MOULSFORD PARISH COUNCIL MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 13th FEBRUARY 2019, AT 8:00pm IN THE PAVILION, MOULSFORD

Cllr Powell (Chair) Cllr Wilkins Mses Beecroft Cllr Bemis Cllr Murphy (SODC) Cllr Stickings Cllr Gray (OCC) Mrs Sachse PRESENT:

Mrs Elvy

Mr G Twibell (Parish Clerk) Mr and Mrs Viner

1.	Apologies For Absence Cllr Hayward	
2.	Declarations Of Interest None.	
3.	Minutes Of The Previous Meeting Cllr Stickings proposed that the minutes of the meeting on 9 th January 2019 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) had been circulated earlier and upon which she invited questions or comments. Cllr Gray (OCC) revealed a 2.99% increase in council tax to help fund adult/child social care and education in the county. He reported some progress on finding a tenant for a planned farm shop at the former Fairmile site. He concluded with news that an additional £1M had been set aside by OCC for youth services in the county over the next two years. 	
5.	Planning Applications and Enforcement P19/S0423/FUL Moulsford Preparatory School, Moulsford, OX10 9HR Extension of time limit to existing permission for single temporary classroom. MPC: Under consideration. SODC: Under consideration.	
	P19/S0346/O Land N. of Moulsford Manor, Willow Court Lane, OX10 9HU Erection of 4 dwellings with garaging. MPC: Under consideration. SODC: Under consideration.	
	P19/S0039/O Greenlands Farm, Cow Lane, Moulsford, OX10 9JT Cessation of scaffold use. Erection of new industrial building (B1c, B2 or B8). MPC: No Strong Views. SODC: Under consideration.	
	P19/S0060/HH Karethia, 12 Glebe Close, Moulsford, OX10 9JA Proposed two storey side extension. MPC: Object - overdevelopment. SODC: Under Consideration.	
	P18/S3913/LB Old Bakery Cottage, Moulsford, OX10 9JD Replacement of first floor single glazed bedroom window. MPC: No Strong Views. SODC: Approved.	
	P18/S3746/HH Owls, Willow Court Lane, Moulsford, OX10 9HU Extensions and alterations. MPC: No Strong Views. SODC: Approved.	
6.	 Matters from the Floor Mr Viner (footpath warden) noted ongoing discussions with Cranford School about the public footpath at the southern end of the sports field to Badger Bank, and its maintenance by OCC. In the absence of Cllr Hayward, further discussion was deferred until the next meeting. Mses Beecroft told the meeting that they and their stepbrother were considering establishing a small seasonal glamping business in a field adjoining Greenlands Farm, to the north of Cow Lane and next to the now disused reservoir. This would include a shapkerd but five ball tents and associated facilities. The intention is 	Note
	 include a shepherd's hut, five bell tents and associated facilities. The intention is to operate as a luxury camp site, not a function venue. Cllr Powell said the council would respond formally when it received a planning application. Mrs Elvy raised the issue of parking in Underhill and queried if verges could be reduced in size to create more parking. Cllr Gray (see 7.4 below) will ask OCC highways, as the body responsible for roads and verges, to visit and review. 	Cllr Gray

7.	Actions From Previous Minutes Completed: Playline/Broxap official advice as playground manufacturer, design authority and installer, following discussions with the RoSPA-approved playground safety inspector, is not to fit extra handles to the play equipment as this may encourage misuse. In which case no modifications will be made. Public seating now replaced/refurbished with long-lasting synthetic materials. Training contribution now remitted to South Central Ambulance charity. Ongoing: Clir Gray will arrange an OCC highways site meeting in Ferry Lane to discuss road surface repairs/replacement once a newly appointed senior highways officer is in post. Will also request a visit to Underhill to review roadside parking. Clir Hayward to complete Badger Bank viewpoint seat refinishing. New allotment lease from SODC is awaiting a redrawn plan of the area leased, which is in turn awaiting a final plan of the replacement sewage plant. Clerk to monitor and progress as required. Per above, no official allotment land lease exists but MPC still paying rent to retain use. Will be queried with SODC when next invoice received.	Cllr Gray Cllr Hayward Clerk Treasurer
	 Clerk to review current hours per month (links with publication of new parish clerk salary scales) in light of added duties (Web site, neighbourhood watch etc.). OSS document returned with advice that witness testimony be added. Cllr Hayward to include when soliciting similar evidence. 	Clerk Cllr Hayward
8.	 Pavilion Management Committee (PMC) Update Dorgard_[sic] fire safety device now fitted to kitchen door. Confirmed cricket club has reimbursed gate padlock replacement. Income for first seven months is 55% of current year target. Projections indicate on course for around £14,500 for full year. Damp on kitchen ceiling. Roofers are inspecting but experience suggests more likely to be a leaking pipe since there are pipes directly above the affected area. May be a cost to MPC. Clerk to check if insurance covers repairs. 	Clerk
9.	 Moulsford Events Committee (MEC) Update First winter social (1st Feb.) well attended despite very bad weather. 1st March social will be attended by MPC members with new councillor recruitment in mind. Clerk asked to clarify nomination process. All handled by SODC as the standing democratic body as follows: 18th March. Unspecified date during week beginning 18th March, copy of Notice of Election available and submission of nominations begins. 26th March - Notice of election must be published by this date. 3rd April at 4:00pm, deadline for submission of nominations. 2nd May, polling day. 3rd May at 12:00 noon. Counting of votes in parish council elections begins. NB - if six or more valid nominations are received by the deadline then the parish council seats are contested and an election takes place as above. NB - if five, four or three valid nominations are received by the deadline, those nominees take office by default and there will no election. NB - if fewer than three valid nominations received by 4pm on 3rd April, the election is rerun within 35 days of polling day at a cost to the village of ≅£2,500. NB - if fewer than three nominations for a second election, control of the parish passes to SODC and a council for the village ceases to exist. 	
10.	 Pavilion Driveway Project Two quotes received for the work including Woodscape posts and low-level illumination with both timer and remote control, both plus reclaimable VAT: Fergal Contracting: £30,040.55 Drayton Construction £22,739.47 Cllr Powell moved that the contract be awarded to Drayton Construction which was unanimously agreed by all other members present. Cllr Powell will discuss start dates, work duration and timings. Cllr Wilkins will coordinate with bookings diary to try and avoid conflict with a major event, if any. Cllr Powell to further discuss logistics with quantity surveyor Philip Eades. 	Note Cllr Powell Cllr Wilkins Cllr Powell
11.	Reports/Correspondence/Other Matters From Cllr Wilkins: • Bus shelter refurbishments and repairs now completed. • Goal nets and basketball net all replaced. • Second quote of £5,600 received for playground surface refurbishment, but to a higher standard and with a five-year guarantee. As current surface was determined 'Green - low risk' in a recent safety inspection and playground installer	

	 advised unnecessary until identified as 'Amber' risk level. Meeting decided to keep the quote on file until such time is reached. Cllr Wilkins was thanked for the work detailed above. From Cllr Bemis: Advised that donations for AgeUK film showings had risen to £3.50 to cover building rental which caused some concern as believed pavilion hall performance licence may disallow charging fees for public showings. From Cllr Stickings: Decision required on future of allotment tap which following an unreported vehicle impact had broken, caused some flooding, and created a significant cost in water usage. As the future of the end garage to which the tap was fixed is uncertain, given potential sewage treatment plant (STP) works and possible restricted access together with the potential for costly misuse, it was decided to have the supply turned off for the time being with a view to reinstating a supply once works 	Clla Stipleip ap
	 are complete. The Old Vicarage had removed a row of mature lime and chestnut trees between their ground and the recreation ground though replacement trees have been planted. Said there was some village concern over a copper beech at the 	Cllr Stickings
	 entrance. Will refer to Cllr Hayward at the next meeting. From Cllr Powell: Had chased SODC over STP progress. SODC advised that the wording of a discharge licence to connect the proposed plant with the highways sewer had been agreed. Work still needs to be completed on property-related agreements before the project can go to tender. Most documentation ready for the tender process. Cllr Powell felt however it was still months away from a possible start date. Best case start date is likely to be early autumn 2019. Reported that the new grit bin and contents were being used as intended. Had received a letter from a resident about traffic in the village at school times, which is recognised as an ongoing problem. Had received a request from a resident for all raw data from the recent speed survey conducted at the southern end of the village. Data supplied and assured that the council has exhausted all viable options for more enforcement action. New web site is progressing and provider has been asked whether there is a cost effective option to migrate existing data from the existing to new site. Photograph and Ann Packer profile for pavilion lobby being progressed. From Parish Clerk Preservation order on a tree at Offlands is now confirmed and in place. Cranford school had submitted a highways statement to OCC relating to the sports field to the west of the recreation ground which prevents unrecorded public rights of way from being legally recorded on the basis of presumed dedication in 	Cllr Stickings Cllr Powell Cllr Powell
	 the future. Cranford school also submitted a statement under the Commons Act of 2006 which prevents the same land from being registered as a town or village green in the future. Clerk asked for approval to re-subscribe at a cost of £68.00 to the society for local council clerks, given that membership would be especially useful during an election year. The meeting agreed. Clerk to action. 	Clerk
12.	 Treasurer's Report/Budget Treasurer's report presented and attached including recent expenditure on bus shelter, village seating and goal/basketball facilities repair/refurbishment. 	
13.	Other Business None.	
14.	 Dates Of Next Meetings Next meeting Wednesday 13th March at 8:00pm. The meeting closed at 10:34pm. 	
	Signed: Dated:	

Moulsford Parish Council Treasurer's Report 13th February 2019 Monthly Expenditure

PARISH	COUNCIL		Income	Payments		Balance
Instant Access Accounts b/f						20,382.67
	Business Deposit Lloyds Interest		0.95			
	Lloyds Interest Bank Transfer		0.86 1.81	4,000.00		
	ESPOSA			4,000.00		
	Business Current				80 -	16,384.48
					-	2,031.15
05-Dec	Moulsford News- Andreas		45.00			
14-Dec	Moulsford News-Swain		45.00			
14-Dec	Moulsford News - Chequers Garage		45.00			
31-Jan	Bank Transfer from Deposit A/c		4,000.00			
04-Feb	Moulsford News-Iswariah		45.00			
			4,180.00			
09-Jan	D Wilkins Cheque cancelled rewritten to Broaxp	1384				
09-Jan	South Central Ambulance - Defib Training	1385		100.00		
	Broxap Ltd - Goal Nets	1386		85.74		
	B Windsor - Bus Shelter Refurbishment material& labour	1387		500.00		
	B Windsor - Bus Shelter Refurbishment labour D Wilkins - Bus Shelter Stain & Goal Pegs	1388 1389		525.58 65.91		
	Z Mansford - Bus Shelter Painting	1390		125.00		
	SODC - Dog Bins	1391		39.29		
30-Jan	OCC - Salt Bin	1392		300.00		
	B Windsor - Goal Post Painting	1393		40.00		
	Franklin & Clarke - Bench Refurbishment Norman Cox - Bench Materials	1394 1395		840.00 278.88		
	Castle Water- Garages	1395		30.74		
14100	Saste Water Surages	1000		2,931.14		3,280.01
	Balance Parish Council					19,664.49
T .					100	
PROJEC	ств		Income	Payments _	Sub Bal	Balance
	Pavilion B/f				4,502.75	
	no transaction				4 500 75	
	Favilion balance			•	4,502.75	
	Playground B/f no transactions				1,316.23	
	no unisacions					
	Playground balance			,	1,316.23	
	Driveway Refurbishment B/F				6,897.50	
	no transactions					
	Driveway balance				6,897.50	
					% <u>.</u>	12,716.48
Petty Ca	ach h/f				0	
. suy or						27.92
					2-	
	Balance					27.92
	Balance of all Accounts					32,408.89
Note	Need to agree				()F	32,400.89
	Any other Charities Parish Clerks Salary		naintenance	eplace or cut	water off	
	a distribution odding	, mountaine	. Tup entiel I	Spiaso of out		