

CHOLSEY PARISH COUNCIL

Minutes of the meeting duly convened and held on Wednesday 4th August 2021 in The Pavilion, at 7.30pm

Present Cllrs Bamford (Chair), Bolt, Neill, Smith, Jenkins, Pomlett, Seed, Dyer-Lynch, Herbert and Parks.

Also present the Clerk and one member of the public representing the Pavilion Trust. Cllr Bolt took the chair.

112. To elect the Chairman of the Council and to receive the Chairman's declaration of office.

Cllr Bamford was **proposed** by Cllr Neill and **seconded** by Cllr Smith **Carried** Unanimously
The declaration of acceptance of office was signed in the presence of the Clerk.

Cllr Bamford took over the Chair.

113. To receive apologies for absence

Apologies for absence were received from Cllr Hope-Smith.

114. To agree works to The Pavilion

Cllr Bolt gave a report on the tender process for the air source heat pumps. Only one company had tendered for the contract however their tender was comprehensively scrutinised. The cost to the Parish Council will be £29,774.33 + VAT. The Pavilion Trust will pay £27,182.02 for the internal works.

A more formal agreement of schedule of responsibilities for the building needs to be drawn up.

Thank you to the Pavilion Trust for their time and help in the process.

Cllr Bolt **proposed** to accept the tender from GA **seconded** Cllr Smith **carried** Unanimously

115. To hear questions or comments from members of the public (max 15 mins)

There were none.

116. To receive any reports from County and/or District Councillors

There were none. Clerk to write to all three councillors and ask about reports and attending meetings. Cllr Seed has written to Cllr Bloomfield about Bulls Hole Path, bin next to bus stop on Reading Road (SODC) and speed camera positioning.

117. To receive Declarations of Personal and Pecuniary Interest for any agenda items

There were none.

118. To approve and sign the minutes of the meetings held on 21st July 2021

The minutes were approved with one amendment and signed by the Chair.

Proposed Cllr Bamford **Seconded** Cllr Pomlett **Carried** with one abstention.

119. To note reports of updates from Action Point Register

The container is completed. It was agreed that Cllr Bamford will write and thank the volunteers.

Solar Farm

Emergency Plan

120. To discuss noticeboard at Cholsey Meadows

Cllr Neill gave a report on the notice board at Cholsey Meadows which has disintegrated.

Mrs L. Dalby, Parish Clerk – 01491 652255

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CHOLSEY PARISH COUNCIL

The posts are still in place. Clerk and Cllr Seed to speak to Maintenance Person about repairs.

121. To appoint a member to the Finance Committee

Cllr Pomlett was appointed to the Finance Committee.

Proposed Cllr Neill **Seconded** Cllr Bamford **Carried** Unanimously

122. To discuss gates into the allotments

A formal policy is needed regarding gates onto the allotments. The householder needs to be contacted to replace the hedge/remove the gate.

123. To agree format of future meetings

Agreed not to hold a second meeting in August.

Cllr Bamford proposed to return to one main meeting on the first Wednesday of the month and planning on the third Wednesday of the month. The matter was discussed and it was agreed to have a report from each working party on a rolling basis. Personnel to Prop Cllr Bamford second Cllr Jenkins **Carried** Unanimously

124. To note Finance Report

The following accounts for payment were agreed.

| Payee and Reason | £ total |
|--------------------------------------|---------|
| L. Dalby Expenses | 69.78 |
| D. Seed Expenses for container | 51.63 |
| SODC – Dog Bins | 1291.68 |
| Balanced - Payroll | 54.00 |
| Swift Digital – Photocopier Contract | 66.00 |
| Hawthorn Pest Contraol | 140.00 |
| BGG – Grass verges | 960.00 |
| C Hunt - Expenses | 10.00 |
| Adventure Plus – Fun in the Park | 312.00 |
| Nick Robins – Grass Cutting | 840.00 |

Proposed Cllr Bamford **Seconded** Cllr Neill **Carried** Unanimously

Clerk to give more information on grass cutting, verge cutting and dog bins.

125. To consider planning applications as at 29th July 2021

| | |
|---------------------|--|
| P21/S3030/HH | Proposed ground floor rear extension Postgate 77 Ilges Lane Cholsey Cllr Smith proposed no comment seconded Cllr Parks Carried with one abstention |
| P21/S3247/HH | Outbuilding to replace existing shed to provide workshop and gym 39 West End Cholsey Cllr Smith proposed No strong views but it should be used for the intended purpose and not become a dwelling Seconded Cllr Bolt Carried Unanimously |

126. To note planning decisions

There were none.

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CHOLSEY PARISH COUNCIL

127. Items for report or inclusion on next agenda

- Verges and hedge on Wallingford Road
- Water leak on Wallingford Road – Cllr Smith report to Thames Water
- Cllr Seed has concerns about the permanence of the cycle path in the new Bellway estate.
- Cllr Seed – concern about the county council diversion signs being confusing.
- Cllr Seed wants to discuss the focus of the Environment Group (to be discussed at second meeting in October)
- Website developers have been engaged
- Budgets for Environment sub groups
- Fun in the Park – advertising? Facebook
- Repairs to Crescent Way are not going to last as tarmac has been put on top of concrete
- Agree to get on with sorting of boxes
- Will the May Day celebration go ahead next year? Currently looks like the early May Day celebration
- Posts on The Forty need replacing with posts with metal sleeves.