



7.	<p><b><u>Actions From Previous Minutes</u></b>  <b><u>Completed:</u></b></p> <ul style="list-style-type: none"> <li>• Playline/Broxap official advice as playground manufacturer, design authority and installer, following discussions with the RoSPA-approved playground safety inspector, is not to fit extra handles to the play equipment as this may encourage misuse. In which case no modifications will be made.</li> <li>• Public seating now replaced/refurbished with long-lasting synthetic materials.</li> <li>• Training contribution now remitted to South Central Ambulance charity.</li> </ul> <p><b><u>Ongoing:</u></b></p> <ul style="list-style-type: none"> <li>• Cllr Gray will arrange an OCC highways site meeting in Ferry Lane to discuss road surface repairs/replacement once a newly appointed senior highways officer is in post. Will also request a visit to Underhill to review roadside parking.</li> <li>• Cllr Hayward to complete Badger Bank viewpoint seat refinishing.</li> <li>• New allotment lease from SODC is awaiting a redrawn plan of the area leased, which is in turn awaiting a final plan of the replacement sewage plant. Clerk to monitor and progress as required.</li> <li>• Per above, no official allotment land lease exists but MPC still paying rent to retain use. Will be queried with SODC when next invoice received.</li> <li>• Clerk to review current hours per month (links with publication of new parish clerk salary scales) in light of added duties (Web site, neighbourhood watch etc.).</li> <li>• OSS document returned with advice that witness testimony be added. Cllr Hayward to include when soliciting similar evidence.</li> </ul>	<p>Cllr Gray Cllr Hayward</p> <p>Clerk Treasurer Clerk Cllr Hayward</p>
8.	<p><b><u>Pavilion Management Committee (PMC) Update</u></b></p> <ul style="list-style-type: none"> <li>• Dorgard<sup>[sic]</sup> fire safety device now fitted to kitchen door.</li> <li>• Confirmed cricket club has reimbursed gate padlock replacement.</li> <li>• Income for first seven months is 55% of current year target. Projections indicate on course for around £14,500 for full year.</li> <li>• Damp on kitchen ceiling. Roofers are inspecting but experience suggests more likely to be a leaking pipe since there are pipes directly above the affected area. May be a cost to MPC. Clerk to check if insurance covers repairs.</li> </ul>	<p>Clerk</p>
9.	<p><b><u>Moulsford Events Committee (MEC) Update</u></b></p> <ul style="list-style-type: none"> <li>• First winter social (1st Feb.) well attended despite very bad weather.</li> <li>• 1st March social will be attended by MPC members with new councillor recruitment in mind. Clerk asked to clarify nomination process. All handled by SODC as the standing democratic body as follows:  18th March. Unspecified date during week beginning 18th March, copy of Notice of Election available and submission of nominations begins.  26th March - Notice of election must be published by this date.  3rd April at 4:00pm, deadline for submission of nominations.  2nd May, polling day.  3rd May at 12:00 noon. Counting of votes in parish council elections begins.  <i>NB - if six or more valid nominations are received by the deadline then the parish council seats are contested and an election takes place as above.</i>  <i>NB - if five, four or three valid nominations are received by the deadline, those nominees take office by default and there will no election.</i>  <i>NB - if fewer than three valid nominations received by 4pm on 3rd April, the election is rerun within 35 days of polling day at a cost to the village of ≈£2,500.</i>  <i>NB - if fewer than three nominations for a second election, control of the parish passes to SODC and a council for the village ceases to exist.</i></li> </ul>	
10.	<p><b><u>Pavilion Driveway Project</u></b></p> <ul style="list-style-type: none"> <li>• Two quotes received for the work including Woodscape posts and low-level illumination with both timer and remote control, both plus reclaimable VAT:  Fergal Contracting: £30,040.55  Drayton Construction £22,739.47</li> <li>• Cllr Powell moved that the contract be awarded to Drayton Construction which was unanimously agreed by all other members present.</li> <li>• Cllr Powell will discuss start dates, work duration and timings. Cllr Wilkins will coordinate with bookings diary to try and avoid conflict with a major event, if any.</li> <li>• Cllr Powell to further discuss logistics with quantity surveyor Philip Eades.</li> </ul>	<p>Note Cllr Powell Cllr Wilkins Cllr Powell</p>
11.	<p><b><u>Reports/Correspondence/Other Matters</u></b>  <b><u>From Cllr Wilkins:</u></b></p> <ul style="list-style-type: none"> <li>• Bus shelter refurbishments and repairs now completed.</li> <li>• Goal nets and basketball net all replaced.</li> <li>• Second quote of £5,600 received for playground surface refurbishment, but to a higher standard and with a five-year guarantee. As current surface was determined 'Green - low risk' in a recent safety inspection and playground installer</li> </ul>	

	<p>advised unnecessary until identified as 'Amber' risk level. Meeting decided to keep the quote on file until such time is reached.</p> <ul style="list-style-type: none"> <li>• Cllr Wilkins was thanked for the work detailed above.</li> </ul> <p><u>From Cllr Bemis:</u></p> <ul style="list-style-type: none"> <li>• Advised that donations for AgeUK film showings had risen to £3.50 to cover building rental which caused some concern as believed pavilion hall performance licence may disallow charging fees for public showings.</li> </ul> <p><u>From Cllr Stickings:</u></p> <ul style="list-style-type: none"> <li>• Decision required on future of allotment tap which following an unreported vehicle impact had broken, caused some flooding, and created a significant cost in water usage. As the future of the end garage to which the tap was fixed is uncertain, given potential sewage treatment plant (STP) works and possible restricted access together with the potential for costly misuse, it was decided to have the supply turned off for the time being with a view to reinstating a supply once works are complete.</li> <li>• The Old Vicarage had removed a row of mature lime and chestnut trees between their ground and the recreation ground though replacement trees have been planted. Said there was some village concern over a copper beech at the entrance. Will refer to Cllr Hayward at the next meeting.</li> </ul> <p><u>From Cllr Powell:</u></p> <ul style="list-style-type: none"> <li>• Had chased SODC over STP progress. SODC advised that the wording of a discharge licence to connect the proposed plant with the highways sewer had been agreed. Work still needs to be completed on property-related agreements before the project can go to tender. Most documentation ready for the tender process. Cllr Powell felt however it was still months away from a possible start date. Best case start date is likely to be early autumn 2019.</li> <li>• Reported that the new grit bin and contents were being used as intended.</li> <li>• Had received a letter from a resident about traffic in the village at school times, which is recognised as an ongoing problem.</li> <li>• Had received a request from a resident for all raw data from the recent speed survey conducted at the southern end of the village. Data supplied and assured that the council has exhausted all viable options for more enforcement action.</li> <li>• New web site is progressing and provider has been asked whether there is a cost effective option to migrate existing data from the existing to new site.</li> <li>• Photograph and Ann Packer profile for pavilion lobby being progressed.</li> </ul> <p><u>From Parish Clerk</u></p> <ul style="list-style-type: none"> <li>• Preservation order on a tree at Offlands is now confirmed and in place.</li> <li>• Cranford school had submitted a highways statement to OCC relating to the sports field to the west of the recreation ground which prevents unrecorded public rights of way from being legally recorded on the basis of presumed dedication in the future.</li> <li>• Cranford school also submitted a statement under the Commons Act of 2006 which prevents the same land from being registered as a town or village green in the future.</li> <li>• Clerk asked for approval to re-subscribe at a cost of £68.00 to the society for local council clerks, given that membership would be especially useful during an election year. The meeting agreed. Clerk to action.</li> </ul>	<p>Cllr Stickings</p> <p>Cllr Stickings</p> <p>Cllr Powell Cllr Powell</p> <p>Clerk</p>
12.	<p><b><u>Treasurer's Report/Budget</u></b></p> <ul style="list-style-type: none"> <li>• Treasurer's report presented and attached including recent expenditure on bus shelter, village seating and goal/basketball facilities repair/refurbishment.</li> </ul>	
13.	<p><b><u>Other Business</u></b></p> <ul style="list-style-type: none"> <li>• None.</li> </ul>	
14.	<p><b><u>Dates Of Next Meetings</u></b></p> <ul style="list-style-type: none"> <li>• Next meeting Wednesday 13<sup>th</sup> March at 8:00pm.</li> <li>• The meeting closed at 10:34pm.</li> </ul> <p>Signed: ..... Dated: .....</p>	

