## MOULSFORD PARISH COUNCIL MINUTES OF PARISH COUNCIL MEETING HELD ON THURSDAY 24th MARCH 2022, AT 7:30pm IN THE PAVILION, MOULSFORD

Cllr Baker (V.Chair) Cllr Eagle Cllr Elvy (Chair) Cllr Powell Cllr Simpson (SODC) Mr. G. Twibell (clerk) PRESENT: Cllr Partridge

One member of the Public

1.	Apologies For Absence None.	
2.	Declarations of Interest.  There were no declarations of interest.	
3.	Minutes of the Previous Meeting Cllr Powell proposed that the minutes of the meeting held on 17 <sup>th</sup> February 2022, be signed by the Chair as a true record. Seconded by Cllr Partridge.	
4.	Reports from County and District Councils  Cllr Simpson reported the following from South Oxfordshire District Council (SODC):  • Work is under way in South Oxfordshire for the Homes for Ukraine scheme and details will soon be published.  • The Local Place-making Plan pilot scheme has opened. (Moulsford intends to seek involvement in the pilot (see x.x below).  • Cornerstone arts centre in Didcot has reopened with a new programme of events. More at: <a href="www.cornerstone-arts.org">www.cornerstone-arts.org</a> • New charges at SODC car parks in Didcot, Goring, Henley, Thame or Wallingford. Details at: <a href="southoxon.gov.uk/parkingchanges">southoxon.gov.uk/parkingchanges</a> • All six Oxfordshire authorities have written to Michael Gove over the five-year Housing Land Supply scheme which they deem outdated and unfit for purpose.  • Training is available to health/beauty staff to help them spot domestic abuse.  • District-wide tree planting drive began on 6th March.	
5.	<ul> <li>River Thames Public Access</li> <li>Now an on-going legal process. More details when that is complete.</li> <li>Several members raised recent apparent untreated sewage in the river from an unknown source. Clerk to ask the Environment Agency for any reports of same.</li> <li>Cllr Partridge to informally address parking, and potentially a sewage smell, with the Beetle and Wedge owner.</li> </ul>	Clerk Cllr Partridge
6.	Planning Applications and Enforcement Cases P22/S1029/DIS Cranford House School, Moulsford, OX10 9HT Discharge of conditions 8 (Travel Plan) & 9 (Car Parking Strategy) on planning application P16/S4099/FUL & P18/S0442/FUL Variation of condition 2 (approved plans) of Planning Permission P16/S4099/FUL & P18/S0442/FUL Extensions and alterations to school buildings to include extensions to the Junior School and STEM centre. New 6th Form college to replace previously approved performance centre and alterations to car park layout.  No public consultation. For information only.  CIIr Baker observed that the traffic plan element of the discharge notice was built around 2020/21 data and did not reflect present day numbers. Nor did it take into account the addition of the previously off-site nursery school, the presence of sixth formers driving themselves to school and parking, nor the problems experienced by	
	Willow Court Lane residents. Cllr Baker agreed to draft a response to the planning officer for information, and will continue to press for a meeting with the school.	Cllr Baker
7.	<ul> <li>Matters From The Floor</li> <li>A member of the public queried where electric vehicle charging points were being installed in Wallingford. Advised it is both the Cattle Market and the Goldsmiths Lane car parks.</li> </ul>	
8.	Actions From Previous Minutes Completed:  Completed: Co	

	<ul> <li>Recreation ground plans secured from landscape architect.</li> <li>Tree planting organised for 26<sup>th</sup> March.</li> <li>Free mapping of the parish secured from Treescape.</li> <li>Seven large trees in hand and will be planted 26<sup>th</sup> March.</li> <li>Clerk had circulated details of grant application workshop.</li> <li>Annual parish meeting briefing note circulated.</li> <li>ClIr Baker had referred member of public with footway complaint to FixMyStreet.</li> <li>Clerk had sent details of the OCC highways technical officer to ClIr Eagle.</li> <li>Following a plan of year activities from MEC, ClIr Baker had undertaken making a similar suggested plan for the parish council. To be revisited at the next meeting, following further consideration.</li> <li>Continuing:</li> <li>ClIrs Baker and Partridge to hold a further liaison meeting with Cranford School. Traffic and parking issues to be raised.</li> <li>Clerk is progressing quote for pavilion repainting and roofing work.</li> <li>Committee heads meeting to be arranged.</li> <li>ClIr Baker planning cricket equipment disposal with the 26<sup>th</sup> March tree planting.</li> <li>ClIr Eagle chasing a liaison meeting with Moulsford School, also to involve ClIr Powell.</li> </ul>	Cllr Baker Cllr Partridge Clerk Cllr Elvy Cllr Baker Cllrs Eagle/ Powell
9.	Pavilion Management Committee (PMC) Update.  • No meeting since the last parish council meeting.	
10.	<ul> <li>Moulsford Events Committee (MEC) Update</li> <li>Plans for jubilee activities ongoing.</li> <li>Still investigating bank account options and finding one that supports card payments. Proving to be very difficult. Cllr Partridge to pursue with a neighbour in the banking industry.</li> </ul>	
11.	<ul> <li>Playground/Recreation Ground Project</li> <li>Preparations for the tree planting have been completed. Trees, including larger lime trees, are in hand with further being donated and arriving on the day.</li> <li>Treescape mapping and report received. Unclear exactly what the village can do given that the majority of land is in the hands of private owners.</li> </ul>	
12.	<ul> <li>Reports/Correspondence/Other Matters.</li> <li>From Cllr Elvy:</li> <li>Local Place-making Plans (nee Neighbourhood Plans). Pilot trials for the new simplified, process begin in April. There are four places open for South Oxfordshire communities. It was unanimously agreed that Moulsford apply. Clerk to inform Cllr Simpson. Cllr Powell agreed to coordinate the application.</li> <li>Annual parish meeting (APM). Clerk had circulated a briefing document and the meeting must take place between 1st March and 1st June inclusive. Proposal to hold during a village social deemed not workable. Agreed it would be a good opportunity to announce place-making involvement, if selected for the pilot. Clerk to circulate documentation from the most recent APM for information.</li> <li>Had received and circulated information on traffic planning from Cholsey. Suggested that the Cholsey representative attend the next MPC.</li> <li>Had received the Cholsey neighbourhood plan and suggested other members also review it.</li> <li>Queried the date of the annual parish council meeting in May. Is the 19th. From Cllr Eagle:</li> </ul>	Clerk Cllr Powell Clerk
	<ul> <li>Suggested that the council does not get to see a lot of individual traffic and parking complaints that are made only to responsible parties. It was agreed to set up and publicise a council email address for complaints, allowing their collation and recording.</li> <li>From the Clerk:</li> <li>Advised that dog bin charges for 2022/23 were increasing only modestly.</li> <li>Had approached SODC to look into pavilion grant awards and their bearing on possible change of use of little-used changing and referee facilities. Definitive response awaited.</li> <li>Resident report of worsening pothole in Underhill. That and others all reported via FixMyStreet.</li> <li>From Cllr Powell:</li> </ul>	Clerk
	<ul> <li>Had report that the white line in Ferry Lane is encouraging parking on the opposite side of the road. Cllr Partridge agreed to raise informally with the owner</li> </ul>	Cllr Partridge

	<ul> <li>on next visit. The clerk was asked to forward to Cllr Partridge, Ben Smith's email address.</li> <li>Had reviewed potential Web options for the parish council site which is only a rudimentary, free-of-charge site. Some alternatives were very labour-intensive to maintain, while others had monthly costs of around £40. Cllr Partridge offered to speak to a provider he knew. Cllr Powell will report again at the April meeting.</li> <li>Cllr Elvy will review for relevance a presentation she had received on Web sites.</li> <li>Cllr Powell will discuss potential Web requirements with the PMC.</li> <li>Clerk will endeavour to set up a way of monitoring traffic to the current site.</li> </ul>	Clerk  Cllr Partridge Cllr Powell Cllr Elvy Cllr Powell Clerk
13.	<ul> <li>RFO's Report/Budget</li> <li>The RFO's report detailing transactions and balances up to 23rd March was presented and is attached herewith.</li> <li>The annual budget to the 23rd. March was presented and is attached herewith.</li> </ul>	
14.	<ul> <li>Date Of Next Meeting</li> <li>Next meeting Thursday 21<sup>st</sup> April, 2022, 7:30pm, Moulsford Pavilion.</li> <li>The meeting closed at 10:00pm.</li> </ul>	
	Signed: Dated:	

Payments and receipts for the period to 23rd March, 2022, together with updated bank balances are shown below:

Transactions	Bank Transfers	Receipts	Payments (inc. VAT)	
Bank Interest		£0.02		
Moulsford News Advertising		£25.00		
SLCC Membership			£70.00	
	Total	£25.02	£70.00	

	Current	Projects	Deposit	Total
Cash At Bank on 23rd March, 2022	£3,125.33	£12,867.91	£2,334.92	£18,328.16*
Cash At Bank on 15th Feb., 2022	£3,100.33	£12,867.91	£2,334.90	£18,303.14*

## Earmarked Reserves:

Purpose	£s
Ferry Lane Resurfacing	£4,000.00
Pavilion Maintenance/Repairs	£1,200.00
Playground/Recreation Ground	£4,000.00

## Notes:

- 1) A bank reconciliation performed on 23<sup>rd</sup> March confirms that the account balances as shown on the bank statements align with the balances shown in the council's accounting system. \*NB Cash At Bank reflects actual balances at the bank on the day of preparation. This may include payments recorded on this or the previous RFO report, but where cheques have not been presented.
- 2) At almost the close of the 2021/22 financial year, the clerk will soon begin work on preparing the annual accounts for inspection by the internal auditor, and will begin completing the necessary paperwork for the annual governance and accountability review .

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