



	<ul style="list-style-type: none"> <li>The Clerk had returned the necessary AGAR paperwork to the external auditor and posted the required notice of the exercise of public rights, with the period of accounts inspection starting 20th June and concluding 1st August.</li> <li>Mrs Bellis has kindly agreed to act as the council's internal auditor.</li> </ul> <p>Ongoing:</p> <ul style="list-style-type: none"> <li>Clerk unable so far to secure a parish boundary map with permission to publish. Cllr Baker will research another angle.</li> <li>Cllr Gray had reported to highways the Underhill parking problems and related emergency ambulance access issues. No response as yet. Will chase.</li> <li>With the current scale of development putting increased pressure on primary and secondary schools, local children are having to travel further and further out to find placements. Cllr Gray is pressing for an education meeting with other local authorities and OCC education officers.</li> <li>Cllr Gray still pursuing the resurfacing of Ferry Lane. The work remains on the to-do list but is dependent on timing and workload of the repair team if the job is to be economical. It will involve some match funding from the parish council.</li> </ul>	<p>Cllr Baker</p> <p>Cllr Gray</p> <p>Cllr Gray</p> <p>Cllr Gray</p>
8.	<p><b><u>Pavilion Management Committee (PMC) Update</u></b></p> <ul style="list-style-type: none"> <li>Waste disposal had been discussed, Cllr Bryan raising MEC's wish to use more environmentally sensitive methods. This and other matters could be more easily dealt with by more frequent tripartite committee meetings. Cllr Baker to progress.</li> </ul>	<p>Cllr Baker</p>
9.	<p><b><u>Moulsford Events Committee (MEC) Update</u></b></p> <ul style="list-style-type: none"> <li>Cllr Elvy reported that little if any surplus was being made at Friday socials, largely due to overheads, but predominantly hire and cleaning fees.</li> <li>Had apparently been problems with people bringing their own glassware to events through concerns over breakages. Cllr Bryan to clarify with PMC as private hirers often did the same without objection. Clerk to check insurance implications.</li> </ul>	<p>Cllr Bryan Clerk</p>
10.	<p><b><u>Playground Maintenance/Upkeep</u></b></p> <p>Cllr Baker summarised the recent breakages, rotten timbers and items of equipment withdrawn from use for safety reasons. There was now an ongoing dialogue at senior level with the supplier/installer Handmade Places aka Broxap. The supplier had arranged a third-party inspection of the equipment which had determined the extent of the damage and made recommendations about fencing off some parts to prevent use and about subsequent repairs/replacements. The manufacturer's response is awaited before further action.</p>	<p>Cllr Baker</p>
11.	<p><b><u>Reports/Correspondence/Other Matters.</u></b></p> <p>From The Clerk</p> <ul style="list-style-type: none"> <li>The two allotment holders affected by the anticipated sewage plant works have agreed to move to the two currently retained plots.</li> <li>Pinelog unable to make roof inspection on 2nd July. Now rearranged for 16th.</li> <li>Driveway lighting. Clerk has handed over materials and some ready-made filters to Mr. Hughes (caretaker) to progress, under guidance from PMC.</li> </ul> <p>From Cllr Sachse</p> <ul style="list-style-type: none"> <li>Mentioned cracking in the new posts along the pavilion driveway. Was assured this is an entirely natural process of the timber responding to its environment.</li> <li>Reported an abandoned car in the allotment/garaging area. The clerk explained this has previously been reported to SODC for removal but no action was taken.</li> <li>Highlighted tree/shrub maintenance along the driveway was due. Clerk to action.</li> <li>Expressed a preference for dealing with planning applications online and by email. Subsequent discussion revealed all would prefer to work that way, with paper plans held by the clerk and available on request.</li> <li>Queried SODC's complex Underhill sewage charges. Clerk to clarify.</li> </ul> <p>From Cllr Baker</p> <ul style="list-style-type: none"> <li>Mentioned some recent herbicide spraying along the north side of Ferry Lane. Will raise informally with the householder.</li> </ul> <p>From Cllr Bryan</p> <ul style="list-style-type: none"> <li>Pointed out the need to build up and maintain a cash reserve for contingencies. The clerk observed that it was common practice to retain at least 50% of the annual precept for such purposes. Clerk will clarify the financial position once new bank statements are received.</li> </ul>	<p>Clerk</p> <p>All note Clerk</p> <p>Cllr Baker</p>
12.	<p><b><u>Treasurer's Report/Budget</u></b></p> <ul style="list-style-type: none"> <li>The clerk presented both a monthly financial statement and a budget of actual and anticipated income/expenditure for 2019/20 (both attached) and invited comment on the format and content of both.</li> </ul>	<p>All</p>

13.	<p><b><u>Other Business</u></b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
14.	<p><b><u>Date Of Next Meeting</u></b></p> <ul style="list-style-type: none"> <li>• Next meeting 8:00pm, Wednesday 11<sup>th</sup> September, 2019, Moulford Pavilion.</li> </ul> <p>The meeting closed at 10:21pm.</p> <p>Signed: ..... Dated: .....</p>	

## Moulisford Parish Council

July 2019

### RECEIPTS

No receipts this month

Voucher Code	Date	Bank	Receipt No	Description	Supplier	VAT Type	Net	VAT	Total
<b>PAYMENTS</b>									
9	12/06/2019	Current Account	1411	Spanner & Safety Tape	D. Wilkins	X	37.09	0.00	37.09
10	12/06/2019	Current Account	1412	Insurance	Came & Company	X	1,353.28	0.00	1,353.28
11	12/06/2019	Current Account	1413	Parish Clerk Salary	G. Twibell	X	539.20	0.00	539.20
12	19/06/2019	Current Account	1414	Recreation Ground Strimming	Garden Wild	X	80.75	0.00	80.75
<b>Total</b>							<b>2,010.32</b>	<b>0.00</b>	<b>2,010.32</b>

No Payments this month from Deposit or Project Account

## Moulisford Parish Council

### BANK ACCOUNTS

Current Account	£4,348.25
Deposit Account	£1,715.28
Projects Account	£1,861.13
<b>Total in Banks</b>	<b>£7,924.66</b>
Cash	<b>£50.00</b>
<b>GRAND TOTAL (Banks and</b>	<b>£7,974.66</b>

