

# Minutes of a Council Meeting of the Moulsoford Parish Council

Thursday 17<sup>th</sup> November 2022 at 19:30, Moulsoford Pavilion

## Public Session – Prior to the Start of the Meeting

### Members Present:

Chair	Cllr S Elvy (SE)
Vice-Chair	Cllr J Baker (JB)
Members	Cllr S Powel (SP)
	Cllr M Eagle (ME)
	Cllr B Partridge (BP)

### Officers Present:

Clerk

**Public and Press:** District Councillor Anne Marie Simpson (AMS)

### Meeting started 19:36

**22.10.1. To receive apologies for absence and to approve the reasons given. [LGA 1972 s85(1)]**

None

**22.10.2. Declarations of Interests [LA 2011 s31]**

None

**22.10.3. To consider requests for Dispensations [LA 2011 s33]**

None

**22.10.4. To approve the minutes of previous council meetings [LA 1972 Sch 12. Para 41(1)]**

**22.10.4.1. Meeting held on 20<sup>th</sup> October 2022.**

**Resolved:** It was unanimously agreed the minutes were an accurate record of the meeting and they were duly signed. Approved by Cllr Powell; seconded by Cllr Partridge.

**22.10.5. To receive District and County Councillors**

**22.10.5.1. South Oxfordshire District Councillor: A M Simpson & J Murphy**

Cll Simpson advised

- CIL spending strategy can be looked at online, to see what can be applied for.

- Bathing water status was useful information, this can be used towards the application being made.
- Enforcement status, you can continue to send in information to the team for an open case until its close. Clerk is now registered for updates.
- Local plan video, explains what land to be considered is for, there is no planning granted at the stage of land being submitted for consideration. Please direct concerned residents to this video.
- Cllr Grant scheme has been re-opened, an idea of what would be required from MPC. Confirmation to be sent to Cllr Simpson WK/C 21<sup>st</sup> November.

**Resolved:** Report was received. Clerk to provide 3 quotes for internet and phone line installation.

**22.10.6. To receive Clerk's Report**

*Report to be provided after this agenda is issued, and will be added in the appendices pack as soon as it is available.*

**22.10.7. Finance**

**22.10.7.1.** To note receipts 24<sup>th</sup> October 2022 – 15<sup>th</sup> November 2022

**Appendix A**

**Resolved:** Approved, unanimously to update the RFO to reflect more information format the bank and ensure it balances on the payments received to be cashed – an extra column to be included. Go back to September and work through the statements.

**22.10.7.2.** To note the reconciled bank account and reserves balances as at 31<sup>st</sup> October 2022

**Resolved:** Approved, Unanimously as per Appendix A

A question arose as to why, if MPC is registered for VAT, MEC is not. Needs further investigation

Cllr Partridge

**22.10.7.3.** To approve payment schedule from once a quarter to monthly of the new Clerk.

The cost for the external payroll company to do run pay monthly is £230 a year a confirmed by the Clerk.

**Resolved:** Approved, Unanimously.

## **22.10.8. To review River Thames Public Access**

Moorings on the wharf area are being used by B&W Boathouse, they should be for public use. Cllr Powell has taken photos, and will phone Environment Agency to discuss and will follow up with an email. Cllr Powell

### **22.10.8.1. To receive updates on River Thames Public Access**

It was agreed to maintain our vigilance and keep the authorities updated. MPC has been looking at getting bathing water status for Moulsoford, it is already being looked at in Goring and Pangbourne, and it would be beneficial to have a link into Moulsoford. Thames 21 will help communities to get the status, the location and support is required to push the application along, the obvious place is the little wharf area to link up with the slip way with South Stoke. There is also a river access from meadows, which would be advantageous to include in the bathing water status. Query if there is any discharge from B&W and the houses along that stretch – this would be explored when an assessment is done.

**Resolved:** Approved unanimously to maintain vigilance and keep authorities updated,

To call the environmental agency regarding the moorings, update OCC on how much interest there was on river access via the NPS survey. Cllr Powell

To contact South Stoke Parish Council regarding bathing water status at the slipway Cllr Baker

## **22.10.9. To Traffic and Parking Review**

### **22.10.9.1. To receive updates on traffic and parking.**

MOP asked about improving vehicle access to property which would involve changes to listed wall at a pinch point on A329. MPC unable to comment but encouraged MOP to get involved with the NPS committee which is looking into traffic and parking in the village. A professional assessment via an advisor is required to come forward with some concrete ideas, we need a NPS statement in order to go get a steer so that the MPC can go to Highways with a plan.

Explore possibility of traffic calming around the narrow pavement at Grange Cottage. Email address for Jon Beale to be provided to Cllr Eagle to progress. Cllr Eagle

Engage with MOP living in Ferry Lane to become the spokesperson for this area to help us find a resolution, NPS to help provide a statement to steer the resolution. Find/contact a highways representative for an assessment of the area. Cllr Powell

**22.10.10. To note Planning Applications and Enforcements**

P22/S3240/AG - Breach Park Farm, Halfpenny Lane, Cholsey, OX10 9JN- **GRANTED**  
*Proposed Portal Frame Agricultural Barn.*

Enforcement SE22/259 - Better photographs are required.

Cllr Partridge

**Resolved:** The above were noted

**22.10.11. To receive matters arising from the floor**

None

**22.10.12. To receive updates from previous meeting.**

**22.10.12.1. To receive updates on Pavilion roof repairs**

Small repairs to the roof, to contact MPMC

Cllr Eagle

**Resolved:** It was unanimously approved

**22.10.12.2. To receive update of cricket equipment disposal**

To speak to MOP who has contact with a neighbouring cricket club re our cricket roller and rope. MOP has been contacted, the equipment is of no use to the other club in question. Advertise on selling sites to give away equipment/ contacting scrap metal merchants.

Cllr Partridge

**Resolved:** It was unanimously approved

**To receive updates on 100 Club**

A society needs to be set up in order to run, based it on a PTA model. Email has been circulated by Cllr Elvy, it would be ideal to get the idea out at the Gala and via Moulsoford News to gauge levels of interest.

Cllr Elvy

**Resolved:** It was unanimously approved that Cllr Elvy would pursue.

**22.10.12.3. Landline Installation to the Pavilion**

Pavilion for a postcode is registered and quotes being obtained.

**Resolved:** It was unanimously approved that Clerk will obtain and circulate 3 quotes for consideration.

Clerk

**22.10.12.4. To receive updates on progress of reporting the condition of the pavement Moultsford School to the garage.**

Record details on FixMyStreet is complete

**22.10.12.5. To receive updates on progress of the potential additional paving slabs from Old Vic to pavilion to access the rear door.**

Contact SODC to establish requirement for disabled access

Cllr Eagle

Church Warden to investigate helping with costs.

Cllr Elvy

**Resolved:** It was unanimously approved that the above would be actioned

**22.10.12.6. To receive updates on progress on conversations regarding low school places for catchment primary schools and secondary**

A note was put up on the PC and village Facebook sites about Wallingford school preference advice and the deadline for applications. Education team has been contacted and there was a detailed response returned, the projections are cautiously positive for Moultsford students getting into Wallingford.

**Resolved:** Update on this matter to be submitted in the newsletter

Cllr Baker

**22.10.13. To receive updates on quotes for tree maintenance is required for dead wood.**

A quote is yet to be provided, a tree species has been identified as possibly suitable, which was favoured by the Queen and is draught tolerant. It could look a little out of place, suggestions of a different type of Lime could be used.

**Resolved:** It was unanimously approved that Cllr Baker would secure a quote for removal of the deadwood and decide on a tree.

**22.10.14. To Receive Minutes of Committees**

**22.10.14.1. Pavilion Management Committee**

No further minutes to be submitted at this point.

**22.10.14.2.** Moulsoford Events Committee

Bank and cash details submitted with a stock check. This will now be provided quarterly.

To work on a template for MEC.

Cllr Partridge and Cllr Elvy

**Resolved:** It was unanimously approved to action point above.

**22.10.14.3. To receive updates on the NPS.**

Survey has closed with 99 responses and prelim results has been circulated to the NPS working group.

There are 7 hot topic areas, a further working meeting is planned to reduce this number for 4/5 areas to do these well and add in additional areas at a later date. A template document has been circulated which was provided by SODC, a newsletter article to be included to thank everyone and asking for additional volunteers to help move items forward.

**Resolved:** It was unanimously approved to receive the update and a short news item on the Moulsoford news, MPC will be advised how the NPS moves forward.

Cllr Powell

**22.10.15. To receive Items of Correspondence and agree actions arising.**

Payrise for current and ex-clerks for 2022/2023 needs to be finalised and circulated

Clerk

Website handover to Cllr Partridge

Cllr Powell

Overall Update to Moulsoford News from MPC

Cllr Elvy

Why I am a Parish Cllr

Cllr Baker

**22.10.16. Items for a future agenda.**

*If not agreed in the meeting here, a reminder that proposal of motion forms can be received by the Clerk in accordance with Standing Order 9b by 2<sup>nd</sup> November 2022.*

Cllr Eagle left early at 21:06

**22.10.17. To confirm the time and date of the Next Council Meeting – 15<sup>th</sup> December 2022 19.30**

Confirmed.

**Meeting Closed: 21:07**