

Susan 2 Powell

10.10.24

Minutes - Monthly Meeting, Moulsoford Parish Council

12th September 2024, Moulsoford Pavilion

Members present:

Chair: Cllr S Powell (SP)
Vice chair: Cllr H Shaw (HS)
Member: Cllr M Mousley Jones (MMJ)
Member: Cllr M Eagle (ME)

SODC Cllr Anne-Marie Simpson

Apologies:

RFO and member: Cllr B Partridge (BP)
SODC Cllr Ben Manning

Clerk: Andrew Harris (AH)

Public & press: Three members of the public attended.

Meeting started 20.30

Item	Outcome	Next steps/actions
Administration		
1. To receive apologies for absence and approve reasons given	Apologies received in advance from RFO and member: Cllr B Partridge (BP)	None
2. Declarations of interest	No change	
3. Requests for dispensations	None	None
4. To approve the minutes of previous council meetings	MM-J proposed approval of meeting minutes for August 27th 2024. HS seconded.	SP to sign off, AH to file and post final version on website and public noticeboard.
5. Report from District Councillor	Cllr Anne-Marie Simpson spoke to her report and particularly mentioned the <i>Joint Councils Local Plan</i>	
6. Change of MPC meeting Day	Subject not concluded	Further discussion needed

7. Statement from the public	<p>1. The parishioner was concerned that the original plan of fixed goal posts would be placed at a higher point on the recreation ground than currently, thereby affecting the open aspect of this area</p> <p>2. The parishioner also felt that rather than large expenditure on goal posts, the Parish Council should instead be using that money to fund the tidying and maintenance of the village as a whole, including but not limited to verges, bus shelters, and railing removal.</p>	
8. Planning		
Ref P24/S2240/LDE	The Council agreed No Strong Views.	Clerk to post on SODC portal
Ref P24/S2762/HH	The Council agreed No Strong Views	Clerk to post on SODC portal
<u>Parish Matters</u>		
9. On-going Traffic Management	<p>Traffic Management Group (TMG) TOR</p> <p>Speedwatch Group</p> <p>Fix My Street "Super User"</p> <p>Ferry Lane Parking</p> <p>Verge Cutting</p> <p>Clear-up November</p>	<p>TOR agreed but also agreed that one parish councillor would need to attend initially.</p> <p>To be followed up by TMG when established</p> <p>To be followed up by TMG when established</p> <p>Enforcement action awaited</p> <p>Agreed that quotes would be sought for 2 cuts per year</p> <p>List of items to be confirmed at October MPC</p>
10. Allotments Update	SP explained that the matter was now with the legal team at SODC	Update from SODC awaited
11. Playground and Recreation Ground Update	A report on the improvements to the playground was submitted and noted. Councillors conveyed their thanks to the volunteer from North Moreton, Mr Mark Goodman who had provided his labour on improvements to the playground without payment.	Outstanding items to be followed up. Agreed that a donation of £250.00 would be made to Mr Goodman's charity of choice. AH to follow-up.
12. IONOS/Website/PMC diary software	<p>Hi-Drive was being used by some MPC members.</p> <p>The current Parish Council website was not appearing readily on Google searches.</p> <p>A new diary solution (Lemon) was being tested for Pavilion bookings</p>	<p>Item not discussed</p> <p>To be followed up with Hugo Fox</p> <p>SP to finalise with MPC</p>
13. Bio-Diversity Policy	This was briefly reviewed in draft.	To be finalised in October MPC

SP

Finance		
14. Payment of Invoices	Attached list of payments	Payments approved.
15. Update on Finance Spend		Item not discussed
AOB	Advertising Clerk's replacement New OALC Subscription rate	Budget agreed to advertise at OALC and SLCC for a period of three weeks New rate agreed
Next meeting		
16. Agenda items for next meeting – Thursday 10th October 2024		ALL to advise AH on any additions.

Meeting ended: 21:30