

Minutes of a Council Meeting of the Moulsoford Parish Council

Monday 20th October 2022 at 19:30, Moulsoford Pavilion

Public Session – Prior to the Start of the Meeting

Members Present:

Chair	Cllr S Elvy (SE)
Vice-Chair	Cllr J Baker (JB)
Members	Cllr S Powel (SP)
	Cllr M Eagle (ME)
	Cllr B Partridge (BP)

Officers Present:

Clerk

Public and Press: at least one members of public plus District Councillor Anne Marie Simpson (AMS)

Meeting started 19:35

22.10.1. To receive apologies for absence and to approve the reasons given. [LGA 1972 s85(1)]

Apologies received from the Clerk.

Resolved: The reasons given were unanimously agreed.

22.10.2. Declarations of Interests [LA 2011 s31]

None

22.10.3. To consider requests for Dispensations [LA 2011 s33]

None

22.10.4. To approve the minutes of previous council meetings [LA 1972 Sch 12. Para 41(1)]

22.10.4.1. Meeting held on 28th September 2022.

Resolved: It was unanimously agreed the minutes were an accurate record of the meeting and they were duly signed. Approved by Cllr Eagle; seconded by Cllr Powell.

22.10.5. To receive District and County Councillors

22.10.5.1. Oxfordshire County Councillor: F Bloomfield

Report to be provided after this agenda is issued, and will be added in the appendices pack as soon as it is available

22.10.5.2. South Oxfordshire District Councillor: A M Simpson & J Murphy

Cll Simpson advised

- On the Call for Land and Buildings available for change which is part of the process in creating the Joint Local Plan for South and Vale.
- Hackney carriage fare limits introduced for the first time in South Oxfordshire. This was following consultation between SODC and the hackney carriage Licence holders.

Resolved: Report was received.

22.10.6. To receive Clerk's Report

Report to be provided after this agenda is issued, and will be added in the appendices pack as soon as it is available.

22.10.7. Finance

22.10.7.1. To note receipts 27th September 2022 – 13th October 2022

Appendix A

Resolved: Approved, Unanimously as per Appendix A

22.10.7.2. To note the reconciled bank account and reserves balances as at 30th September 2022

Resolved: Approved, Unanimously as per Appendix A

A question arose as to why, if MPC is registered for VAT, MEC is not. Needs further investigation

Cllr Partridge

22.10.7.3. To approve payment schedule from once a quarter to monthly of the new Clerk.

The cost for the external payroll company to do run pay monthly is £230

Resolved: Approved, Unanimously. Clerk to confirm cost of running monthly payroll.

22.10.8. To review River Thames Public Access

Moorings on the wharf area are being used by B&W Boathouse, they should be for public use. Discuss with Environment Agency

Cllr Powell

Provide photos

Cllr Elvy

22.10.8.1. To receive updates on River Thames Public

It was agreed to maintain our vigilance and keep the authorities updated.

All

Resolved: Approved unanimously to maintain vigilance and keep authorities updated

22.10.9. To Traffic and Parking Review

22.10.9.1. To receive updates on traffic and parking.

MOP asked about improving vehicle access to property which would involve changes to listed wall at a pinch point on A329. MPC unable to comment but encouraged MOP to get involved with the NPS committee which is looking into traffic and parking in the village.

Explore possibility of traffic calming around the narrow pavement at Grange Cottage. Cllr Eagle

Engage with MOP living in Ferry Lane to become the spokesperson for this area to help us find a resolution.
Cllr Powell.E

22.10.10. To note Planning Applications and Enforcements

P22/S2001/HH - Downlands, 13 Glebe Close, Moulsoford, OX10 9JA- **GRANTED**

Proposed side extension. Proposed replacement boundary wall and gates (Amended plans received 23 September to omit one side extension and proposing attached garage accommodation with studio over).

MPC Response: Moulsoford Parish Council has no strong views on this amended application.

P22/S2872/DIS - Land East of A329 and North of Cranford Lodge Moulsoford - **DISCHARGED**

*Discharge of conditions 3(Phasing Plan), 6(Construction Traffic Management). 8(Provision of sports pitch parking and turning areas), 9(Provision of farm shop parking and turning areas) & 12(Foul Drainage) on application P18/S3748/FUL. (As amended by Construction Traffic Management Plan received 27 September 2022). (New farm shop, cafe and sports field). **Related***

application: P18/S3748/FUL

Note from Planning 13/10/22: the application was discharged yesterday following receipt of a consultation response from OCC highways confirming no objection to the discharge of

Resolved: The above were noted

22.10.11. To receive matters arising from the floor

The following points were discussed:

- Reported Planning Breach at the Old Laundry, not visible on enforcement register. Check with clerk to see if we received confirmation and a ref number. Cllr Elvy
- Reported Planning Breach a Farm shop, not visible on enforcement register. Check with clerk to see if we received confirmation and a ref number. Cllr Elvy

Resolved: It was unanimously agreed for Cllr Elvy to check if confirmation and reference numbers were received for the above.

22.10.12. To receive updates from previous meeting.

22.10.12.1. To receive updates on Pavilion roof repairs

Resolved: It was unanimously approved

22.10.12.2. To receive update of cricket equipment disposal

To speak to MOP who has contact with a neighbouring cricket club re our cricket roller and rope.

Cllr Eagle

Resolved: It was unanimously approved

22.10.12.3. To receive updates on photograph of HM The King

Agreed to take this off the agenda

All

Resolved: It was unanimously approved

22.10.12.4. To receive updates on 300 Club

To pursue

Cllr Elvy

Resolved: It was unanimously approved that Cllr Elvy would pursue.

22.10.12.5. Landline Installation to the Pavilion

Difficulty registering the Pavilion for a postcode (without which no quote forthcoming).

As has previous experience of doing this, will find SODC contact.

Cllr Baker

Resolved: It was unanimously approved that with the help of Cllr Baker this would continue to be pushed forward.

**22.10.12.6. To receive updates on progress of reporting the condition of the pavement
Moulsford School to the garage.**

Record details on FixMyStreet

Cllr Partridge

Resolved: It was unanimously approved that Cllr Partridge would record the details on FixMyStreet

**22.10.12.7. To receive updates on progress of the potential additional paving slabs from Old
Vic to pavilion to access the rear door.**

Contact SODC to establish requirement for disabled access

Cllr Eagle

Speak to FotE to see if they will help with the costs.

Cllr Elvy

Resolved: It was unanimously approved that the above would be actioned

**22.10.12.8. To receive updates on progress on conversations regarding low school places for
catchment primary schools and secondary**

Put note on village Facebook as a reminder that the advice to secure a place at Wallingford School is to put it as the first place choice.

Cllr Elvy

Resolved: It was unanimously approved that a note would be provided on Facebook regarding school places.

22.10.13. To receive updates on quotes for tree maintenance is required for dead wood.

Resolved: It was unanimously approved that Cllr Baker would secure a quote for removal of the deadwood,

22.10.14. To Receive Minutes of Committees

22.10.14.1. Pavilion Management Committee

Minutes of last meeting PMC received.

To update PMC on the state of the Pavilion roof.

Appendix B

Cllr Eagle

Resolved: It was unanimously approved to receive the minutes.

22.10.14.2. Moulshford Events Committee

No update received.

Representative from MPC to MEC meetings will be shared between Cllr Elvy and Cllr Eagle

Resolved: It was unanimously approved to receive the minutes.

22.10.14.3. To receive updates on the NPS .

Good response so far for the survey, the final date for entries is Sunday 23rd Oct.

Resolved: It was unanimously approved to receive the update.

22.10.15. To receive Items of Correspondence and agree actions arising.

Surfers against Sewage, group pushing for better water quality. MPC should seek to work with neighbouring villages on the river to achieve this.

Cllr Baker

Update Queen's Canopy information for Moultsford

Cllr Baker

Internal Control course with OALC – review processes with Clerk

Cllr Elvy

Budgeting Course with OALC – review current budget and work on 2023/34 with Clerk

Cllr Elvy

Cllr Eagle

22.10.16. Items for a future agenda.

If not agreed in the meeting here, a reminder that proposal of motion forms can be received by the Clerk in accordance with Standing Order 9b by 2nd November 2022.

22.10.17. To confirm the time and date of the Next Council Meeting – 17th November 2022 19.30

Confirmed.

Meeting Closed: 21:25