

MOULSFORD PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY
9th JANUARY 2019, AT 8:00pm IN THE PAVILION, MOULSFORD

PRESENT: Cllr Powell (Chair)
Cllr Stickings

Cllr Bemis
Cllr Wilkins

Cllr Hayward
Cllr Murphy (part)

1.	<u>Apologies For Absence</u> Parish Clerk, Cllr Gray	
2.	<u>Declarations Of Interest</u> None.	
3.	<u>Minutes Of The Previous Meeting</u> Cllr Stickings proposed that the minutes of the meeting on 12 th December 2018 be signed by the chair as a true record. Seconded by Cllr Bemis.	
4.	<u>Reports From District and County Councils</u> No reports received from SODC or OCC.	
5.	<p><u>Planning Applications and Enforcement</u></p> <p>P18/S3913/LB Old Bakery Cottage, Moulsford, OX10 9JD Replacement of first floor single glazed bedroom window. MPC: NSV. SODC: Under consideration.</p> <p>P18/S3746/HH Owls, Willow Court Lane, Moulsford, OX10 9HU Extensions and alterations. MPC: No Strong Views. SODC: Under consideration.</p> <p>P18/S3748/FUL Land east of A329 and north of Prep. School, Moulsford New farm shop, cafe and sports field. MPC: Object – insufficient information provided with: 1. Amenity considerations: Overdevelopment in an AONB. No latent village demand for sports facilities 2. Traffic generation from both farm shop and sports campus. No detail on lighting, changing facilities or toilets for sports campus. SODC: Under consideration.</p> <p>P16/S1653/FUL Manor Lodge, The Street, Moulsford, OX10 9HU Demolition of single dwelling house and construction of two detached dwellings. As amended by revised site plan and drawing nos. 12/0956/01 and 02 submitted on 24 May 2017. As clarified by topographical survey and plans showing vision splay received on 19 December 2018. MPC: Under consideration. SODC: Under consideration.</p> <p>P18/S4216/LDE Yard N. of Greenlands Farm, Cow Lane, Moulsford, OX10 9JT Scaffold yard (Use Class B8) MPC: No strong views. SODC: Under consideration.</p> <p>P18/S4012/LDE The Trap Shed, Starveal Farm, Moulsford, OX10 9JR Use of building as residential accommodation for the housing of Estate Staff. MPC: No strong views but sought assurances that no similar retrospective applications in the future. SODC: Certificate of lawful development issued.</p>	
6.	<u>Matters from the Floor</u> <ul style="list-style-type: none"> • No specific matters from the floor. • Cllr Murphy quizzed about lack of parking at Goring and Cholsey railway stations noting that additional house building in the local area was clearly having an impact with additional commuters. Having SODC wardens patrolling streets near to the rail stations to prevent overflow parking was not regarded by the Parish Council as particularly constructive. 	
7.	<u>Actions From Previous Minutes</u> <u>Completed:</u> <ul style="list-style-type: none"> • Cllr Powell progressing availability of SODC Councillor grant as a contribution to support the playground safety matting replacement – superceded as these grants had expired; separately, more competitive quote to be provided by Broxap. 	

	<ul style="list-style-type: none"> • Pavilion driveway project: posts to be agreed by Councillors by email. • Cllr Powell has confirmed to Hugo Fox selection as new web site provider - no cost option - and is now clarifying next steps. • Neighbourhood watch coordinator post still vacant so decision that this will be covered by Parish Council with Parish Clerk as point of contact as outlined at December meeting. • Details of previous goal net supplier provided by Cllr Powell to Cllr Wilkins. • Farm shop planning application – follow up with SODC planning officer to clarify and initial consolidation of parish council views completed by Cllr Hayward. • Precept form returned to SODC by Cllr Stickings. • Abandoned cars – one removed; one to be confirmed. <p><u>Ongoing:</u></p> <ul style="list-style-type: none"> • Outstanding action from December 2018 retained for the minutes. Cllr Stickings queried progress on Ferry Lane road improvements. Cllr Gray said it was still a project for current year (2019) and would require match funding of £1,000 for each of two years from MPC. Currently awaiting a site meeting with highways. • Cllr Hayward to complete Badger Bank viewpoint seat refinishing. • 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 – no response so further update will be sought. • Clerk to remind Mr Quinn (SODC) that allotment lease renewal still awaited. No update in spite of Mr Quinn having been reminded; to follow up. • Contractor visiting to inspect existing public benches, recommend materials and provide quotes for replacement – was weather dependent and update expected imminently and next steps agreed by Councillors by email. • Clerk to review current hours per month (links with publication of new parish clerk salary scales) • OSS document awaited; office burglary has delayed receipt 	<p>Cllr Gray Cllr Hayward</p> <p>Cllr Powell Clerk</p> <p>All Cllrs</p> <p>Clerk Clerk</p>
8.	<p><u>Pavilion Management Committee (PMC) Update</u></p> <ul style="list-style-type: none"> • No update – no new meeting 	
9.	<p><u>Moulsford Events Committee (MEC) Update</u></p> <ul style="list-style-type: none"> • No update – no new meeting 	
10.	<p><u>Pavilion Driveway Project</u></p> <ul style="list-style-type: none"> • Progressing. See section 7, second bullet point 	
11.	<p><u>Reports/Correspondence/Other Matters</u></p> <p><u>From Cllr Wilkins:</u></p> <ul style="list-style-type: none"> • Confirmed that selected contractor set to begin work on repairs and refurbishment to pavilion bus shelter in week commencing 14th January. <p><u>From Cllr Bemis:</u></p> <ul style="list-style-type: none"> • Reported that the playground at Checkendon had been fenced in and from a distance looked as though it was surrounded by just wooden posts but on closer view two/three inch chicken wire had been inserted between the posts. Maybe worth considering for future fencing around Moulsford playground area in an attempt to keep dogs from the play area. <p><u>From Cllr Stickings:</u></p> <ul style="list-style-type: none"> • Noted that allotment tap broken. No further action in light of STP planned works. • Council agreed training fee of £100 to be paid and cheque to be sent to South Central Ambulance Service charity <p><u>From Cllr Hayward:</u></p> <ul style="list-style-type: none"> • Provided update on footpath-related meeting at Cranford House School to discuss the sports field. The school plans to seek diversion of public footpaths that cross the field. It may further seek to fence the footpaths and thereby prevent access to the field itself – ongoing discussions. <p><u>From Cllr Powell:</u></p> <ul style="list-style-type: none"> • AED electrodes that had passed use-by date retained to be used in any future CPR training session. • Thanked Cllr Wilkins for leading the playground safety report on site review of follow up actions. <p><u>From Parish Clerk</u></p>	<p>Cllr Stickings</p> <p>Cllr Hayward</p>

	<ul style="list-style-type: none"> • Second basketball net will be retrieved ready for deployment. • South Oxfordshire Local Plan v2 published – copy available 	
12.	<p><u>Treasurer’s Report/Budget</u></p> <ul style="list-style-type: none"> • Treasurer’s report presented and attached. 	
13.	<p><u>Other Business</u></p> <ul style="list-style-type: none"> • Noted that to ensure we don’t get caught out with any future grant applications, there will now be no formal charitable donations to be budgeted and reviewed at this time of year. The intention will be to align practice with that of other Parish Councils in that there will be no donations budgeted but that at year end, with the consent and approval of the council, any modest surplus may be used to make specific contributions to selected charities that can be shown to be of particular benefit to Moulsoford residents. 	
14.	<p><u>Dates Of Next Meetings</u></p> <ul style="list-style-type: none"> • Next meeting Wednesday 13th February 2019 at 8:00pm. Then through 2019 on 13th March, 24th April, APCM 8th May, APM 15th May, 12th June, 10th July, 21st August, 11th September, 9th October, 13th November and 11th December. All at 8:00pm. • The meeting closed at 9:40pm. <p>Signed: Dated:</p>	

**Moulsford Parish Council
Treasurer's Report 9th January 2019
Monthly Expenditure**

PARISH COUNCIL	Income	Payments	Balance	
Instant Access Accounts b/f				20,382.67
<i>Business Deposit</i> no Bk statements received				
	0.00			
no transactions				
		0.00		
			Balance	20,382.67
<i>Business Current</i>				
				2,031.15
no transactions				
	0.00			
no transactions				
		0.00		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