

Sue Powell

Minutes - Monthly Meeting, Moulsoford Parish Council

9th May 2024, Moulsoford Pavilion

Members present:

Vice chair: Cllr H Shaw (HS)
Members: RFO and member: Cllr B Partridge (BP)
Cllr M Mousley Jones (MMJ)

Clerk: Andrew Harris (AH)

Apologies:

Chair: Cllr S Powell (SP)
Member: Cllr M Eagle (ME)
SODC Cllr Ben Manning
SODC Cllr Anne-Marie Simpson

Public & press: 1 member of the public

Meeting started 19 30

Item	Outcome	Next steps/actions
Administration		
1. To receive apologies for absence and approve reasons given	Apologies received in advance from Chair (SP), Member (ME), SODC Cllrs Manning and Simpson	None
2. Election of Chair and Vice Chair	Cllr Sue Powell was nominated as Chair by Cllr Ben Partridge (BP) and seconded by Cllr Hilary Shaw (HS) Cllr Hilary Shaw (HS) was nominated as Vice Chair by M Mousley Jones (MMJ) and seconded by Councillor Cllr Partridge (BP)	Resolved: Agreed that Chair signs Declaration of Oath of Office on return to the UK. Members reminded that that their entry on Registers of Interest must be up-dated as necessary.
3. Declarations of interest	No change	None
4. Requests for dispensations	None	None
5. To approve the minutes of previous council meetings	MM proposed approval of meeting minutes for April 11th 2024. BP seconded.	HS to sign off, AH to file and post final version on website and public noticeboard.
6. Report from District Councillor	Report forwarded for information	
Planning		
Applications submitted during period (after agenda issued) P24/S1382/FUL	Moulsoford Preparatory School Moulsoford OX10 9HR	MPC agreed No Strong Views as extension of existing permission.

	Existing single classroom and WC block - extension of time limited existing planning permission for a further 3 years.	
Parish Matters		
7. On-going Traffic Management	Traffic Management Working Group: one offer of a volunteer had been received from the MN article. A member of public in attendance at the meeting also volunteered.	Consideration give to co-opting other parishioners. Further discussion required.
8. Pavilion Management Committee Up-date	PMC Minutes reviewed. Concerns expressed re income forecasts and what support could be given.	Monitoring plus action on individual items (e.g Item 9)
9. Broadband (Pavilion)	PMC concerns that the current BT service is still poor both in terms of speed and reliability. AH to advise all of up-graded offer by BT to convert to fibre service.	AH to advise alternative BT cost and survey.
10. Pavilion Insurance	AH warned the meeting that an increase in premium was possible because in previous years the Council had not accurately advised the insurer of the full re-build value which was now estimated as GBP 800,000. Estimated increase GBP 200 per annum.	AH to finalise agreement with insurance company.
11. Pavilion Roof	Research by AH had indicated that a previous quote in 2022 had been in excess of £12,000 inc VAT. Further up-dated quotes would need to be obtained. Concern expressed as to the budget timetable for such a major amount.	AH to seek further quotes.
12. Playground	MMJ focussing on follow-up of playground report including replacing the goal posts with money raised by Moulsoford's 100 club.	MMJ with support of AH is getting 3 quotes for playground refurbishment
13. Update on River Access	HS indicated that a Working Group for River Access would be set up. The member of the public in attendance said they would be prepared to be a member.	Consideration give to co-opting other parishioners. Further discussion required
14. Annual Parish Meeting	Reminder - This will be held on May 30th 2024 at the Pavilion.	MMJ has organised a speaker. Final itinerary to be confirmed by AH.
Finance		
15. Payment of Invoices	Attached list of payments agreed.	
16. Asset Register	A revised Asset Register was approved.	AH to upload to website plus supply for Audit
17. Monthly Payments /Procedures & bank account access	Agreed that an application for a debit card should be investigated as suppliers are increasingly requiring payment by this method.	AH to investigate

Next meeting		
18. Agenda items for next meeting – Thursday 13th June 2024		ALL to advise AH on any additions.

Meeting ended: 21:30