## MOULSFORD PARISH COUNCIL MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 10th OCTOBER 2018, AT 8:00pm IN THE PAVILION, MOULSFORD

PRESENT: Cllr Powell (Chair) Cllr Bemis Cllr Hayward Mrs Sachse Mr & Mrs Viner

Mr G Twibell (Parish Clerk)

1.	Apologies For Absence Cllr Stickings, Cllr Gray	
2.	Declarations Of Interest None.	
3.	Minutes Of The Previous Meeting Cllr Wilkins proposed that the minutes of the meeting on 4 <sup>th</sup> September 2018 be signed by the chair as a true record. Seconded by Cllr Hayward.	
4.	<ul> <li>Reports From District and County Councils</li> <li>A written report from Cllr Murphy (SODC) was circulated.</li> <li>Cllr Gray reported (via Cllr Hayward). Requested advance notice of remaining 2018 MPC meeting dates.</li> <li>Ferry Lane resurfacing: believed to now likely be a longer-term project. MPC noted that this was a potential partial "skimming" activity that may elicit funding from Cllr Gray, OCC Highways in the next financial year with very likely a matching contribution sought from MPC. In the absence though of definitive cost, confirmation of funding that will be made available at OCC level and timing then MPC not in a position to progress or indeed make any commitment at this time.</li> <li>OCC confirmed it will borrow £10M a year for 10 years for road upgrades, repayments derived from additional income from new housing development.</li> <li>550SqM of repairs to Halfpenny Lane imminent, road closure for several days.</li> </ul>	Clerk
5.	Planning Applications and Enforcement P18/S3313/FUL&LB Cranford House School, Moulsford, OX10 9HT Variation of condition 2 (approved plans) of Planning Permission P16/S4099/FUL & P18/S0442/FUL Extensions and alterations to school buildings to include extensions to the Junior School and STEM centre. New 6th Form college to replace previously approved performance centre and alterations to car park layout. (As supported by applicant's letter received on 07 February 2017 and by the Highway Consultant's letter received on 07 February 2017 and Bat Surveys and method statement mitigation received 22nd June 2017). MPC: Under consideration. SODC: Under consideration. Cllr Hayward to discuss with neighbour Mrs Ashton.  P18/S3213/HH&LB Old Bakery Cottage, Moulsford, OX10 9JD Two-storey extension to rear and side of existing dwelling, to create an additional bedroom at the first floor and a family room at ground floor. MPC: Under consideration. SODC: Under consideration.  P18/S2709/HH Pye Corner, Moulsford, OX10 9JD Enlargement of existing outdoor swimming pool from 8 x 4 metres to 10 x 5 metres as part of a refurbishment. Additional length at shallow end, approx. 100cm deep. Re-pave surrounding terrace with Indian sandstone to match main house paving. MPC: No strong views. SODC: Approved.  P18/S2485/HH Conifers, 7 Glebe Close, Moulsford, OX10 9JA Construction of ancillary detached single storey timber framed building for use as annexe to the existing accommodation in the main dwelling for elderly relative (as amended by plans received 5th September 2018). MPC: No strong views. SODC: Approved.	Cllr Hayward
6.	<ul> <li>Matters from the Floor</li> <li>Mr Viner reported recent moves by Cranford School to assert its ownership of the sports field through new signage, followed now by the fencing off of a long-used informal footpath to Badger Bank. There is a feeling the school may go further by applying to divert official public footpaths on the field, in particular to remove one</li> </ul>	

	which crosses the field diagonally. A meeting is expected to which he will be	
	invited.	
7.	Actions From Previous Minutes	
	Completed:  • Clerk delivered plans for the Underhill STP to Mrs Aldridge, who had	
	subsequently returned them.	
	Litter pick completed, 15 villagers attended. Risk assessment and insurance     and insurance a	
	<ul><li>confirmation kept on file.</li><li>Cricket club storage issues reported back to PMC.</li></ul>	
	<ul> <li>Pavilion insurance cover clarified. Caretaker in possession of one automatic door</li> </ul>	
	closer for the kitchen as the best pragmatic option. Invoice to MPC for payment.	
	<ul> <li>New car park sign now in place.</li> <li>45 Underhill incorporation of supposed public path into garden. Cllr Powell had</li> </ul>	
	checked the OCC master footpath maps and no public footpath is recorded so no	
	further action.	
	<ul> <li>Playground grass cutting and pruning completed before inspection, cutting back of higher overhanging trees in hand.</li> </ul>	
	<ul> <li>Hedge corner Underhill/Reading Road cut back. Way for pedestrians now clear.</li> </ul>	
	<ul> <li>PMC consulted on cookery demonstration. To take place in the kitchen only.</li> <li>Moulsford News income has been assigned to the driveway project.</li> </ul>	
	Ongoing:	
	<ul> <li>Ferry Lane possible resurfacing/skimming covered in item 4.3 above. Cllr Gray</li> </ul>	
	<ul><li>Progressing.</li><li>Cllr Hayward to complete Badger Bank viewpoint seat refinishing.</li></ul>	Cllr Hayward
	Clir Powell issued web site RFI to eight providers. Responses to be consolidated	•
	for review by all members before the next meeting.	Cllr Powell
	<ul> <li>Joint heads meeting held. Good working relationship established. MEC taking a realistic view on future events regarding costs vs. revenues. Cllr Bemis suggested</li> </ul>	
	consideration be given to more visibility of costs and projections in the MEC	
	minutes.	MEC Cllr Wilkins
	<ul> <li>Playground safety inspection completed. Further action pending findings.</li> <li>As MPC policy from now onwards, all requests for discretionary donations to be</li> </ul>	CIII WIIKIIIS
	deferred until year end and no expense budget line for such donations.	Note
	<ul> <li>Cllr Powell progressing availability of SODC Councillor grant as a contribution to support the safety matting replacement. Will be progressed after budget created</li> </ul>	
	at next meeting.	Cllr Powell
	Speed survey indicates justification for greater enforcement camera attendance	NI (
	covering northbound traffic. Deferred until next meeting when all Cllrs present.  • Halfpenny Lane road safety activity. Update from Cllr Gray awaited.	Note Cllr Gray
	Overgrown hedge along the footway north of Moulsford School to be reported to	Oiii Oidy
	fixmystreet.com	Clerk
	<ul> <li>Reporting blocked roadside drains deferred until next meeting.</li> <li>Repeated communications with playground supplier Playline/Broxap re a recent</li> </ul>	Note
	accident have gone unanswered. Cllr Wilkins to follow up with own contact.	Cllr Wilkins
8.	Pavilion Management Committee (PMC) Update	
0.	Minutes of meeting on 5th September 2018 circulated.	
	• Suggested cricket club use existing shed for storage, not outside store at pavilion.	DMO
	<ul> <li>As 7.4 above, door closure device to be fitted to kitchen as most likely seat of fire.</li> <li>Have requested to see driveway plans before they are finalised.</li> </ul>	PMC Cllr Powell
	Bookings are slightly down on expectations. To be looked into.	PMC
9.	Moulsford Events Committee (MEC) Update	
Э.	Minutes of meeting on 26th September circulated.	
	Moulsford News provides a full listing of future events.	
10.	Pavilion Driveway Project	
	<ul> <li>Final specification being developed and three potential suppliers prepared to quote. Details to be circulated to all members before the next meeting.</li> </ul>	Cllr Powell
		Cili Fuwell
11.	Reports/Correspondence/Other Matters From Cllr Wilkins:	
	Top of the public seat nearest the basketball hoop has been removed and	
	disposed of.	

	<ul> <li>Queried if the two litter bins near the recreation ground bus stop were still necessary? They are commonly full and overflowing, often with unsanitary waste, usually from passing motorists stopping solely to dump rubbish. Clerk to establish ownership and report back.</li> <li>From Cllr Bemis:</li> <li>Queried status of the missing pavilion gate padlock. Cllr Powell advised loss occurred during a hire. Cost impact high as many keys also in circulation and will have to recalled and reissued. Under hire terms, hirer will be required to pay. This though is a PMC matter and action is understood to be underway to replace padlock and to recover costs from hirer responsible for original loss.</li> <li>Footway beside the great meadow is greatly affected by debris falling from trees growing in the meadow, a perennial problem. Also roadside drains and gutters blocked by debris from the same source. Has reported via fixmystreet.com</li> <li>From Cllr Hayward:</li> <li>Reported continuing and worsening traffic problems around Cranford School with</li> </ul>	Clerk
	<ul> <li>inconsiderate parking preventing buses and coaches accessing the site.</li> <li>From Cllr Powell:</li> <li>Reported that he and the clerk attended an arranged meeting at the allotment site with the SODC interim estates officer. The latter failed to arrive.</li> <li>A new neighbourhood watch coordinator is now in place. Will contact to confirm details and potentially publish in Moulsford News.</li> <li>Clarified with SODC democratic services the position in the event insufficient or no people stand for MPC in the May 2018 elections. In the first instance the election is re-run at further cost to the village. A second time and control passes to SODC, with the potential to be subsumed into Cholsey.</li> <li>From the Clerk:</li> <li>Pavilion driveway weeds have been sprayed but some still present. Will request a second treatment.</li> <li>Sought approval for tree pruning on the southern end of the recreation where low hanging branches make access for grass cutting difficult. Action agreed.</li> <li>Reported contact from Mr Colver, Cranford Estates, who said farm shop planning application would be forthcoming shortly.</li> </ul>	Cllr Powell  Clerk  Clerk  Note
12.	Treasurer's Report/Budget  Treasurer's report presented and attached.  Budget information required for next meeting.	Cllr Stickings
13.	• None.	
14.	<ul> <li>Date Of Next Meetings</li> <li>Next meetings Wednesdays 14<sup>th</sup> November and 12<sup>th</sup> December at 8:00pm.</li> <li>The meeting closed at 10:10pm.</li> </ul>	
	Signed: Dated:	

## Moulsford Parish Council Treasurer's Report 10th October 2018 Monthly Expenditure

PARISH COUNCIL	Income	Payments		Balance
Instant Access Accounts b/f				17,504.15
Business Deposit				
09-Aug lloyds - Interest 06-Sep SODC - Precept	0.77 <u>6,875.00</u>			
	6,875.77			
01-Oct Bank Trasfer to Business Current for Mortage		2,000.00		
		2,000.00		
Balance			=	22,379.92
Business Current			=	
				2,032.77
Bank transfer from Business Instant	2,000.00			
16-Aug Allottment Rent - B Partridge	30.00			
21-Aug HMRC - VAT Return	219.72			
03-Sep Moulsford News - T Lee	45.00			
	2 204 72			
	2,294.72			
40 Oct DELia Halas Ordina Ordinata Dec		545.00		
12-Sep R Elvin - Hedge Cutting Strimming Rec 19-Sep Signmark - Car Park Sign		515.00 235.97		
		766.09	<del>-</del>	
				3,561.40
Balance Parish Council			-	25 044 22
PROJECTS	Income	Payments	_	25,941.32
	Income	Payments _	Sub Bal	
Pavilion B/f	Income	Payments _	Sub Bal 4.622.75	Balance
	Income	Payments _	Sub Bal 4,622.75	
Pavilion B/f no transactions  Pavilion balance	Income	Payments _		
Pavilion B/f no transactions  Pavilion balance  Playground B/f	Income	Payments _	4,622.75 4,622.75	
Pavilion B/f no transactions  Pavilion balance	Income	Payments _	4,622.75	
Pavilion B/f no transactions  Pavilion balance  Playground B/f	Income	Payments _	4,622.75 4,622.75	
Pavilion B/f no transactions  Pavilion balance  Playground B/f no transactions  Playground balance	Income	Payments _	4,622.75 4,622.75	
Pavilion B/f no transactions  Pavilion balance  Playground B/f no transactions	Income	Payments _	4,622.75 4,622.75 1,316.23	
Pavilion B/f no transactions  Pavilion balance  Playground B/f no transactions  Playground balance  Driveway Refurbishment B/F	Income	Payments _	4,622.75 4,622.75 1,316.23	
Pavilion B/f no transactions  Pavilion balance  Playground B/f no transactions  Playground balance	Income	Payments _	4,622.75 4,622.75 1,316.23 1,316.23 5,397.50	
Pavilion B/f no transactions  Pavilion balance  Playground B/f no transactions  Playground balance  Driveway Refurbishment B/F	Income	Payments _	4,622.75 4,622.75 1,316.23	Balance
Pavilion B/f no transactions  Pavilion balance  Playground B/f no transactions  Playground balance  Driveway Refurbishment B/F  Driveway balance	Income	Payments _	4,622.75 4,622.75 1,316.23 1,316.23 5,397.50	
Pavilion B/f no transactions  Pavilion balance  Playground B/f no transactions  Playground balance  Driveway Refurbishment B/F	Income	Payments _	4,622.75 4,622.75 1,316.23 1,316.23 5,397.50	Balance
Pavilion B/f no transactions  Pavilion balance  Playground B/f no transactions  Playground balance  Driveway Refurbishment B/F  Driveway balance  Petty Cash b/f  Stamps 2nd Class	Income	6.96	4,622.75 4,622.75 1,316.23 1,316.23 5,397.50	Balance 11,336.48
Pavilion B/f no transactions  Pavilion balance  Playground B/f no transactions  Playground balance  Driveway Refurbishment B/F  Driveway balance  Petty Cash b/f  Stamps 2nd Class 27-Sep A Stickings - Village Clean up day refreshments	Income	· -	4,622.75 4,622.75 1,316.23 1,316.23 5,397.50	<b>Balance</b> 11,336.48
Pavilion B/f no transactions  Pavilion balance  Playground B/f no transactions  Playground balance  Driveway Refurbishment B/F  Driveway balance  Petty Cash b/f  Stamps 2nd Class	Income	6.96	4,622.75 4,622.75 1,316.23 1,316.23 5,397.50	Balance 11,336.48
Pavilion B/f no transactions  Pavilion balance  Playground B/f no transactions  Playground balance  Driveway Refurbishment B/F  Driveway balance  Petty Cash b/f  Stamps 2nd Class 27-Sep A Stickings - Village Clean up day refreshments  Balance	Income	6.96	4,622.75 4,622.75 1,316.23 1,316.23 5,397.50	<b>Balance</b> 11,336.48  50.00  27.92
Pavilion B/f no transactions  Pavilion balance  Playground B/f no transactions  Playground balance  Driveway Refurbishment B/F  Driveway balance  Petty Cash b/f  Stamps 2nd Class 27-Sep A Stickings - Village Clean up day refreshments	Income	6.96	4,622.75 4,622.75 1,316.23 1,316.23 5,397.50	<b>Balance</b> 11,336.48