Minutes of the meeting duly convened and held on Wednesday 6th July 2022 at 7.30pm at The Pavilion, Station Road, Cholsey

Present were Cllrs D. Bamford (Chair), K. Pomlett, V. Bolt, J. Finch, J. Hope-Smith, S. Park, P. Jenkins, M. Smith and I. Neill.

Also present the Clerk, District Cllr Simpson and four members of the public.

48. To receive apologies for absence

Apologies were noted from Cllrs Seed and Herbert. Apologies were accepted from Cllr Dyer-Lynch

49. To hear questions or comments from members of the public (max 15 mins) There were none.

50. To receive any reports from County and/or District Councillor

Cllr Simpson reported on the Leavesley Appeal. SODC will be defending their decision to refuse the plan.

Councillor grants are now open.

51. To receive Declarations of Personal and Pecuniary Interest for any agenda items Cllr Bolt has a personal interest in the residents group.

52. To approve and sign the minutes of the meetings held on 15^{th} June 2022

It was **resolved** to approve and sign the minutes.

53. To note report from Thames Champion

The Thames Champion for Cholsey who took on the role in 2020 as she wanted to address issues for Cholsey.

Payments made between meetings		Notes	
Screwfix	Tape measure & gate bolt for playground	£19.57	Inc VAT. Paid on d.card.
ICO	GDPR subscription	£35.00	
Expenses	VB - engine oil & petrol	£17.63	
Expenses	LD - petrol for mower	£20.00	
Total		£92.20	
Payments for agreement			
Higgs	Double sided A4 prints x2000	£216.00	inc VAT
PH - expenses	MHSW	£10.13	
ST - expenses	MHSW	£7.44	
HMRC - June 2022	Staff HMRC	£738.89	
PH - expenses	MHSW	£5.30	
Cholsey 1000	Jubilee celebrations grant	£500.00	
Pop up play village	FITP	£98.00	

54. To note Finance report and agree accounts for payment

Mrs L. Dalby, Parish Clerk – 01491 652255 <u>Clerk.cpc@outlook.com</u> Cholsey Parish Council, The Pavilion, Station Road, Cholsey OX10 9PT

OALC	Good councillor guide	£4.00		
Balanced	Monthly payroll fee	£54.00	inc VAT	
OALC	Councillor training	£6.00	inc VAT	
OALC	Staff training	£12.00	inc VAT	
OALC	Staff training	£132.00	inc VAT	
Virgin	IN CREDIT	-£3.14		
ASAP	Monthly IT support	£48.00	inc VAT	
Hawthorn	Pest control	£168.00	inc VAT	
Total		£1,996.62		
Grundon	Waste Removal			
Nest	Pensions June 2022	£122.24		
Staff	Salaries June 2022	£6,218.53		
Total		£6,340.77		
	PAYMENTS RECEIVED			
Residents	Allotment rents	£2,334.50	Total received 2022/23	
Residents	Double burial plot reservation	£365.00		
TOTAL		£2,699.50		
	CURRENT ACCOUNT			
Current Account Balance to date		£125,392.78	CIL moved to Projects Acc	
RESERVES ACCOUNT				
Reserves Acco	unt Balance to date	£24,911.35		
PROJECTS ACCOUNT				
Projects Account Balance to date		£201,655.00	inc CIL	

Bank statements reconciled up to and including 06.07.22

Resolved to note the report and agree the accounts for payment.

55. To note Estate Managers Report

- To agree extra costs for Churchyard grass cutting when necessary It was resolved to approve the extra cost
- It was agreed to ask the Estate Manager to make further investigations into the Church path.

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- It was noted that the tree surgeon has started work.
- To consider future of Estate Management
- It was noted that the Estate Manager (along with the Assistant Clerk) is a real asset to the council and there is no longer a need for additional management. It was **resolved** to dissolve the Estate Working Group **Proposed** Cllr Bamford **Seconded** Cllr Bolt **Carried** Unanimously

56. To approve recommendations of Leavesley Appeal Working Group

Cllr Pomlett asked that Beryl Guiver, John Neville and Colin Worley be thanked for all their hard work in supporting the Parish Council.

It was **resolved** to approve the Proof of Evidence document recommended by the Appeal Working Group which has been submitted to the inspector.

Cllr Pomlett gave a report of the Case Management Conference and the plan for the inquiry was discussed.

57. To adopt the revised Cholsey Neighbourhood Plan

A resident who has been part of the NP Committee encouraged the council to adopt the plan.

It was confirmed that it is part of the development plan and will be assessed as part of the evidence for the planning appeal.

Beryl Guiver was thanked for her sterling work in pulling the revised plan together. It was **resolved** to adopt the revised Cholsey Neighbourhood Plan.

Proposed Cllr Pomlett Seconded Cllr Bolt Carried Unanimously

58. To consider planning applications as at 1st July 2022

P22/S2187/HH	Proposal for low profile, roof integrated solar panels on south elevation
P22/S2187/LB	of Taylors Barn Caps Lane Cholsey OX10 9HE It was resolved to
	make no comment.
P22/S1051/FUL	S73A PART RETROSPECTIVE. Proposed new detached dwelling (amended plans and additional information received 14 June 2022 to reduce height of roof by 200mm, remove the false brick window reveals on the rear elevation, increase the internal floor area to adhere to nationally described space standards, provide contaminated land reports, and energy and SAP details). Land Adjacent to 1 Sandy Lane Cholsey OX10 9PY. It was resolved to comment abiding by the contaminated land requirements have been met.
P22/S2257/O	S73 application to vary condition 1(Approved Plans) on application P16/S4275/O. (Residential development of up to 502 dwellings including an extra care facility, a primary school and access). Land North of A4130, Wallingford Bypass Wallingford OX10 9EJ. Decision deferred until there has been a response from Wallingford Town Council.

59. To Consider s137 request from Cholsey Volunteers and Cholsey's Tomorrow

It was **resolved** to donate £8000 to Cholsey Volunteers viring this money from the Older Person's Worker budget as the donation will be used to provide the same service. It was **resolved** to donate £250 to Cholsey's Tomorrow for Leavesley Appeal Fund.

60. To adopt the Code of Conduct

It was **resolved** to adopt the Oxfordshire Councils' Councillor Code of Conduct 2022 and it was noted that non attendance at the offered training could be considered as a breach of the code.

Proposed Cllr Bamford Seconded Cllr Pomlett Carried Unanimously

- **61. To note report and review recommendations of Personnel Working Group** Both the Parish Clerk and Handy Person have recently handed in their notice. Adverts to be put out for Clerk and Handy Person and appraisals are to be completed.
- **62. To note Transportation Plan Report** Deferred to next meeting.

63. Items for report or inclusion on next agenda

- There have been complaints about The Forty. The signage explaining the work needs to be put up asap.
- The new emails are in progress.
- Brook near Jubilee Bridge there is a tree down
- Successful surgery on Saturday volunteers needed for next month
- Church Wall