## MOULSFORD PARISH COUNCIL MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON WEDNESDAY <u>9<sup>th</sup> MAY 2018, AT 7:00pm IN THE PAVILION, MOULSFORD</u>

	PRESENT:	Cllr Powell (Chair) Cllr Stickings	Cllr Bemis Cllr Wilkins	Cllr Hayward Mr G Twibell (Paris	sh Clerk)
1.	Election Of Cllr Bemis p Cllr Bemis p Powell. Both				
2.	Declarations Cllrs Powell countersigne	Clerk			
3.	Codes Of Co All councillor remains uncl interests wer				
4.	Declaration None.	s Of Interest			
5.	Apologies F Cllr Murphy (	For Absence (SODC).			
6.	Cllr Stickings	The Previous Meeting s proposed that, with two higl 2 <sup>th</sup> April 2018 be signed by t	hlighted amendme he chair as a true	nts the minutes of the record. Seconded by	
7.	P18/S1227/H Single storey	<b>Pplications and Enforcement H Braziers Byre, 1 Offland</b> / front and rear extensions. ong views. SODC: Under col	Is Court, Moulsfo	rd, OX10 9EX	
	Demolition o amended by MPC: Plan u	HH Grange Stables, Mouls f existing detached garage a revised block plan & Design inreadable, unable to comme lest better copy of document	nd erection of new and Access State ent. SODC: Under	ment, rcvd. 1 May 2018.	Clerk
	Extensions a	HH Gingers Field, Moulsfor and alterations to existing hou ong views. SODC: Approved	use.		
8.	Matters from None.	n the Floor			
9.	Completed: • Cllr Powell Included in • Clerk supp Close Corr Underhill, N • Clerk has s • Pavilion bo • 25 sets litte • Latest defin • Car park g	m Previous Minutes mentioned May 2019 parish chair report to APM. lied SODC with list of areas the ners, tree debris on footway b North Road, and Meadow Cla sought 3 quotes for car park boked to serve refreshments er picking equipment reserve nitive primary schooling infor ravel work completed. Small	to be covered in de by Great Meadow v ose. sign refurbishment for litter pick on 30 d, delivery/collection mation published in	eep clean: A329, Glebe wall, Ferry Lane, ; 1 received, 2 awaited. th September. on to/from Cllr Powell. n Moulsford News.	
	Ongoing: • Cllr Haywa	rd attending to viewpoint sea	at when weather is	suitable.	Cllr Hayward

	<ul> <li>SCAS to provide dates for CPR/defibrillator training session.</li> <li>Cllr Powell collating new Web site information for circulation and comment.</li> <li>Cllr Powell to escalate with OCC the matter of a salt bin location.</li> <li>Cllr Powell to include allotment availabilities in next Moulsford News report.</li> <li>Sewage treatment plant information still awaited from SODC.</li> <li>Kitchen staffing for village litter pick TBA</li> <li>Clerk to seek quotes for removing weeds, raking gravel from the grass, and redistributing gravel from top of pavilion driveway to lower down, so reducing the depth around the building entrance.</li> <li>Pavilion: additional driveway kerbing, low level lighting, and posts, together with new parish council Web site, to be new projects for completion by May 2019.</li> <li>Re above - Cllr Powell to check with Philip Eades on kerbing specifications.</li> <li>Method of controlling any driveway lighting to be determined.</li> <li>Cllr Stickings to investigate rot-proof posts.</li> <li>Membership renewals: Community First Oxfordshire - refer to pavilion management committee. Oxfordshire Playing Fields Association - not renewed. Oxfordshire Association of Local Councils - renewed.</li> <li>Budget 2018/19 to include £10,000 for driveway works, kerbing, new posts and the depth appendix and the form of the depth appendix and the depth appendix and the depth of depth appendix and the depth appendix and the depth appendix ap</li></ul>	Cllr Powell Cllr Powell Cllr Powell Cllr Powell Cllr Powell All Clerk All to Note Cllr Powell All to Note Cllr Stickings Clerk Cllr Stickings
10.	<ul> <li>lighting. £1,000 for new fully-compliant Web site.</li> <li>Pavilion Management Committee (PMC) Update         <ul> <li>Complaints received about new 'drop off and disabled only' signs. Action deferred.</li> <li>Finances remain strong. Detailed report due at the Annual Parish Meeting.</li> </ul> </li> </ul>	Cllr Stickings All to Note
11.	<ul> <li>Moulsford Events Committee (MEC) Update</li> <li>Minutes of the meeting on 7th March were circulated.</li> <li>Main report deferred to the Annual Parish Meeting.</li> </ul>	
12.	<ul> <li>Reports/Correspondence/Other Matters</li> <li>From Cllr Stickings:</li> <li>Disliked the appearance of the circular cutting of the cricket outfield up to the boundary line, and also felt the grass was left too short. Clerk reported this was the result of a separate arrangement between Moulsford Cricket Club as custodian of the pitch, and Cranford School as a pitch user three days per week. To be discussed further at the Annual Parish Meeting following.</li> <li>Questioned when the next roadside verge grass cutting was due to take place under the Cholsey parish council managed OxTog scheme. Clerk to find out.</li> <li>From the Clerk:</li> <li>Given the reduced frequency of parish council meetings, leaving more business to conduct at each, the clerk suggested that in future the annual parish council meeting and the annual parish meeting be held on different days. Agreed from henceforth, with meetings to be held one week apart.</li> </ul>	All to Note Clerk Clerk
13.	<ul> <li>Treasurer's Report/Budget</li> <li>Treasurer's report presented and attached.</li> <li>Final annual accounts will need signing, with minuted references, before the next meeting. It was agreed the accounts should be signed as part of business in between meetings, with this mandate forming the necessary minuted reference.</li> <li>1.Annual governance statement presented to, and approved by the council<sup>(1)</sup>.</li> <li>2.Annual accounting statements presented to, and approved by the council<sup>(2)</sup>.</li> <li>Clerk to post accounts availability for viewing notice when available.</li> <li>The annual risk assessment was accepted with four amendments from Cllr Powell (surplus funds 'review annually', update name of payroll provider, review grounds condition 'annually' and PMC updates provided for 'every parish council meeting').</li> </ul>	Cllr Stickings Clerk All to Note
14.	• None.	
15.	<ul> <li>Date Of Next Meeting</li> <li>Next meeting 8:00pm, Wednesday 11<sup>th</sup> July, 2018, Moulsford Pavilion.</li> <li>The meeting closed at 8:03pm.</li> <li>Signed:</li></ul>	

## Moulsford Parish Council Treasurer's Report 9th May 2018 Monthly Expenditure

PARISH COUNCIL			Income	Payments		Balance
Instant Access Accounts b/f						20,171.64
Business Deposit no transactions						
			0.00			
				0.00		
Business Current	Balance					20,171.64
09-May Moulsford News-Beetle & Wedge			45.00			3,986.37
			45.00			
10-Apr OALC subscription 30-Apr PWLB - Loan		Cheque 1359 DD		135.06 1,954.61		
	L			2,089.67		1,941.70
	Balance Parish Council					22,113.34
PROJECTS Pavilion B/f			Income	Payments	<b>Sub Bal</b> 4,622.75	Balance
no transactions	Pavilion balance				4,622.75	
Playground B/f no transactions					1,316.23	
	Playground balance				1,316.23	
Driveway Refurbishment B/F no transactions					4,727.50	
	Driveway balance				4,727.50	10,666.48
Petty Cash b/f no transactions						50.00
	Balance					50.00
	Polones of all Assaults				:	20.000.00
Note	Balance of all Accounts				:	32,829.82

Note