for overflow parking. He wanted to ensure the village was happy with the scheme and an open public consultation would be held early in the new year. Cllr Powell pointed out that the planning application had already been well publicised in Moulsoford News and elsewhere, and residents had ample time to comment in the meantime. Mr Crabbe said he was happy to address personally any individual queries that might be raised. Residents should initially contact the parish clerk for referral. • Cllr Wilkins queried time scales. Mr Crabbe said he hoped to complete the sports facilities by September 2019, with the shop trading by summer 2020. • Mr Crabbe sought an informal opinion from the council on the plans. Cllr Powell explained they were still under review by councillors and no decision had yet been reached. As with all planning matters, any response to SODC would be a consolidated one and would concern material planning considerations only. 	
7.	<p><u>Actions From Previous Minutes</u> Completed:</p> <ul style="list-style-type: none"> • Cllr Gray referred tree debris clean-up to SODC and Biffa for action. • Cllr Gray pursued Halfpenny Lane private road safety initiative but no response. • Clerk circulated a parish boundary map to all councillors. • 14-day response extension to planning application P18/S3748/FUL secured. • Clerk increased insured value of playground to cover £2,130 disparity. • On the accounts, in future the phrase 'burial grant' will be replaced by 'churchyard maintenance'. • Two litter bins and posts next to the recreation ground bus stop now removed. • Acknowledgement of £1,500 from MEC published in Moulsoford News. • Final 2018 grass cutting invoice received. Passed to treasurer for payment. <p>Ongoing:</p> <ul style="list-style-type: none"> • Cllr Hayward to complete Badger Bank viewpoint seat refinishing. • Cllr Powell progressing availability of SODC Councillor grant as a contribution to support the playground safety matting replacement. • Playline/Broxap now responding to emails. The reply was unsatisfactory as to whether the addition of handles, as suggested, would compromise the design integrity or safety of the play equipment. Further clarification being sought. • Quotes received for pavilion driveway work. One company had inspected building electrics. More details awaited before final decision. Posts to be decided. • Pass South Stoke resident Cllr Powell's details for pavilion enquiry. • Clerk to remind Mr Quinn (SODC) that allotment lease renewal still awaited. • Agreed that Hugo Fox be chosen as new web site provider, at no charge. Cllr Powell to progress. • Contractor visiting to inspect existing public benches, recommend materials and provide quotes for replacement. • Neighbourhood watch coordinator post still vacant. 	<p>Cllr Hayward Cllr Powell Cllr Powell Cllr Powell Cllr Wilkins Clerk Cllr Powell Cllr Powell</p>
8.	<p><u>Pavilion Management Committee (PMC) Update</u></p> <ul style="list-style-type: none"> • Hire rates being reviewed for 2019. • Payment for replacement lock and keys being pursued with cricket club. 	
9.	<p><u>Moulsoford Events Committee (MEC) Update</u></p> <ul style="list-style-type: none"> • Minutes of last meeting circulated. • For 2019 there will be a social on the first Friday of February, March and April. 	
10.	<p><u>Pavilion Driveway Project</u></p> <ul style="list-style-type: none"> • Progressing. See 7.13 above. 	

11.	<p><u>Reports/Correspondence/Other Matters</u></p> <p>From Cllr Wilkins:</p> <ul style="list-style-type: none"> • Estimate of £3,038 for repairing/replacing safety matting beneath playground swings. Further quote awaited for main surface, the intent being to optimise any remaining warranty cover. Cllr Powell will pursue district councillor grants towards the cost of the swings surface, and will forward to Cllr Wilkins details of previous goal net replacements. <p>From Cllr Stickings:</p> <ul style="list-style-type: none"> • Had reported for removal rubbish fly tipped at the western end of Badger Bank. <p>From Cllr Hayward:</p> <ul style="list-style-type: none"> • Was invited to a meeting at Cranford House School to discuss the sports field. The school plans to seek diversion of public footpaths that cross the field. May further seek to fence them, thus preventing access to the field itself. • Queried the farm shop planning application and a perceived lack of detail. Will speak with the SODC planning officer to clarify. Will also consolidate the parish council views for the formal response. <p>From Cllr Powell:</p> <ul style="list-style-type: none"> • Grit bin in place and filled ready for winter. Has been covered in Moulsoford News. • AED electrodes now passed use-by date. Replaced at a cost of £80. • New parish clerk salary scales published. Clerk to review current hours per month. Also to note there may eventually be more responsibilities associated with the role including AED, new Web site, neighbourhood watch etc. • Quotes coming for refurbishing both bus shelters in the village. • Received a note from a resident about the planting of trees by landowners along the western bank of the river to screen the railway. Matter discussed, agreed no further action. • Quote expected imminently to replace benches. • Highlighted that with new Web site being set up, it would likely be appropriate that the Parish Clerk become the webmaster and as such be able to upload PC minutes and agendas in due course. In similar vein, as no volunteer had come forward as the village Neighbourhood Watch coordinator (NWC) then suggestion was that the Parish Clerk become the de facto point of contact for NWC matters as noted today that the PCSO team provide the Parish Clerk with their update for dissemination. Both proposals to be reviewed with intention to confirm at the January PC meeting and recognised that these additional duties may increase the hours worked by the Parish Clerk and this would be recognised in accordance with new parish clerk salary scales discussed. 	<p>Cllr Powell</p> <p>Note</p> <p>Cllr Hayward</p> <p>Clerk</p>
12.	<p><u>Treasurer's Report/Budget</u></p> <ul style="list-style-type: none"> • Treasurer's report presented and attached. • Need to set precept for 2019/20. In view of current projects, ongoing maintenance and inflation it was agreed to raise by £250 to £14,000, representing an increase of £1 per household per year. Cllr Stickings to complete and return precept form. • Had received a note about workplace pensions re the Clerk. As the clerk has waived his right to a pension, this is not applicable. 	<p>Cllr Stickings</p>
13.	<p><u>Other Business</u></p> <ul style="list-style-type: none"> • Clerk reported that in response to complaints from residents two apparently abandoned cars were reported to SODC. They will make ownership enquiries and deal appropriately. • Mr Viner (footpath warden) reported repairs required to the Thames Path footbridge beneath the Brunel Bridge. Passed on for action. 	
14.	<p><u>Dates Of Next Meetings</u></p> <ul style="list-style-type: none"> • Next meeting Wednesday 9th January, 2019, then 13th February, 13th March, 24th April, APCM 8th May, APM 15th May, 12th June, 10th July, 21st August, 11th September, 9th October, 13th November, 11th December. All 8:00pm. • The meeting closed at 11:34pm. <p>Signed: Dated:</p>	

**Moulsford Parish Council
Treasurer's Report 12th December 2018
Monthly Expenditure**

PARISH COUNCIL	Income	Payments	Balance	
Instant Access Accounts b/f				22,381.72
<i>Business Deposit</i>				
09-Nov Lloyds Interest	0.95			
	0.95			
Bank Transfer		2,000.00		
		2,000.00		
			Balance	20,382.67
<i>Business Current</i>				
				705.93
12-Dec Bank Transfer	2,000.00			
05-Nov Moulsford News Add Light & Power	45.00			
09-Nov Moulsford News - Beacroft	16.50			
05-Nov Mouslford News - B Windsor	12.50			
20-Nov Moulsford News - Pickering	50.00			
	2,124.00			
12-Dec G Twibell - Clerks Salary	1381	414.96		
12-Dec M Powell - Defib Pads	1382	83.82		
12-Dec Moulsford Prep - Grass Cutting	1383	300		
		798.78		2,031.15
			Balance Parish Council	22,413.82
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PROJECTS	Income	Payments	Sub Bal	Balance
Pavilion B/f			4,502.75	
no transaction				
			Pavilion balance	4,502.75
Playground B/f			1,316.23	
no transactions				
			Playground balance	1,316.23
Driveway Refurbishment B/F			6,897.50	
no transactions				
			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	35,158.22