

MINUTES OF THE SOULDERN PARISH COUNCIL MEETING

HELD IN THE VILLAGE HALL

ON 25th July 2019

Present:

Nick Oakhill (NO) CHAIR

John Hoodless (JH)

Laura How (LH)

Alan Smith (AS)

Cathy Fleet (CF) CLERK

07.19.01 Apologies

Apologies had been received from Kirsty Allpress

07.19.02 Declarations of interest

There were no declarations of interest

07.19.03 To receive the minutes of the last parish council meeting

The minutes of the parish council meeting held on 23rd May 2019 were checked for accuracy and content, agreed as a true record of the meetings and signed by the chair. It should be noted that at the May meeting Alan Smith was co-opted as councillor and subsequently elected to act as Vice Chair.

07.19.04 Public participation

There was 1 member of the public present and an apology had been received from another.

Members of the public were invited to participate

07.19.05 Clerks Report and Actions from previous meeting

NO	ACTION	UPDATE	OWNER
03.19.04(2)	JH to arrange purchase of speeding signs	Signs had been delivered but returned as unsuitable. Alternatives to be ordered . See below **	JH
	CF to remind Cllr Fatemian and also to provide JH with details of the contact at OCC who can arrange for installation of the speed strips.	Completed	CF

03.19.04(3)	NO to put a request for volunteers in the Three Parishes Magazine, particularly doctors who live in the village	Completed - no response	NO
03.19.09(1)	JH to purchase 'Surveillance Cameras in Use' signs	Completed	JH
05.19.04	PC minutes be put on the Souldern page of the 3 Parishes Magazine NO will ask the footballers if they could provide their own table Memorial plaque incorrectly spelled to be changed and tree to be purchased	Completed. It was noted that the Wasp Lance is in NO's cellar for storage Completed In-hand	NO
05.19.07	NO to speak to Richard Kyte to arrange for a grid to be placed over the well.	Richard Kyte has agreed to deal with the grid.	NO
05.19.08	CF to respond to Scope declining the request and to the childrens air Ambulance suggesting a twice yearly bag collection instead of a clothing bank.	Completed	CF

** JH had researched the possibility of OCC carrying out a speed survey and it was decided that as it would be necessary to go out to tender, the previously discussed signs would be put up and the results monitored and that no survey would be carried out at present.

07.19.06 Updates

- a) **Playground Advisory Group**
No update was available
- b) **Nancy Bowles Wood Advisory Group**
No update was available
- c) **CDC**
No councillor available to provide an update
- d) **OCC**
No Councillor available to provide an update

07.19.07 Nicholsons quote for tree work

It was agreed that NO would instruct Nicholsons to carry out work on the following trees:

2 x Ash @ £175	£350
Horse chestnut	90
Robinia	250
Sycamore	165
Lime	90

It was noted that Nicholsons will obtain the necessary planning permission and all were in agreement that NO should instruct Nicholsons to proceed.

07.19.08 Insurance

Payment had been made for the premium for the forthcoming year, however, due to clerical error, Came & Co had assumed that the PC had requested the lower price for a 3 year term of insurance. This is not what was intended and to revert to a 1 year policy will cost an additional £25. All were in agreement for the additional £25 to be paid and to review the insurance for next year.

07.19.09 Planning

The following planning documents had been received

- 19/00599/F 1, Tower Farm - Approval
- 19/00236/DISC Gibbs Field House - discharge of conditions
- 19/00243/DISC - The Tower House - discharge of conditions

07.19.10 Finance - The following accounts were approved for payment

Payee	Detail	Total Amount	VAT
Croft tree services	reduce beech tree	£300	
Nigel Prickett	Grasscutting	396.00	66.00
Cathy fleet	clerk expenses	43.51	

It was noted that in future all financial transaction will be dealt with by Laura How.

For next Agenda : Division of Responsibilities

Date of next meetings :

PC meeting	Planning meeting
	Thurs 22 Aug
Thurs 26 Sept	Thurs 24 Oct
Thurs28 Nov	Thurs 19 Dec

Signed
Chair, Souldern Parish Council

Date

ACTION LIST SUMMARY

No	Action	Owner
07.19.07	NO to instruct Nicholsons to proceed with treework	NO
07.19.08	Additional £25 to be paid to Came & Co to revert to 1 year insurance policy	LH

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