

CHOLSEY PARISH COUNCIL

Minutes of the meeting duly convened and held on Wednesday 7th September 2022 at 7.30pm at The Pavilion, Station Road, Cholsey

Present were Cllrs D. Bamford (Chair), K. Pomlett, V. Bolt, P. Jenkins, I. Neill, G. Herbert, S. Park and Smith

Also present the Clerk and one member of the public.

84. To receive apologies for absence

Apologies were received from Cllr Hope-Smith, Ford, Finch and District Cllrs J. Murphy and A-M Simpson.

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

There were none.

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

There were none.

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

There were none.

88. To approve and sign the minutes of the meetings held on 24th August 2022

It was **resolved** to approve the minutes of the meetings held on 24th August 2022 and they were signed by the Chair.

89. To review Action Point Register

Reviewed and noted

90. To review and adopt Standing Orders

It was **resolved** to adopt the Standing Orders and include a recommendation that Councillor attend Training.

91. To review and adopt Financial regulations

It was **resolved** to adopt the Financial regulations.

92. To note Estate Managers Report

- To consider hedge management

It was resolved to pay for one cut of the hedges and then discuss future maintenance. The Estate Manager to discuss the matter further.

A maintenance plan for the Millennium Wood is required.

The long path was discussed. Updated quotes are required for tarmac and self binding gravel and a decision to be made at the next meeting.

93. To agree process for Strategic Plan

The need for a strategic plan was discussed and it was agreed a facilitator is needed. Clerk to investigate finding a facilitator. Priorities for the next year as a priority with a five year plan to follow.

94. To agree support for a warm hub

Agreed to call a meeting with all stakeholders to discuss a way forward. It will be necessary

Mrs L. Dalby, Parish Clerk – 01491 652255

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to look for grants.

95. To note finance report and approve payments

Payments made between meetings		
Total		£0.00
Payments for agreement		
Cholsey Volunteers	Grant	£8,000.00
Colliers	Strimmer oil & refuse bags	£9.77
Balanced	Payroll	£54.00
Paul Webb Property Main	Valves for allotment troughs	£120.00
OALC	Councillor training	£66.00
ASAP computers	Invoices tbc	£2,216.28
Hawthorn Pest		£168.00
Happy Hub	FITP costs	£57.96
MHSW	Expenses	£5.83
Total		£10,692.01
AUTOMATIC PAYMENTS		
Nest	Pensions	£121.85
Total		£121.85
PAYMENTS RECEIVED		
Precept	2nd half due	£79,473.50
Chadwicks	Burials	£455.00
Vendor payments		£43.00
Allotments	22/23 rents received total	£2,448.50
TOTAL		£82,420.00
CURRENT ACCOUNT		
Current Account Balance to date		£84,032.28
RESERVES ACCOUNT		
Reserves Account Balance to date		£24,911.35
PROJECTS ACCOUNT		
Projects Account Balance to date		£201,655.00

96. To consider planning applications as at 1st September 2022

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P22/S2811/HH	Proposed new, contemporary, single-storey annexe building, removal of garden wall and associated landscaping within curtilage of a Grade II listed Building. Taylors Barn Caps Lane Cholsey OX10 9HE It was resolved to make no comment.
P22/S3114/HH	Demolition of existing rear extension and construction of a replacement rear extension, with minor internal alterations. 23 Reading Road Cholsey Wallingford It was resolved object to the application.

97. To note Neighbourhood Plan Update

Cllr Pomlett reported that the plan is with the examiner, and he will complete it by 16th September. The committee have responded to initial comments from the examiner.

The decision on the Leavesley Appeal has been recalled to the Secretary of State.

98. To discuss mitigation needs for future developments

Sports field, green space, solar panels, air source heat pumps, green burial space and allotments.

99. To note update on recruitment of new Clerk

It was **resolved** on the recommendation of the Personnel to appoint Claire Bird as the new Clerk. The current Clerk is to claim 2 weeks holiday pay.

100. Items for report or inclusion on next agenda

- Sign posting for footpaths
- Emails
- Cllr Pomlett was thanked for all his work on the Appeal
- Lollipop person for school.
- Ask for recycling bins – Clerk