

**MOULSFORD PARISH COUNCIL
DRAFT MINUTES OF PARISH COUNCIL MEETING HELD ON
THURSDAY 28th July 2022, AT 7:30pm IN THE PAVILION, MOULSFORD**

PRESENT: Cllr Baker (Vice Chair) Cllr Elvy (Chair) Cllr Eagle
Mr Mansford (PMC) Cllr Partridge Cllr Powell
Cllr Simpson (SODC) Mr G Twibell (Clerk)
One member of the Public (MOP)

[illegible]

	<ul style="list-style-type: none"> Speeding traffic was discussed and the clerk reminded the meeting that earlier speed surveys at both ends of the village had shown only a small percentage of vehicles speeding. Complete data is available on request. 	Note
9.	<p><u>Actions From Previous Minutes</u></p> <p>Completed:</p> <ul style="list-style-type: none"> Meeting with Cranford School has happened. School agreed to help with the nascent Neighbourhood Planning Statement. As part of the school's charitable status, given available capacity some bursaries of up to 100% are available to qualifying children. Applications from the village are invited. Local contractor appointed for re-staining the pavilion. Will start imminently. Meeting held with Moultsford School. Have offered to help with the Web site. Have also agreed to move the give way traffic markings back from the footway onto school property. South Stoke planning proposal circulated. The clerk clarified the position over the SODC 'Big Clean' which happens between February and May, and grass verge cutting which was imminent. <p>Continuing:</p> <ul style="list-style-type: none"> Clerk is progressing quotes for pavilion roofing repairs. Cllr Baker pursuing cricket equipment disposal. The MOP present will offer to Aldworth cricket club in the first instance. Considering April for 2023 Annual Parish Meeting (APM). Clerk to draft brief APM report for Moultsford News, linking to full minutes online. NPS will be added as a routine agenda item at future meetings. Clerk is obtaining pricing for a photograph of HM The Queen for the pavilion to commemorate the platinum jubilee. 300 Club fund-raising initiative is progressing. 	<p>Clerk</p> <p>Cllr Baker</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Cllr Elvy</p>
10.	<p><u>Pavilion Management Committee (PMC) Update.</u></p> <ul style="list-style-type: none"> Mr. Mansford reported a first quarter income of £3,370, a reduction over 2020's figure, reflecting post-covid caution by clients. Income for the year expected to be below £15,000 budgeted for. Cost controls will help offset this, together with newly-fixed energy costs for the next three years. Remaining reserves will be reviewed at the end of the year. Cllr Powell queried if other village halls are similarly affected and whether other routes to new business might be explored. The Goring Robins football club request to use the field and potentially the pavilion facilities was discussed. It was agreed that weekends were not feasible as they represented the bulk of pavilion income and were already largely booked. There was also concern over car parking, potential disruption to other hirers. A request for further information has been sent to the club and a response is awaited before proceeding further. 	Clerk
11.	<p><u>Moultsford Events Committee (MEC) Update</u></p> <ul style="list-style-type: none"> In the process of recruiting a new committee secretary. Events progressing well. Extra income generated when food available. Clarified that MEC do not pay pavilion hire for their meetings. Fund-raising target for gala night tickets needs to be clearly stated. 	
12.	<p><u>Playground/Recreation Ground Project</u></p> <ul style="list-style-type: none"> Mr. Greathead was thanked for his continuing work on newly-planted trees. Dispersal of the redundant cricket equipment and the dilapidated shed is progressing. Make further contact with the landscape architect. 	<p>Cllrs Baker & Partridge</p> <p>Cllr Baker</p>
13.	<p><u>Reports/Correspondence/Other Matters.</u></p> <p>From Cllr Elvy:</p> <ul style="list-style-type: none"> Council report for September Moultsford News. Cllr Powell agreed to write. Clerk agreed to write first 'why be a parish councillor' articles for Moultsford News. Cllr Partridge to write the October issue article. Cllr Eagle to write the November issue article. Cllr Baker to write the December/January issue article. 	<p>Cllr Powell</p> <p>Clerk</p> <p>Cllr Partridge</p> <p>Cllr Eagle</p> <p>Cllr Baker</p>

	<ul style="list-style-type: none"> • Cllr Powell to write the February issue article. • Cllr Elvy to write the March issue article. • Reported that the A329 footway to the filling station is again becoming overgrown. Clerk to post on FixMyStreet. <p>From the Clerk:</p> <ul style="list-style-type: none"> • Is progressing a cheque to events for the Annual Parish Meeting refreshments. • Will check the salt bin in Ferry Lane to see if a refill is required. <p>From Cllr Baker:</p> <ul style="list-style-type: none"> • New evidence of rabbit damage to the recreation ground. Will ask the council's contractor to intervene. 	<p>Cllr Powell Cllr Elvy</p> <p>Clerk</p> <p>Clerk Clerk</p> <p>Cllr Baker</p>
14.	<p><u>RFO's Report/Budget</u></p> <ul style="list-style-type: none"> • The RFO's report detailing transactions and balances up to 27th July was presented and is attached herewith. • The clerk is currently re-evaluating and updating the clerk/RFO job description and salary to reflect current legislation. 	Clerk
15.	<p><u>Date Of Next Meeting</u></p> <ul style="list-style-type: none"> • Next meeting Thursday 15th September, 2022, 7:30pm, Moultsford Pavilion. • The meeting closed at 9:44pm. <p>Signed: Dated: ..15th September, 2022...</p>	

RFO Report - 28th July, 2022

Payments and receipts for the period to 27th July, 2022, together with updated bank balances are shown below:

Transactions	Bank Transfers	Receipts	Payments (inc. VAT)
Bank Interest		£0.03	
Moulsford News Advertising		£90.00	
Wood Stain (Pavilion)			£252.00
MEC (APM Drinks)			£89.50
Total	£0.00	£90.03	£341.50

	Current	Projects	Deposit	Total
Cash At Bank on 27th July, 2022	£2,275.94	£12,867.91	£3,460.09	£18,603.94*
Cash At Bank on 15th June, 2022	£3,232.74	£12,867.91	£3,460.06	£19,560.71

Earmarked Reserves:

Purpose	£s
Ferry Lane Resurfacing	£4,000.00
Pavilion Maintenance/Repairs	£2,400.00
Playground/Recreation Ground	£4,000.00
General Contingency	£2,467.91

Notes:

1) A bank reconciliation performed on 27th July confirms that the account balances as shown on the bank statements align with the balances shown in the council's accounting system. **NB - Cash At Bank reflects actual balances at the bank on the day of preparation. This may include payments recorded on this or the previous RFO report, but where cheques have not yet been presented.*

