MOULSFORD PARISH COUNCIL MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY <u>10th FEBRUARY 2021, AT 7:30pm BY ZOOM VIDEO CONFERENCE</u>

PRESENT:	Cllr Baker Cllr Partridge	Cllr Bryan (Chair) Cllr Sachse
	Seven members of the public	

Cllr Elvy (Vice Chair) Mr G. Twibell (Parish Clerk)

1.	Apologies For Absence	Action
	None.	
0	Declarations Of Interact	
2.	Declarations Of Interest None.	
3.	Minutes Of The Previous Meeting	
	Cllr Sachse proposed that the minutes of the meeting on 13th January, 2021, be	
	signed by the chair as a true record. Seconded by Cllr Elvy.	
4.	Reports From District and County Council	
	From Cllr Simpson (SODC):	
	Will submit a written report.	Cllr Simpson
5.	Planning Applications and Enforcement Cases New and changed only. P20/S4643/FUL Moulsford Preparatory School, Moulsford, OX10 9HR	
	Variation of conditions- 2 (Approved plans), 7 (New vehicular access), 8 (Vision	
	splay details), 12 (Off-site highway works) & 9 (Turning Area & Car Parking) on	
	application P20/S0173/FUL. Proposed erection of building for pre-preparatory	
	school with associated outside teaching space, access, drop off and collection area,	
	and landscaping. Members' individual views to Cllr Bryan for consensus response.	
	MPC No strong views. SODC Considering.	
	P20/S4706/FUL Wallingford Road, between Goring and South Stoke, RG8 0JA	
	Development and operation of a Transitional Hybrid Energy Project and associated	
	infrastructure including access.	
	MPC Considering. SODC Considering.	
	P20/S2071/FUL Cranford House School, Moulsford, OX10 9HT Lighting to the Astro Pitch. Appeal against refusal. MPC Considering. SODC Considering	
6.	Local Response To The Covid-19 Crisis (C-19)	
0.	Cllr Sachse reported that the support network was still in place and active but	
	there remained a low level of demand.	
7	Matters From The Floor	
	A member of the public queried the current status of public access to the river	
	following change of ownership at the Beetle and Wedge Boathouse. They felt that	
	areas designated as common land could no longer be accessed due to the	
	placing of tables, chairs and structures, the slipway had been covered over and	
	private mooring signs had appeared on an area of common land. They felt that	
	use by the village had now been restricted compared to 18 months ago and now the launching of small craft from the Environment Agency public mooring was	
	very difficult.	
	• On a point of detail the clerk observed that following enquiries made last year, the	
	land under discussion is designated as highway and not common land.	
	 Cllr Bryan understood that the previous owners of the Boathouse had reached 	
	agreement with Oxfordshire County Council to use the wharf area for tables and	
	chairs, on the understanding that given 24 hours' notice they would accommodate	
	other users. Cllr Bryan further noted that the concrete slipway was on land owned	
	by the Boathouse and its closure was quite legitimate.The member of the public further observed that parking spaces on the public	
	highway had been marked out, implying they were private and for the use of	
	Boathouse patrons when in fact this was not the case. More broadly there was	
	concern that over time the public may lose all access to the river.	
	 Cllr Bryan said that the parish council had had a meeting with the owner just 	

	 before Christmas to discuss such issues and that the dialogue was continuing. It had been made clear in the Moulsford News, most recently in the October issue, that the parking spaces outside Beetle and Wedge House were for public use, as was the public mooring to the north of the wharf area. Cllr Baker said that concerns over the slipway had been voiced during construction work on the site last year, observing that while the previous owners had allowed its public use, the new owners were entitled to close it if they wished. She further referred to the many River Thames guide books that detail public launching points and that none listed Moulsford as such. She felt that overall the status and use of the area had become blurred by time and urged that a new consensus view be achieved. Cllr Bryan added that the situation had been further complicated by the issue of a new ferry licence to the Boathouse owners which required them to maintain access to the ferry for people of all abilities. The meeting agreed that the clerk would obtain the latest documents and plans from the Land Registry after which Cllr Bryan would compare with the historical document and the plan supplied by OCC Highways to ensure that the agreed access to the river has not been reduced. The clerk will further seek Environment Agency and County Council input on any understandings those organisations may have over their respective areas. A member of the public queried a new telecommunications cabinet installed in the grass verge at the end of Glebe Close and whether any planning permission was required. Clerk to address. 	Cllr Bryan Clerk Cllr Baker
8.	Actions From Previous Minutes	
	 Completed: Planning response to P20/S4643/FUL agreed and supplied. Cllr Bryan raised external lighting with Moulsford School. Action has been taken to minimise nuisance and the school remains happy to discuss with its neighbours. Electrical work to the pavilion driveway lighting will begin on 8th March. Cllr Baker has received invoice from the recreation ground landscape architect. Moulsford News software resolved. SODC advised of precept freeze. Resolved not to sign up to Wallingford's low carbon hub scheme for solar panels. Continuing: Halfpenny Lane speed survey. Cllr Gray is progressing. Clerk liaising with Cllr Gray over refreshing road safety markings. Clerk to organise a site meeting with the OCC gypsy and traveller team. Decision to join the CPRE with Cllr Baker as lead. Clerk to organise. 	Cllr Baker Clerk Cllr Bryan Clerk Clerk
9.	 Pavilion Management Committee (PMC) Update. The committee last met on the 27th January and it was decided to seek a further business support grant of £4,000.00 to cover lost income. The bookings secretary remains furloughed while the caretaker continues to provide opportial earor and maintenance during allogure. 	
	provide essential care and maintenance during closure.The committee reiterated its support for any practical community events.	
10	 Moulsford Events Committee (MEC) Update No meeting since the most recent parish council meeting. 	
4.4		
11.	 Playground And Recreation Ground Maintenance/Upkeep Cllr Baker had circulated notes from the most recent working group meeting. Upgrading the main structure to steel feet is estimated at around £2,500 + VAT. Imminent meeting with a tree surgeon to discuss some clearing of vegetation. Unlikely that village cricket team will reform. Cllr Elvy urged caution if considering removing the pitch. A member of the public suggested discussing the future use of the pitch with Moulsford prep. school while another suggested a tennis court as an option. These ideas will be taken forward at the next working group meeting. 	Cllr Baker
	 An offer of a live Christmas tree was discussed. Cllr Baker will discuss siting with the tree surgeon. 	Cllr Baker
	Cllr Bryan will look at refreshing playground signage.	Cllr Bryan

12	Reports/Correspondence/Other Matters.	
12	From the clerk:	
	Sought approval to renew annual SLCC membership at £65. Agreed.	Clerk
	• Clerk reported the village seat along Badger Bank as vandalised with some graffiti	•••••
	and a broken slat. Clerk to investigate repairs.	Clerk
	• Clerk reported a special offer for Zoom video conferencing that offered a saving of	
	20% over the current monthly plan. Clerk to report back actual costs.	Clerk
	Cllr Baker had reported an offer from Cranford School to cut the recreation ground	
	grass. Will look into further.Clerk reported that the planning portal on the village Web site was displaying	Cllr Baker
	outdated information. The hosting provider which controls this aspect is aware	
	and is fixing.	
	• A member of the public reported the use of intemperate language in a review of	
	Moulsford playground on a blog.	
	From Cllr Sachse:	
	Cllr Sachse reported the Moulsford News deadline was the 17 th February. Cllr	
	Baker and Cllr Partridge will jointly write the parish council report to include	Cllr Baker
	sewage treatment plant progress.	Cllr Partridge
13	RFO's Report/Budget	
10.	The numeric and narrative financial reports for the period since the January	
	meeting, and an updated 2020/21 budget are attached herewith.	
	There was one receipt during the period of 0.06p bank interest, while payments	
	were £161.46 for dog bin emptying and £75.00 for North Wessex Downs	
	Landscape Trust membership.	
	• Currently the council holds £8,685 in allocated reserves, £5,084.20 in unallocated	
	reserves and £1,935.18 in its current account.	
14.	Other Business	
	• None	
15.	Date Of Next Meeting	
	• Next scheduled meeting is 7:30pm, Wednesday 10 th March, 2021 by Zoom.	
	The meeting closed at 10:12pm.	
	Signed:	
	-	

RFO Report - February 2021

Payments, receipts and balances for the period to 8th Febuary 2021, together with updated bank balances are shown below.

Transactions (since previous meeting)	Bank Transfers	Receipts	Payments (inc. VAT)	
Dog Bin Emptying			£161.46	
Membership NWDLT			£75.00	
Bank Interest		£0.06		
Deposit to Projects	£1,000.00			
	Total	£0.06	£236.46	

	Current	Projects	Deposit	Total
Cash At Bank on 8 th Feb, 2021	£1,935.18	£9,201.20	£5,084.20	£16,220.58
Cash At Bank (Previous Meeting)	£935.89	£8,201.20	£7,084.14	£16,221.23

1) A bank reconciliation performed on 8th February confirms that the account balances as shown on the bank statements align with the balances shown in the council's accounting system, pending presentation and clearance of four cheques.

2) Of £9,201.20 in the projects account, £4,000 is allocated to Ferry Lane resurfacing and £3,685 allocated to Playground/Recreation Ground Refresh. And following a transfer from savings, a sum of £1,000 has been allocated to essential works to the driveway lighting scheme (starting 8th March).

3) In total the council now has £8,685.00 of allocated reserves together with £5,084.20 of unallocated reserves.

4) Anticipated outgoings for the remainder of the financial year amount to some £2,400.

5) Pending a current application for an OCC Councillor Priority Fund award towards A329 footway maintenance, no further significant income is anticipated.

				Small Projects				Projects (reserves)				Rec Ground		Pavilion																			Parish Council	EXPENDITURE									Parish Council		INCOME			MOULSFORD F
Total Expenditure	sub total of projects				Driveway Lighting Revisions	Car Park Refurbishment/Drivewav		ves) Ferry Lane resurfacing.		Playground Maintenance	Grounds Maintenance (Hegde/Wildflower/Grass/T	Dog Bins		Repairs		Training	Subscriptions & Licences	Stationery	PWLB Mortgage	Bank Charges	Petty Cash	Payroll Services	Memberships	Parish Council Insurance	Highways Maintenance	Domain/Web Site/Email/Zoom (Petty Cash)	Election Services	Contributions	Clerk's Paye	Clerks Salary	Churchyard Maintenance	Audit Fee	Allotment lease/maintenance/water		Total Income	VAT Refunds	Precept	Pavilion Lease	OCC Contribution To Grass verge cutting	Moulsford News Advertising	Events Committee Fundraising	Allotment Kent	Adjustments		Com			MOULSFORD PARISH COUNCIL BUDGET 2020/21
10,0;	s 0.00									100.00	ыті 1,734.00	130.80						0.00	3,908.82		130.00	64.00	157.55	1,369.11	384.04		0.00		,	1,659.84	200.00	130.00	60.00		le 16,523.54	0.00	13,750.00			-	1 500 00	130.00	120.00		2018/19	Actual		
37,398.22						26.700.00				65.00	1,605.00	41.44				85.00	205.60	200.00	3,908.82		62.47	64.00	115.81	1,353.28	450.00	0.00	0.00	125.00	,	2,156.80	200.00	0.00	60.00		22	5473.36	14,000.00	1.00				200	0.00		2019/20	Actual		
13,585.38					1,000.00		3,685.00	4,000.00		100.00	1,750.00	165.76		600.00		200.00	225.00	200.00	3,908.82	15.00	150.00	70.00	200.00	1,400.00	850.00	300.00	0.00	150.00	600.00	2,300.80	200.00	200.00	0.00		15,736.04	100.00	14,250.00	1.00	383.04	750.00	250 00	300	0.00	0	2020/21	Direction		
1,954.41																			1,954.41																7,693.36	400.00	400.00			168.00	0.30	20.0		Apr				
789.94 2,												41.44				30.00	225.00						120.00	1,	373.50										0.54						0.04	0		May				
2,466.52 20											266.00 (16									60.97			1,392.38		73.17			134.80	539.20					428.35				383.04	45.00	0.31	2	_	Jun Jul			repiu	
267.46 0											99.00	161.46								7.00															0.24 0.21						0.24			I Aug	2020	2000	rebiualy 2021	2001
0.00 901.67											166.50															61.17			134.80	539.20					.21 57.55					57.50	0.21			Sep				
7 2,115.87											0	161.46							1,954.41							7			0	0					5 7,151.82		7,125			0 26.75	0.07			Oct	-			
720.00										81.00	399.00																					240.00			0.06						0.00	0.00		Nov				
674.00																													134.80	539.20					0.06						0.00	0 00		Dec				
250.00																												50.00			200.00				0.06						0.00	0.06	╞	Jan F				
236.46												161.46																75.00							0.00									Feb Ma	101	Ď34		
0.00 10,376.33	0		0	0		0	0	0	C	81	930.50	525.82	0	C	0	30	225	C	3,908.82	7	60	0	120	1,392.38	373	134	0	125	404.40	1,617.60	200.00	240.00	0	- 11	0.00 15,332.25		14,250.00		38,	29				Mar	2020/21	Tota		
3,20	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	1,00			0.00 4,000.00	0.00 0.00	81.00 19.00			0.00 0.00	6	0.00 0.00	1	225.00 0.00	2	3.82 0.00	7.00 8.00	60.97 89.03		120.00 80.00			134.34 165.66				6		.00 -40.00	0.00 0.00		2.25 403.79		0.00			297.25 452.75				Actu	₽.			