

	<ul style="list-style-type: none"> • SCAS to provide dates for CPR/defibrillator training session. • Cllr Powell collating new Web site information for circulation and comment. • Cllr Powell to escalate with OCC the matter of a salt bin location. • Cllr Powell to include allotment availabilities in next Moulsoford News report. • Sewage treatment plant information still awaited from SODC. • Kitchen staffing for village litter pick TBA • Clerk to seek quotes for removing weeds, raking gravel from the grass, and redistributing gravel from top of pavilion driveway to lower down, so reducing the depth around the building entrance. • Pavilion: additional driveway kerbing, low level lighting, and posts, together with new parish council Web site, to be new projects for completion by May 2019. • Re above - Cllr Powell to check with Philip Eades on kerbing specifications. • Method of controlling any driveway lighting to be determined. • Cllr Stickings to investigate rot-proof posts. • Membership renewals: Community First Oxfordshire - refer to pavilion management committee. Oxfordshire Playing Fields Association - not renewed. Oxfordshire Association of Local Councils - renewed. • Budget 2018/19 to include £10,000 for driveway works, kerbing, new posts and lighting. £1,000 for new fully-compliant Web site. 	<p>Cllr Powell Cllr Powell Cllr Powell Cllr Powell Cllr Powell All</p> <p>Clerk</p> <p>All to Note Cllr Powell All to Note Cllr Stickings</p> <p>Clerk Cllr Stickings</p> <p>Cllr Stickings</p>
10.	<p><u>Pavilion Management Committee (PMC) Update</u></p> <ul style="list-style-type: none"> • Complaints received about new 'drop off and disabled only' signs. Action deferred. • Finances remain strong. Detailed report due at the Annual Parish Meeting. 	All to Note
11.	<p><u>Moulsoford Events Committee (MEC) Update</u></p> <ul style="list-style-type: none"> • Minutes of the meeting on 7th March were circulated. • Main report deferred to the Annual Parish Meeting. 	
12.	<p><u>Reports/Correspondence/Other Matters</u></p> <p>From Cllr Stickings:</p> <ul style="list-style-type: none"> • Disliked the appearance of the circular cutting of the cricket outfield up to the boundary line, and also felt the grass was left too short. Clerk reported this was the result of a separate arrangement between Moulsoford Cricket Club as custodian of the pitch, and Cranford School as a pitch user three days per week. To be discussed further at the Annual Parish Meeting following. • Questioned when the next roadside verge grass cutting was due to take place under the Cholsey parish council managed OxTog scheme. Clerk to find out. <p>From the Clerk:</p> <ul style="list-style-type: none"> • Given the reduced frequency of parish council meetings, leaving more business to conduct at each, the clerk suggested that in future the annual parish council meeting and the annual parish meeting be held on different days. Agreed from henceforth, with meetings to be held one week apart. 	<p>All to Note</p> <p>Clerk</p> <p>Clerk</p>
13.	<p><u>Treasurer's Report/Budget</u></p> <ul style="list-style-type: none"> • Treasurer's report presented and attached. • Final annual accounts will need signing, with minuted references, before the next meeting. It was agreed the accounts should be signed as part of business in between meetings, with this mandate forming the necessary minuted reference. <p>1. Annual governance statement presented to, and approved by the council⁽¹⁾. 2. Annual accounting statements presented to, and approved by the council⁽²⁾.</p> <ul style="list-style-type: none"> • Clerk to post accounts availability for viewing notice when available. • The annual risk assessment was accepted with four amendments from Cllr Powell (surplus funds 'review annually', update name of payroll provider, review grounds condition 'annually' and PMC updates provided for 'every parish council meeting'). 	<p>Cllr Stickings</p> <p>Clerk</p> <p>All to Note</p>
14.	<p><u>Other Business</u></p> <ul style="list-style-type: none"> • None. 	
15.	<p><u>Date Of Next Meeting</u></p> <ul style="list-style-type: none"> • Next meeting 8:00pm, Wednesday 11th July, 2018, Moulsoford Pavilion. <p>The meeting closed at 8:03pm.</p> <p>Signed: Dated:</p>	

**Moulsford Parish Council
Treasurer's Report 9th May 2018
Monthly Expenditure**

PARISH COUNCIL	Income	Payments	Balance
Instant Access Accounts b/f			20,171.64
<i>Business Deposit</i> no transactions	0.00		
		0.00	
<i>Balance</i>			20,171.64
<i>Business Current</i>			3,986.37
09-May Moulsford News- Beetle & Wedge	45.00		
	45.00		
10-Apr OALC subscription	<i>Cheque</i> 1359	135.06	
30-Apr PWLB - Loan	DD	1,954.61	
		2,089.67	1,941.70
<i>L</i>			1,941.70
Balance Parish Council			22,113.34

PROJECTS	Income	Payments	Sub Bal	Balance
Pavilion B/f no transactions			4,622.75	
<i>Pavilion balance</i>			4,622.75	
Playground B/f no transactions			1,316.23	
<i>Playground balance</i>			1,316.23	
Driveway Refurbishment B/F no transactions			4,727.50	
<i>Driveway balance</i>			4,727.50	
			10,666.48	

Petty Cash b/f no transactions				50.00
				50.00
<i>Balance</i>				50.00
Balance of all Accounts				32,829.82

Note