#### **SOUTH MORETON PARISH COUNCIL**

# Minutes of the Parish Council meeting duly convened and held on Wednesday 13th November 2019 at South Moreton School

Present: Cllrs L. Deeley (Chair), W. Brown, R. MacDonald and D Harland. In attendance: L. Dalby (Clerk), District Cllr J Murphy and two members of the public.

#### 1. Public Participation (Max 15 minutes)

A resident asked about the repairs to the High Street. The Clerk reported that OCC Highways have postponed the work following complaints about the proposed use of concrete sets. The road cannot be repaired until the pavements have been dealt with. OCC are currently obtaining prices for granite sets and heritage concrete sets and will attend a Parish Council meeting once they have all the details.

#### 2. Reports from County and District Councillors

Cllr Murphy reported that nothing happening at the moment and the Local Plan is on hold until after the General Election.

#### 3. Apologies for absence

Apologies were received from Cllrs T. Kendall and District Cllr Simpson

#### 4. Declarations of personal and prejudicial interest

There were none.

### 5. Minutes of the meeting held on 11th September 2019

The minutes were agreed and signed by the Chair.

#### 6. Clerk's Report

Nothing to report.

#### 7. To nominate a trustee to The South Moreton Consolidated Charity

It was agreed to nominate Cath Gordon as a Trustee.

#### 8. To discuss Community Led Plan

Important to get people together and garner ideas. Agreed to hold meeting on 4<sup>th</sup> December. Leaflets to be distributed. Important to get school involved. Consider Neighbourhood Plan as a next step.

# 9. To consider Recreation Ground Matters

Cllr Brown declared a pecuniary interest and left the meeting. Considered both quotes and agreed to appoint Absolute Building Services.

#### 10. To consider Allotment Matters including agreements

Deferred to next meeting.

## 11. To consider public footpath and highways matters

As per Public Participation.

Concerns about bridge at mill. To be reported on Fix my Street.

#### 12. To discuss railway remediation works

Grants are available for trees to screen the electrification gantries. Would be possible at end of rec but other land is privately owned. One landowner has already applied. Agreed to publicise

on notice board and speak to landowners. Cllrs MacDonald and Kendall to look around for potential spots.

## 13. Road traffic and road policy for South Moreton

To be looked at as part of CLP.

# 14. Mill brook and flooding

Cllr MacDonald has concerns about the Cholsey Link stream flooding. It is clogged up at sluice gate and he has written to Environment Agency who are coming to look and advise.

## **15. To discuss budget 2020-21**

Budget was discussed and it was agreed it will have to be increased. To be confirmed at the next meeting.

# 16. Training requirements

None.

## 17. Agree Accounts for Payment

The following accounts for payment were agreed.

Payee and Reason	£ detail	£ VAT	£ total
L. Dalby – Clerk's Salary and expenses	391.92		391.92
HMRC - PAYE	84.00		84.00
Azalea Landscapes – grass cutting	2000.00		2000.00

It was agreed to accept quote for grass cutting for next year from Azalea Landscapes.

# 18. Correspondence

There was none.

# 19. Items for report and inclusion on the next Agenda

Planning

Budget

CLP

**Recreation Ground** 

**Allotment Agreements** 

#### 20. To confirm meeting dates for 2020

8th January

25th March

13th May

22nd July

23rd September

It was agreed to hold a planning meeting on Wednesday 20th November at 5.30pm.

There being no further business the meeting was declared closed at 9.10pm.