

Minutes - Monthly Meeting, Moulsoford Parish Council

Thursday 7th December 2023, Moulsoford Pavilion

Members present:

Chair: Cllr Sue Powell (SP)
Vice chair : Cllr H Shaw (HS)
RFO and member: Cllr B Partridge (BP)
Members: Cllr M Eagle (ME)
Clerk/Minutes: Andrew Harris (AH)

Apologies:

Member: Cllr M Mousley Jones (MMJ)
District Cllr Cllr Ben Manning
District Cllr Cllr Anne-Marie Simpson

Public & press: 3 members of the public

Meeting started 19 30

Item	Outcome	Next steps/actions
Administration		
1. To receive apologies for absence and approve reasons given	Apologies received from Melanie Mousley Jones owing to other commitments. Update given to Chair re. status on her actions.	None
2. Declarations of interest	No change	None
3. Requests for dispensations	None	None
4. To approve the minutes of previous council meetings	BP proposed approval of meeting minutes for 7 th December 2023, HS seconded.	SP has signed off, AH to file and post final version on website and public noticeboard.
Planning		
a) 5. Planning application P23/S2379/LDE 2 Cranford Cottages - Use of land as residential garden in association with 2 Cranford Cottages:	Agreed not to add any further comments in light of appeal to Secretary of State against SODC decision	None
b) P23/S2379/LDE 2 Cranford Cottages – use of land as residential garden.	Decision of planning office noted.	SP/AH to follow up re. progress on enforcement notice lodged on previous

<p>c) P23/S3971/HH Site: Breach Park Farm, Halfpenny Lane, Cholsey, OX10 9JN Open sided entrance porch to South West (front elevation.)</p> <p>d) Amended planning application P23/S2223/HH Greenhill Cottage The Street Moulsoford Proposal : Ground and first floor extensions and internal alterations to existing dwelling:</p> <p>e) P23/S4049/FUL and P23/S4051/LB Cranford House: Extensions to senior block, dining room and Willow Theatre, swimming pool re-development (single-storey classroom accommodation for the junior school replacing the existing covered swimming pool).</p>	<p>Agreed No Strong Views.</p> <p>In answer to a member of the public, SP indicated that she would write to the planning officer for clarification of the amended plans and to ask for an extension of the consultation period.</p> <p>Concerns expressed by members of the public in attendance, in particular related to any potential increase in school numbers and thus additional traffic.</p> <p>MPC will ask Cranford School to present proposals to the village in January, as had previously been suggested to the school.</p> <p>Also to request extension to consultation due to Xmas period.</p>	<p>tennis court application for Cranford Cottages. 9/11/23 Action again carried forward from previous Council</p> <p>AH to advise SODC via portal.</p> <p>SP to contact Davina Sarac, responsible planning officer at SODC Planning.</p> <p>SP to contact Kim Gould, responsible planning officer at SODC Planning.</p> <p>Will need to organise extraordinary meeting in early Jan to discuss Cranford Plans</p>
Parish Matters		
5. Broadband	Discussions to continue outside the meeting to ensure time to agree budget and precept.	
6. Highways monitoring	Discussions to continue outside the meeting to ensure time to agree budget and precept.	
7. Allotments	Discussions to continue outside the meeting to ensure time to agree budget and precept.	
8. Update on River Access	Discussions to continue outside the meeting to ensure time to agree budget and precept.	

	Member of public assured that item remained live and would be back on agenda at next meeting.	
9. Playground	Discussions to continue outside the meeting to ensure time to agree budget and precept.	
10. Recreation Ground	Discussions to continue outside the meeting to ensure time to agree budget and precept.	
11. 100 club	Discussions to continue outside the meeting to ensure time to agree budget and precept.	
<u>Audit and Budgetary issues</u>		
12. 2023/2024 budget (BP)	<p>BP explained budget to members.</p> <p>Agreed provisional rise, which BP will discuss with SODC financial specialist to ensure it meets appropriate guidelines before MPC finalise.</p> <p>It is vital that there are appropriate reserves for dealing with pavilion, playground, and recreation ground usage plus associated safety issues</p>	<p>Agreement to go forward as long as no material change.</p> <p>.</p> <p>:</p>
<u>Actions c/f from previous meeting and not discussed in meeting</u>		
13. Procedures & bank account access	<p>Once new Clerk in post need to develop robust procedures for bank processes, signoff for invoice payments, signoff for quotes and scheduled works.</p> <p>Need to review the Audit report to ensure all issues raised are addressed</p>	BP, HS, AH, SP
14. Councillor training	AH has booked training courses for Councillors	<i>Action completed by AH 9/11/23</i>
15. Approval for CPRE membership	Approved, AH to action	AH
16. 100 club payments	BP to advise Sarah Elvy re. correct account to pay 100 Club money into.	BP
17. Consultation on possibility of moving to 20mph speed limit	This action has been done. Survey published in December MN. And Facebook post with link published.	Will repeat post a week before feedback due. (Due date being 17 th December 2023

Next meeting		
18. Agenda items for next meeting – Thursday 11 th January 2024	This is an extraordinary meeting primarily to finalise precept and to discuss Cranford School plans.	ALL to advise AH/SP on any additions.

Meeting ended: 21:30