

Minutes - Monthly Meeting, Moulsoford Parish Council

Thursday 11th January 2024, Moulsoford Pavilion

Members present:

Chair: Cllr Sue Powell (SP)
Vice chair : Cllr H Shaw (HS)
RFO and member: Cllr B Partridge (BP)
Members: Cllr M Eagle (ME)
Cllr M Mousley Jones (MMJ)
District Cllr Cllr Anne-Marie Simpson

Clerk/Minutes: Andrew Harris (AH)

Apologies:

District Cllr Cllr Ben Manning

Public & press: 15 members of the public

Meeting started 19 30

Item	Outcome	Next steps/actions
Administration		
1. To receive apologies for absence and approve reasons given	None	None
2. Declarations of interest	No change	None
3. Requests for dispensations	None	None
4. To approve the minutes of previous council meetings	BP proposed approval of meeting minutes for 7 th December 2023, HS seconded.	SP has signed off, AH to file and post final version on website and public noticeboard.
Planning		
a) 5. Planning application P23/S2379/LDE 2 Cranford Cottages - Use of land as residential garden in association with 2 Cranford Cottages:	Awaiting result of appeal to Secretary of State against SODC decision.	None
b) P23/S2379/LDE 2 Cranford Cottages – use of land as residential garden.	Decision of planning office noted.	SP/AH to follow up re. progress on enforcement notice lodged on previous tennis court application for Cranford Cottages.

<p>P23/S2379/LDE 2 Cont'd</p> <p>c) Amended planning application P23/S2223/HH Greenhill Cottage The Street Moulsoford Proposal : Ground and first floor extensions and internal alterations to existing dwelling:</p> <p>d) P23/S4049/FUL and P23/S4051/LB</p> <p>Cranford House: Extensions to senior block, dining room and Willow Theatre, swimming pool re-development (single-storey classroom accommodation for the junior school replacing the existing covered swimming pool).</p>	<p>MPC felt that alterations only partially addressed by revised design; for this reason, MPC objects to the scale and scope of building proposed.</p> <p>15 members of public attended for this agenda item. MPC asked Cranford School to present proposals to the village in January, as had previously been suggested to the school. In the event Cranford were not free to attend.</p>	<p>7/12/23 Action again carried forward from previous Council</p> <p>MPC objections up-loaded to website and SP e mailed In detail to Davina Sarac, responsible planning officer at SODC Planning.</p> <p>The MPC confirmed the objection to the proposal(s) and agreed unanimously to recommend withdrawal of the proposal until a measureable and enforceable traffic plan was in place."</p>
<u>Parish Matters</u>	The following were not discussed and were carried forward to the next meeting.	
5. Broadband		
6. Highways monitoring		
7. Allotments		
8. Update on River Access		
9. Playground		
10. Recreation Ground		
11. 100 club		
<u>Audit and Budgetary issues</u>		
12. 2023/2024 budget (BP)	BP re-confirmed budget to members.	
	BP had discussed with SODC financial specialist and had consulted Rachel at OALC to ensure it meets appropriate guidelines.	
13. Agreement on final Precept figure	All MPC members are aware of the ramifications of a significant percentage	Agreement to go forward with a new precept of £28,036.

	<p>increase but the major influence on this was auditing advice.</p> <p>Re-affirmed It is vital that there are appropriate reserves for dealing with pavilion, playground, and recreation ground usage plus associated safety issues</p>	. :
14. 20 mph Proposal	AH had submitted report on survey. The primary conclusions were that support for the proposal was currently mixed and that the traffic management issues with the Cranford site were of a higher priority in parishioners minds. In any event the area covered by 20mph suggested by OCC needed more discussion. The proposal needed to be reviewed/discussed again by MPC in the wider context of other potential traffic calming measures and the Cranford planning application.	SP/AH to contact OCC to explain the current views of villagers.
<u>Actions c/f from previous meetings and not discussed in meeting</u>		
15. Procedures & bank account access	<p>Once new Clerk in post need to develop robust procedures for bank processes, signoff for invoice payments, signoff for quotes and scheduled works.</p> <p>Need to review the Audit report to ensure all issues raised are addressed</p>	BP, HS, AH, SP
16. Councillor training	AH has booked training courses for Councillors	<i>Action completed by AH 9/11/23</i>
17. Approval for CPRE membership	Approved, AH to action	AH
18. 100 club payments	BP to advise Sarah Elvy re. correct account to pay 100 Club money into.	BP
<u>Next meeting</u>		
19. Agenda items for next meeting – Thursday 8th February 2024		ALL to advise AH/SP on any additions.

Meeting ended: 21:30