

CHOLSEY PARISH COUNCIL

Minutes of the meeting duly convened and held on Wednesday 17th November 2021 at 7.30pm at The Pavilion, Station Road, Cholsey

Present were Cllr D. Bamford (Chair), V. Bolt, D. Seed, K. Pomlett, M. Dyer-Lynch, J. Hope-Smith, I. Neill, S. Park, G. Herbert, M. Smith, R. Ford and J. Finch.

Also present the Clerk.

164.To receive apologies for absence

Apologies were received from Cllr Jenkins, District Cllrs Murphy and Simpson

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

A resident raised concerns about the GP provision in the village.

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

There were none.

167.To co-opt two new members of the council

There were three applicants for the two positions. J. Finch and R. Ford were co-opted.

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

There were none.

169.To approve and sign the minutes of the meetings held on 3rd November 2021

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

Proposed Cllr Neill **Seconded** Cllr Bolt **Carried** 7 in favour with 5 abstentions

170.To receive updates on Action point Register

The new shared file for the Action point Register was discussed.

Need to consider the priority once the Bulls Hole Path is complete.

171.To note Clerk's Report

The Clerk reported that there has been a complaint about skaters setting up lights after dark in order to make use of the skate park. As a condition of the planning permission states that the park wont be illuminated a statement is to be prepared for the village Facebook page and consideration need to be given to more comprehensive signage.

The Clerk has arranged for the remaining appraisals to take place.

A complaint was received about the poppies on the Forty not being up before the 11th November. They were displayed in time for the Remembrance Service on Sunday 14th November.

A quote to repair the taps at Ilges Lane allotment has been received for £105. This seems reasonable and the Clerk will approve the works.

Following the high winds and tree damage the Clerk approved expenditure to make a tree safe.

The new Estate Manager has started.

172.To consider use of grant for £500 from Tesco for the skatepark

Agreed to use the money for the planting. Wednesday 10.30am there will be a photo shoot with Tesco.

Proposed Cllr Hope-Smith **Seconded** Cllr Herbert **Carried** Unanimously

173.To receive update on recreation field path and agree to apply to the Environment

Mrs L. Dalby, Parish Clerk – 01491 652255

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Agency for a permit for the path

A permit is needed for the path from The Environment Agency the cost is £221. Grant has been awarded by the Covid Recovery grant. Include the stabilisation of entrance to Whitehead Meadow in the permit. Surface for the stabilisation was discussed.

Proposed Cllr Bolt **Seconded** Cllr Seed **Carried** with one abstention.

174.To consider quotes for kitchen roof repairs

The work was completed under the quote agreed at last meeting.

175.To receive report of meeting at Cholsey Meadows regarding the play area and other outstanding matters

The playground works will be completed by Vistry (the develop of the site) before being handed over to the Parish Council with the commuted sum of money.

The Chapel was discussed and it was agreed to keep a watching brief and get more information about the future of the building.

176.To receive update of new Website

Cllr Seed asked each working party to prepare a statement of what they do for the website. Photographs are also needed.

Cllr Pomlett reported that he will begin to build the emails and share points for information.

177.To note finance report and agree accounts for payment

| PAYMENTS FOR MADE BETWEEN MEETINGS | | | |
|------------------------------------|-----------------------|--|------------|
| Nick Robins | Grass Cutting | | £462.00 |
| West Berkshire District Council | DBS check | | £128.00 |
| Balanced | Payroll | | £54.00 |
| Group GA | Air Source Heat Pumps | | £34,001.20 |
| Hawthorn Pest Control | Pest control | | £140.00 |
| Castle Water | Water Supply | | £319.71 |
| Swift services | Photocopyer Contract | | £66.00 |
| HMRC | PAYE & NI | | £69.05 |
| SODC | Dog Bins | | £645.84 |
| Findel Education | Office Supplies | | £34.40 |
| Moore | External Audit | | £960.00 |
| Defib Store | Defib parts | | £92.40 |
| Rialtas | Allotment Software | | £148.80 |
| Total | | | £37,121.40 |
| | | | |
| | | | |
| AUTOMATIC PAYMENTS | | | |
| Virgin Media | Phone/Broadband | | £66.83 |
| Grundon | Waste Removal | | £54.52 |
| Nest | Pensions | | £94.64 |

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| | | | |
|-------|----------|--|-----------|
| Staff | salaries | | £5,288.49 |
| Total | | | £5,504.48 |

| PAYMENTS RECEIVED | | | |
|-------------------|-------------|--|------------|
| SODC | CIL | | £70,110.77 |
| Chadwicks | Burial Fees | | £245.00 |
| Residents | Allotments | | £81.50 |
| TOTAL | | | £70,437.27 |

| CURRENT ACCOUNT | | | |
|---------------------------------|--|--|------------|
| Current Account Balance to date | | | £98,223.69 |

| RESERVES ACCOUNT | | | |
|----------------------------------|--|--|------------|
| Reserves Account Balance to date | | | £24,911.35 |

| PROJECTS ACCOUNT | | | |
|----------------------------------|--|--|------------|
| Projects Account Balance to date | | | £65,462.82 |

178.To note update of Neighbourhood Plan

Cllr Pomlett gave an update of the Neighbourhood Plan. The minutes will be put on the website. Hope to have a document for approval by council by early January.

- **To approve signing service level agreement with SODC**
Deferred to next meeting.
- **To discuss transport**
Currently there isn't a transport policy or vision for the village. Consider talking to other Neighbourhood Plan groups. Cllr Ford volunteered to join with interested parties to discuss.
- **To discuss GP provision**
Cllr Bamford reported on his discussions about the GP provision in Cholsey. There is no support for small GP practices from the CCG or the Wallingford Medical Practice. Currently it is an unrealistic aim as the practice want to centralise their practice in Wallingford and asked for support in the Neighbourhood Plan of their plan in Wallingford which they won't share with us. Agreed not happy to support a plan that is not clear. Is it possible to have a nurse led clinic? Can the Parish Council be part of the consultation with Wallingford Town Council? Cllr Bamford to go back to CCG and ask. Clerk to speak to Wallingford Town Council.

179.To consider planning applications as at 29th October 2021

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|--------------------|---|
| P21/S4331/A | Fascia sign with halo illuminated letters Clippers 6 The Pound Support Proposed Cllr Smith Seconded Cllr Neill Carried Unanimously |
|--------------------|---|

180.Items for report or inclusion on next agenda

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- The Estate Group
- Chapel
- GP
- Expense form for environment group
- Concern about traffic lights on Wallingford Road which was associated with a mains water leak.
- Friendship benches
- Concern about buses and lorries meeting on Wallingford Road and the need to pull onto the pavement.
- Remembrance Wreath – donation next meeting £50
- Thank you to Cholsey Volunteers for clearing the leaves on the Forty
- SLA form from SODC
- Carbon audit of the Pavilion