

	<p>MPC Object. SODC Considering.</p> <p>P20/S2560/HH Tibetan Cottage 3 Willow Court Lane Moulsoford OX10 9HZ Modernisation & extension of existing bungalow (As amended by new Proposed Site Plan, Tree Protection Plan and Arboricultural Method Statement received 10 September 2020). MPC NSV. SODC Considering.</p> <p>P20/S1220/FUL, FotE, The Old Vicarage, Moulsoford, OX10 9JB. Extra care development comprising 34 apartments. MPC Object. SODC Considering but delayed by applicant's tardy delivery of requested technical documents.</p>	
6.	<p><u>Local Response To The Covid-19 Crisis (C-19)</u> Cllr Sachse reported that after a period of no activity the support network had been paused, but it would be relatively quick and simple to reactivate if required. Added that the support available to local groups from SODC staff via its community hub had been excellent, particularly so as many people had been working outside their normal roles and often devoting their own time. Cllr Sachse will send a formal note of thanks from the village.</p>	Cllr Sachse
7.	<p><u>Matters From The Floor</u></p> <ul style="list-style-type: none"> • None. 	
8.	<p><u>Actions From Previous Minutes</u></p> <p>Completed:</p> <ul style="list-style-type: none"> • The clerk reported that the north side corner of the Glebe Close/A329 junction had been cleared of intruding vegetation and an access path had been created to the SSE substation on the land. • Cllr Simpson's findings on local extra care capacity had been received and passed on. • Millennium tree replacement now moved to rec. improvement works schedule. • Interest sought in the tree warden scheme in July/August council's Moulsoford News report. • Clerk had circulated the early 1900s Moulsoford Estate sales catalogue for interest. • Cllr Bryan's PMC report is at 9. Below. • Cllr Elvy reported status of pavilion reopening to events committee. • Cranford's increased usage of their sports field reported in Moulsoford News. • Moulsoford News advertising charges now re-instated. • Cllr Baker has secured repair details for the playground see-saw from the installer. • Playground grass has been cut. Signage placed. • Recreation ground by-laws circulated. <p>Continuing:</p> <ul style="list-style-type: none"> • Driveway lighting work. The appointed electrician has withdrawn and is no longer responding to communications, wasting time in moving the project forward. Clerk to now seek further quotes. Will also solicit interest from local electricians via the village Facebook group. • Speed survey in Halfpenny Lane. Cllr Gray has located the appropriate OCC officer (Leigh Turner) and Cllr Baker will progress. 	Clerk Cllr Baker
9.	<p><u>Pavilion Management Committee (PMC) Update.</u></p> <ul style="list-style-type: none"> • Cllr Bryan reported that following a lot of time and effort spent in preparation the pavilion had now re-opened cautiously, within the new regulations, with a dance class as the first event. • Had also discussed opening with the events committee but nothing scheduled so far except for two walks, leaving from outside the building. • As the Covid regulations evolve, the situation will be closely monitored. Demand for the pavilion currently remained relatively low. 	
10.	<p><u>Moulsoford Events Committee (MEC) Update</u></p> <ul style="list-style-type: none"> • With Covid regulations changing all the time it is difficult to run any events. The only scheduled items are two socially-distanced village walks to Aldworth. 	

11.	<p><u>Playground Maintenance/Upkeep</u></p> <ul style="list-style-type: none"> Following further discussions Ms Place from ASA Landscape Architects is starting with an analysis and a period for ASA's consultants to fully understand the requirements. Will cost an accurate map, and superimpose a layout of the cricket pitch upon it. Will deliver the first results at the next meeting (14th October). Cllr Baker added that while village surveys thus far had focused upon equipment, further recommendations will be sought for a more activity-based approach, taking into account the available open space and existing landscape features. The clerk will consult PMC on an historic enquiry from SODC about usage of the pavilion for sporting, fitness and community events conducted at the pavilion and its surrounds with a view to informing the recreation ground study. A maintenance manual for the see-saw has been obtained. Cllr Baker and Cllr Bryan will repair the broken buffer assembly if possible. Spare parts are available. A wider action plan will be prepared following the imminent safety inspection. 	<p>Cllr Baker</p> <p>Cllr Baker</p> <p>Clerk Cllr Bryan Cllr Baker Cllr Baker</p>
12.	<p><u>Reports/Correspondence/Other Matters.</u></p> <p>From Cllr Baker</p> <ul style="list-style-type: none"> A member of the public had reported concerns that, following the Beetle and Wedge reopening, vehicles have been parking in Ferry Lane, some close to the listed wall and asked if no parking signs might be appropriate. Cllr Bryan pointed out that the parish council has no jurisdiction over highways. Any vehicle is entitled to be parked on the highway unless it creates an obstruction or there is a parking restriction in place, which in this case there is not. <p>From Cllr Sachse</p> <ul style="list-style-type: none"> Reported that she intends to move home in October. She will relinquish the Moulsoford News editorship, but wishes to remain on the council. <p>From the clerk</p> <ul style="list-style-type: none"> Following SODC's steep price increase for dog bin emptying, had costed other companies offering the same service. The best price available locally from a recommended supplier was slightly above that charged by SODC. The council decided to keep as is and review ahead of the next round of increases by SODC. Playground safety inspection is booked for October. Grass verge cutting. After moving the verge cutting service from OCC to Cholsey Parish Council under the Oxtog scheme, it is apparent that many verges are no longer being cut. Clerk will investigate. The SODC big clean is drawing nearer and we need to supply a list of areas for special attention. Cllr Sachse suggested the village walk-about be used to compile a list and this was agreed for Saturday 12th. Cllr Sachse to forward list to the clerk. Clerk to then forward to waste team when complete. The clerk reported on a meeting with SODC Estates to discuss Underhill sewage treatment plant works, attended by Cllr Partridge and himself. The works to commence early November, completion due end February. Allotment holders will be affected as little as possible, and should enjoy continuing access to their plots. Works to take place within a secure fenced compound to minimise risk. OCC will be required to make good any highways damage resulting. 	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
13.	<p><u>RFO's Report/Budget</u></p> <ul style="list-style-type: none"> The numeric and narrative financial reports for the period since the July meeting are attached herewith. There were two receipts during the period of bank interest and Moulsoford News advertising, while payments made were £7.00 bank charges, £134.80 for clerk's Tax and NI, £539.20 for Clerk's salary, and £61.17 for one quarter's Zoom and Web and email hosting. The period for public inspection of the council's unaudited accounts is now finished. All financial records anyway remain available on the village web site. 	
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 scheduled meeting is 7:30pm, Wednesday 14th October, 2020. The meeting closed at 10:13pm. <p>Signed: Dated:</p>	

RFO Report - September 2020

Payments, receipts and balances for the period to 9th September, together with updated bank balances are shown below.

Transactions <i>(since previous meeting)</i>		Receipts	Payments (inc. VAT)	
Bank Interest		£0.45		
Moulsford News Advertising		£57.50		
Bank Charges			£7.00	
HMRC (Clerk's Tax and NI)			£134.80	
Clerk's Salary			£539.20	
Web/Email/Zoom (July-Sept 2020)			£61.17	
	Total	£57.90	£742.17	

	Current	Projects	Deposit	Total
Cash At Bank on 9 th Sept, 2020	£1320.68	£6201.20	£5958.90	£13480.78

Cash At Bank (Previous Meeting)	£1431.64	£6201.20	£5958.45	£13591.29
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- 1) The account balances as shown on the bank statement align exactly with the balances shown in the council's accounting system
- 2) Of £6201.20 in the projects account, £2,000 is allocated to Ferry Lane resurfacing and £1,605 allocated to playground refurbishment.
- 3) Have received advice from the external auditor that everything is in order. Awaiting confirmation of audit completion.
- 4) The period for the exercise of public rights to inspect the unaudited accounts is now over.
- 5) The second precept payment of £7,125.00 is due on 1st October.
- 6) The second pavilion mortgage payment of £1,954.41 is due 1st October. £2,000.00 will be transferred from savings to the current account to accommodate this.
- 7) The clerk's salary and hence tax and NI payments are under national negotiation. A modest increase of some 2.5% is expected.

