

Notice of a Meeting of the Moulsoford Parish Council

Thursday 13th April 2023 at 19:30, Moulsoford Pavilion

All Councillors are summoned to a Meeting of Moulsoford Parish Council
Members of the public and press are invited to attend all council meetings.

(Public Bodies (Admission to Meetings) Act 1960)

Prior to the start of the meeting, questions and comments from members of the public are welcome (Limited to 5 minutes in total). NOTE: subject to members being present, this may start as early as 19:20

AGENDA

- 1. To receive apologies for absence and to approve the reasons given. [LGA 1972 s85(1)]**
- 2. Declarations of Interests [LA 2011 s31]**
- 3. To consider requests for Dispensations [LA 2011 s33].**
- 4. To approve the minutes of previous council meetings [LA 1972 Sch 12. Para 41(1)]**
 - 4.1. Meeting held on 13th March 2023.
- 5. To receive reports from District and County Councillors**
 - 5.1. South Oxfordshire District Councillor: A M Simpson
- 6. Finance**
 - 6.1. To note receipts 9th March 2023 - 6th April 2023
 - 6.2. To review Asset List
 - 6.3. To approve signatories to remain until new signatories are appointed after 4th May.
 - 6.4. To note the reconciled bank account and reserves balances as at 31st March 2023
- 7. To review River Thames Public Access**
 - 7.1. To receive updates on River Thames Public Access
- 8. Traffic and Parking Review**
 - 8.1. To receive updates on traffic and parking
 - 8.1.1. Update on establishing a group (2 x councillors; 2 x Ferry Lane residents; Ben Smith B&W) to consult on traffic and parking issues around Ferry Lane.
 - 8.1.2. Update on the possibility of traffic calming around the narrow pavement at Grange Cottage.

9. To receive Planning Applications and Enforcements

9.1. P23/S0692/HH - Old Hall Moulsoford OX10 9JD

New external insulation, single storey rear extension, new front entrance and internal alterations.

10. To receive matters arising from the floor

11. To receive updates from previous meeting.

11.1. To receive updates on Pavilion roof repairs

11.2. To receive update of cricket equipment disposal

11.3. To receive updates on 300 Club

11.4. To receive updates for tree maintenance is required for dead wood.

11.5. To receive an update on Moulsoford Preps traffic management plan and the road markings outside.

11.6. To receive an update on providing the Clerk with a laptop

12. To receive Committee and project updates

12.1. Pavilion Management Committee

12.2. Moulsoford Events Committee

13. To Receive update on NPS

13.1. Update to be provided on NPS project

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

14.1. Replacement of the Bench and Badgers Bank.

15. To consider actions arising

15.1. Acknowledgment of grant approval from Cllr Jane Murphy for Broad Band at the Pavilion and next steps.

15.2. Placement of old boat on Glebe Close

15.3. Parking from Cranford house on Junction.

15.4. Discuss topics, objectives for the AGM meeting

15.5. Gigaclear timelines and possible disruption

15.6. B&W sign on entrance of village, relating to size and location close to the highway.

16. Items for a future agenda.

16.1. To agree dates for upcoming meetings for 2023 for hall bookings.

Dates suggested: 11th May, 15th June and 13th July

AGM meeting dates suggested as either the 23rd or 24th May at 8pm.

17. To confirm the time and date of the Next Council Meeting – 7:30pm, 11th May 2023