MOULSFORD PARISH COUNCIL MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 14th NOVEMBER 2018, AT 8:00pm IN THE PAVILION, MOULSFORD

Cllr Powell (Chair) Cllr Stickings Cllr Hayward Cllr Gray PRESENT: CIIr Bemis

Cllr Wilkins Mrs Sachse Mr G Twibell (Parish Clerk)

1.	Apologies For Absence Cllr Murphy	
2.	<u>Declarations Of Interest</u> None.	
3.	Minutes Of The Previous Meeting Cllr Hayward proposed that the minutes of the meeting on 10 th October 2018 be signed by the chair as a true record. Seconded by Cllr Bemis.	
4.	 Reports From District and County Councils A written report from Cllr Murphy (SODC) was circulated. Cllr Gray reported partial resurfacing work at Halfpenny Lane was completed. Undertook to explore enforcement of the weight limit given ongoing use by HGVs. Resurfacing/skimming of Ferry Lane. Cllr Gray pursuing a site meeting. Noted that as recorded in October minutes, no change to detail of definitive cost, any OCC funding or potential timing. Advised a unitary authority serving Oxfordshire is still a possibility. Cllr Bemis queried roadway and footway cleaning, particularly along the great meadow wall where tree debris has choked roadside drains and is a hazard to pedestrians. Cllr Gray will pursue with respectively SODC and OCC. Private road safety initiative planned for Halfpenny Lane. Unlikely to proceed but Cllr Gray will chase. Clerk to circulate map of parish boundary with Cholsey. 	Cllr Gray Cllr Gray Cllr Gray Cllr Gray Clerk
5.	P18/S3746/HH Owls, Willow Court Lane, Moulsford, OX10 9HU Extensions and alterations. MPC: Under consideration. SODC: Under consideration. P18/S3748/FUL Land east of A329 and north of Prep. School, Moulsford New farm shop, cafe and sports field. MPC: Under consideration. SODC: Under consideration.	
	Clerk to request 14-day time extension given the scale of the proposed scheme. P18/S3651/FUL Greenlands Farm, Moulsford, OX10 9JT Removal of Condition 4 (noise report) of Planning Permission P17/S3189/FUL. Demolish existing grain store. Erect new grain store and pump house. MPC: No strong views. SODC: Under consideration.	Clerk
	P18/S3517/HH Conifers 7 Glebe Close Moulsford OX10 9JA Construction of single storey rear and side extensions. MPC: No strong views. SODC: Under consideration.	
	P18/S3313/FUL&LB Cranford House School, Moulsford, OX10 9HT 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. (As supported by applicant's letter received on 07 February 2017 and by the Highway Consultant's letter received on 07 February 2017 and Bat Surveys and method statement mitigation received 22nd June 2017). MPC: No strong views. SODC: Under consideration.	
	P18/S3213/HH&LB Old Bakery Cottage, Moulsford, OX10 9JD Two-storey extension to rear and side of existing dwelling, to create an additional bedroom at the first floor and a family room at ground floor. MPC: No strong views. SODC: Approved.	

6.	Matters from the Floor None.	
7.	Actions From Previous Minutes	
	 Completed: Clerk supplied dates of remaining 2018 meetings to Cllr Gray. Cllr Powell circulated shortlist together with analysis of response of web site 	
	providers that had responded to RFI.	
	 MEC noted actions from 14th October. Will be discussed next MEC meeting. Cllr Wilkins consolidated playground inspection findings, and circulated same. 	
	 Overgrown hedge along the footway north of Moulsford School reported to 	
	fixmystreet.com. Referred to landowner for action. Reporting blocked road drains. Advice on action published in Moulsford News.	
	Fire door closure device now bought. Referred to PMC for action.	
	 Details of pavilion driveway project - as issued by Eades to potential contractors - set to be passed to PMC this week. 	
	Pavilion driveway weedkilling is proceeding.	
	 Recreation ground tree pruning completed. Ongoing: 	
	 Ferry Lane (4.3 above). Cllr Gray progressing. Cllr Hayward to complete Badger Bank viewpoint seat refinishing. 	Cllr Gray Cllr Hayward
	 Playground safety inspection revealed £2,130 disparity between replacement 	Cili Haywaid
	value and insured value. Clerk to seek revision from insurer.Cllr Powell clarified meaning of 'burial grant' as not appropriate for MPC accounts.	Clerk
	Will be listed as "Churchyard maintenance" in future.	Cllr Stickings
	 Cllr Powell progressing availability of SODC Councillor grant as a contribution to support the playground safety matting replacement. 	Cllr Powell
	Halfpenny Lane road safety activity. See (4.6) above.	Cllr Gray
	 Playline/Broxap now responding to emails. Their reply to accident report awaited. Potential driveway contractors provided with project detail through Eades. 	Cllr Powell Cllr Powell
	 Litter bins are responsibility of SODC. Have agreed to remove two beside 	
	recreation ground bus stop. Meeting voted to remove. Clerk to action. Neighbourhood watch coordinator post still vacant.	Clerk Note
8.	Pavilion Management Committee (PMC) Update	
0.	No meeting since last MPC meeting.	
9.	Moulsford Events Committee (MEC) Update	
J .	No meeting since last MPC meeting.	
10.	No meeting since last MPC meeting. Pavilion Driveway Project	
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	From Cllr Hayward:				
	 Various options being explored to protect public use of the sports field adjacent to the recreation ground. 	Note			
	From the Clerk:				
	 Queried if there should be a consideration on allotment rents for 2019/20 given the likely disruption of sewage plant works on the site. Review closer to the renewal time of April/May. Cllr Powell observed that as currently no official lease on the land from SODC, perhaps no MPC rental payment required. From Cllr Powell: 	Clerk			
	 Acknowledged receipt of £1,500 contribution from MEC which will go towards village projects. The meeting recorded its thanks and a note will be published in the next Moulsford News. 	Cllr Powell			
	• Replacement village web site. Eight providers invited to tender. Seven responded.				
	Two met all the criteria. Members asked to review these two, along with representative council sites, for comment and decision at the next meeting.	All			
13.	Treasurer's Report/Budget				
	Treasurer's report presented and attached.				
	 Queried whether more grass cutting invoices to some from Moulsford School. 				
	Clerk to chase any outstanding.	Clerk			
	2019/20 draft budget circulated for review and for decision next meeting.	All			
	Queried progress on replacement benches. Cllr Powell to contact pavilion gate				
	contractor and seek quote for removing 3 unserviceable benches, then supplying and fitting replacements.	Cllr Powell			
14.	Other Business				
	• None.				
15.	Date Of Next Meetings				
	Next meeting Wednesday 12 th December at 8:00pm.				
	The meeting closed at 10:55pm.				
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	Signed: Dated:				
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Moulsford Parish Council Treasurer's Report 14th November 2018 Monthly Expenditure

PARISH COUNCIL		Income	Payments		Balance
Instant Access Accounts b/f					22,379.92
Business Deposit 09-Sep lloyds - Interest 09-Oct lloyds - Interest	_	0.84 0.96 1.80			
			0.00		
Balance				-	22,381.72
Business Current				-	3,576.52
05-Sep Moulsford News - Stoker		5.00			3,37 0.32
02-Nov Moulsford News - Sean Fagg	_	45.00 50.00			
04-Sep G Twibell - Clerks Salary 15-Oct SODC -Dog Bins 19-Oct SODC - Allotment Rent 29-Oct Play Inspection - Playground 29-Oct R Elvin - Tree Cutting install car park sign 31-Oct PWLB - Mortgage 11-Nov G Twibell - OSS Subscription 11-Nov Castle Water - Garages	1371 1375 1376 1377 1378 DD 1379 1380		497.76 39.29 30.00 78.00 267.00 1,954.41 45.00 9.13 2,920.59	-	705.93
Balance Parish Council				-	23,087.65
PROJECTS		Income	Payments _	Sub Bal	Balance
Pavilion B/f Chubb - door holder Pavilion balance	80		120.00	4,622.75 4,502.75	
Playground B/f no transactions				1,316.23	
Playground balance			=	1,316.23	
Driveway Refurbishment B/F				5,397.50	
Events Committee Fundraising Driveway balance			-	1,500.00 6,897.50	12,716.48
				-	12,710.40
Petty Cash b/f			_		27.92
Balance				-	27.92
Balance of all Accounts Note				= =	35,832.05