Cholsey Parish Council

MINUTES

Meeting	Wednesday 3 rd October 2018 in the Pavilion, Station Road, Cholsey
Chair	Mr M Gray
Attendees	Mrs P. Turner, Mrs M. Dyer-Lynch, Mr P. Ramsay, Mr J Hope-Smith, Mrs I Neill, Mr P. Taylor and Mrs V Artene. District Cllr Jane Murphy and four members of the public.
Apologies	Mrs V. Bolt and Mr P. Jenkins
	Mr Adelson has resigned from the Council.

100	To hear questions or comments from members of the public								
	Sue Bright from Christians Against Poverty gave a report on the work of the Charity.								
	It was reported that the Ilges Lane Allotment Gate has dropped and is difficult to use. The Estate								
		Manager will investigate.							
	The tap at 1 & 2 Ilges Lane needs to be replaced.								
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			ounty Council h		to borro	w money wh	ich along	with the mone	ЭУ
			e used on the ro						
		that work has b	een carried out	t in Bensor	n and pa	vements in C	cholsey ar	re also due for	ſ
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103			held on 5 th Sep						the
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	Proposed	Mr Gray	Seconded	I M	rs Neill	Carried	Unanimo	ously	
		of the meeting	held on 19th S						y the
	Chair.			•					
	Proposed	Mrs Artene	Seconded	Mr Taylo	or	Carried	Unanim	ously	
104		atters arising f							
a)		The minutes of 5 th September 2018							
	The Staff Handbook has been distributed.								
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Issues surrounding preventing the path being damaged by tractors or used by motorbikes need to be considered but it is hoped the plan is moving forward.

108 To agree date for Dog Working Party meeting

It was agreed that the Dog Working Party would meet at 6.30pm on 17th October.

109 Planning

P18/S3040/HF	I Alteration	s, gazebo and pergola. Taylors Barn, Caps Lane				
	Mrs Neill to	Mrs Neill took council through the application and proposed approval.				
Proposed	Mr Neill	Seconded	Mr Gray	Carried	Unanimously	
P18/S2964/HF	I Replace ga	rage with 2 store	ey extension. Singl	e storey Rear	extension. 14	
Amend	Queens Ro	ad				
	Mrs Neill to	ook Council throu	igh the proposal w	hich it had pre	eviously approved.	
	Mrs Neill p	roposed approva	I			
Proposed	Mr Neill	Seconded	Mr Taylor	Carried	Unanimously	
P18/3124/HH	First floor	First floor side extension. 29 Lapwing Lane.				
	Mrs Neill to	Mrs Neill took council through the application and proposed approval.				
Proposed	Mr Neill	Seconded	Mr Hope-Smith	Carried	7 in favour 1 abstention	

Mr Ramsay reported that the Neighbourhood Plan Public hearing had taken place last month. The Parish Council, interested developers and SODC all took part. Leavely was represented by a Barrister and the process has now been delayed as SODC need to take further legal advice. The referendum in now likely to take place in the first quarter of next year.

110 Finance

PAYMENTS					
Virgin Media Payments Ltd	Phone and Internet	206040	£64.90		
Grundon Waste Management	Waste removal	206041	£51.60		
P Turner	Stationery	206042	£28.43		
Moore Stephens	External Audit	206043	£513.60		
Champion and Co	Rat box	206044	£21.50		
GLS	Staionery	206045	£47.98		
Hawthorn Pest Control	Pest Control	206046	£140.00		
Nick Robins	Grass Cutting	206047	£1,416.00		
Lepus Consulting Ltd	Neighbourhood Plan Hearing	206048	£2,203.56		
P. Ramsay	NP Expenses	206049	£827.74		
Mark Gray	Office 365	206050	£79.99		
			£5,395.30		

AUTOMATIC PAYMENTS				
Nest	Pension Contributions	DD	£86.72	
Staff	Staff Salaries	DD	£6,566.98	
			£6,653.70	

PAYMENTS MADE BETWEEN MEETINGS					
Grundon Waste Management	Waste Removal	206037	£51.60		
Cholsey Café	206038	£100.00			
Reeves Memorial Co	Fee refund	206039	£120.00		

					£271.60
		DAV	ACNITE DECENTED		
SLCC			MENTS RECEIVED		C100.00
SLCC		1.0	nments		£100.00
De Franca		Vendo	r Fees		£43.00
TOTAL					£143.00
		 CUF	RRENT ACCOUNT		
Current Accou	ınt Balance t	o date			£56,998.34
			ERVES ACCOUNT		
Reserves Acco	unt Balance	to date			£35,911.35
		PRO	DJECTS ACCOUNT		
Projects Accou	unt Balance t		JECI J ACCOUNT		£47,930.31
	20.0			<u> </u>	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	CIL Payments	•			
Neighbourhoo	od Plan Expe		£12.910).40	
Total spend to	od Plan Expe o date	nditure	£12,910		
•	od Plan Expe o date Mrs Neil	nditure Seconded	£12,910 Mrs Dyer-Lynch	0.40 Carried	5 in favour 3 abstentions
Total spend to Proposed To note complete the 2017/18 Autority and the	od Plan Experiod date Mrs Neil etion of Augusti is completed to hold a Final to hold the busting between the busting aggress reportush cutting	Seconded dit 2017/18 ete with no cor Committee mance Committee dget meeting dget meeting dget meeting dger's report t was noted. of overgrown	Mrs Dyer-Lynch mments from the extern neeting e meeting on 29th Octo on 28th November at 7. for September a areas at Cholsey Me	Carried nal auditor. ber at 8.15pm. 30pm. adows allotmer	3 abstentions
Total spend to Proposed To note complete the 2017/18 Autority and the	od Plan Experiod date Mrs Neil etion of Augusti is completed to hold a Final to hold the busting between the busting aggress reportush cutting	Seconded dit 2017/18 ete with no cor Committee mance Committee dget meeting adget meeting adget meeting adget meeting ager's report twas noted. of overgrown spenditure of u	Mrs Dyer-Lynch mments from the extern neeting e meeting on 29th Octo on 28th November at 7. for September a areas at Cholsey Me p to £500 for the brush	Carried nal auditor. ber at 8.15pm. 30pm. adows allotmer	3 abstentions

To receive news items or updates from the Chair Mr Gray reported that he hopes to set up a day time activity group for those with Learning Difficulties and Mental Health problems. With Poppy Hunt he has put together a bid for a grant to rub the group for one year. The Happy Hub are also bidding fro grants to set up a support group for children with disabled children. A Health Visitor is attending the Happy Hub baby group every other week. To receive Councillors' Incident Reports and Items for future agenda Mr Hope-Smith has joined the pre-school committee. A staff matter was discussed.

The meeting closed at 9.15pm.

Signed	Dated