

SHIPLAKE PARISH COUNCIL.

Minutes of the meeting of Shiplake Parish Council
which took place on Monday 11th July 2022
at Shiplake Memorial Hall at 7.45 p.m.

- 1 **PRESENT:** Cllr C Penrose (Chairman). Cllr R Head, Cllr R Curtis, Cllr J Stone, and Cllr A Manning, In ATTENDANCE: Cllr D Bartholomew (OCC), Cllr L Rawlins (DC), APOLOGIES received from Cllrs D Pheasant and F Maroudas
- 2 **DECLARATIONS of INTEREST** None declared
- 3 **MINUTES** Council resolved to approve the minutes of the meeting held on Monday, June 13th, 2022, on a motion proposed by Cllr R Head and seconded by Cllr R Curtis
- 4 **OPEN FORUM:** The Chairman closed the meeting at 7.48pm to allow input from members of the public. The Clerk on behalf of a resident asked if Council had any further thoughts on removing the HGV sign from Plough Lane. Council responded by saying it was in the mix of ideas being considered to resolve the highways safety issues in Plough Lane. The Chairman then closed the open forum at 7.52pm
- 5 **PLAYGROUNDS** Cllr Curtis reported that hedges need a trim in Badgers Walk playground and the multiplay unit is showing signs of wear and tear. Clerk requested to get 3 quotes for replacement and movement of the multiplay unit. ACTION: Clerk
- 6 **POLICE MATTERS** Cllr Curtis reported 5 incidents full report can be viewed here [Crime Map](#). Council commented on lack of presence of an officer to attend the PC mtg despite request. Clerk requested to contact the Police Commissioner expressing disappointment at no police presence
- 7 **OCC.** Cllr D Bartholomew gave his report full report can be viewed [Here](#)
- 8 **HIGHWAY MATTERS** 1) Cllr Bartholomew reported that no progress has been made as yet on relocating the damaged Wig Wag sign in Shiplake Cross. Council resolved to request an OCC highways officer to review the safety issues in Plough Lane and Memorial Avenue and offer some recommendations.
2) Clerk requested to obtain costings on SIDS and VAS Action: Clerk
- 9 **SODC** Cllrs Bartholomew and Rawlins full report for Cllr Rawlins can be viewed [Here](#)
- 10 **NEIGHBORHOOD PLAN** To receive an NP update from Cllr Pheasant . See attached in APPENDIX 3
- 11 **PLANNING:** Council reviewed new applications received since Planning Meeting June 27th, 2022.
 - 1) P22/S2270/HH: Goodwood Reading Road Lower Shiplake RG9 3JN RB 15th July Objection with comments
 - 2) P22/S2212/HH: Beechwood Crowsley Road Lower Shiplake RG9 3LE RB 29th July OBJECTION with comments
 - 3) P22/S2321/FUL: The Gables Station Road Lower Shiplake RG9 3JR.RB 23rd July. RESPONSE with comments**Decisions**
 - 1) P22/S1716/HH 4 Tennyson Mews Mill Road Lower Shiplake RG9 3LN PERMISSION GRANTED 3 conditions
 - 2) P22/S1761/HH Chestnut House Station Road Lower Shiplake RG9 3JS PERMISSION GRANTED 6 conditionsCouncil resolved to approve recommendations on a motion proposed by Cllr C Penrose and seconded by Cllr R Curtis
Council requested Clerk to write on behalf of Council expressing great disappointment at performance of Officers at recent appeal hearing for Crossway's application ACTION: Clerk
- 12 **FINANCIAL MATTERS.**
 1. Council resolved to approve payments for July. (APPENDIX 1) on a motion proposed by Cllr A Manning and seconded by Cllr R Curtis
 2. Council resolved to approve June Bank reconciliation. (APPENDIX 2)) on a motion proposed by Cllr A Manning and seconded by Cllr R Curtis

3. Update on CIL monies discussion to be c/f to September PC mtg
5. Cllr R Head requested Council to review the purchase of 4 new bus shelter to replace dilapidated current shelters (3 full shelters and 1 simple shelter) a good example is Eye & Dunsden PC (Berkshire Oak Buildings. £8000 +VAT.) Clerk requested to action 3 quotes
ACTION: Clerk
6. Cllr R Head requested planting of a small copse of trees at site to be discussed
7. Costings on SIDS for Memorial Avenue
- 13 **FOOTPATHS**: Council recorded a vote of thanks to Mr Gareth Jones for supplying a comprehensive footpath report and for his work regrouping items on the website.
- 14 **AONB** Joint meeting of parishes planned for near future
- 15 **MEMORIAL HALL**. Cllr A Manning nothing to report
- 16 **CORRESPONDENCE**.
- 17 **ITEMS OF INTEREST** or for future discussion.

There being no other items of business the Chairman closed the meeting at 10.15pm

R.V. Hudson.
Clerk to the Council.
11th July 2022

APPENDIX 1

SHIPLAKE PARISH COUNCIL			STATEMENT OF ACCOUNTS			1	July	2022	
		Paid Out in	June	2021	Cheque nos	-			
R V Hudson – salary May		21.22	44725		12.1 BACS	✓	609.71	s 5	1963 Local Government (Financial provisions) Act
R V Hudson – expenses, office allowance May		22.22	44725		12.1 BACS	✓	76.20	s112(2)	1972 Local Government Act
Inland Revenue – clerk's tax May		23.22	44725		12.1 BACS	✓	153.13	s111	1972 Local Government Act
Zoomm (INV 63709 payment date 010722		24.22	44725		12.1 BACS	✓	29.00	s111	1972 Local Government Act
Robin Head (inv0047782)		25.22	44725		12.1 BACS	✓	56.00	s111	1972 Local Government Act
OALC ticket for On line conferece for Cllr J Stone		26.22	44725		12.1 BACS	✓	51.71	s111	1972 Local Government Act
Parish On Line Sub		27.22	44725		12.1 BACS	✓	42.00	s111	1972 Local Government Act
Bluestone Planning (inv0694)		28.22	44725		12.1 BACS	✓	2365.20	s111	1972 Local Government Act
Shiplake memorial Hall room hire (inv 2022-91)		29.22	44725		12.1 BACS	✓	159.94	s111	1972 Local Government Act
Tactical Facilities (INV St-155)dog bin servicing		30.22	44725		12.1 BACS	✓	5.70	s111	1972 Local Government Act
TOTAL							3,548.59		
Transfer to Current Account from Deposit account									
Income since last meeting									
Total							0.00		
Statement Balances at 1st July 2022									
Co-operative Bank Current account							49,273.82		
Co-operative Bank Deposit account							72,983.77		
National Savings High Interest account							24,518.57		
TOTAL							146,776.16		
Uncleared /Cancelled cheques at 1 July 2022									c
							0.00		
Revised Balance Bank Current Account 1 July 2022							49,273.82		
Payments due to be made in 2022 approved under section									
			mtg date	Minute ref	Payment				
R V Hudson – salary June		31.22	11-Jul	12.1 BACS	609.71	✓	s 5		1963 Local Government (Financial provisions) Act
R V Hudson – expenses, office allowance June		32.22	11-Jul	12.1 BACS	128.25	✓	s112(2)		1972 Local Government Act
Inland Revenue – clerk's tax June		33.22	11-Jul	12.1 BACS	153.13	✓	s111		1972 Local Government Act
Zoomm (INV payment date 010822		34.22	11-Jul	12.1 BACS	29.00	✓	s111		1972 Local Government Act
Robin Head (inv0047785)		35.22	11-Jul	12.1 BACS	56.00	✓	s111		1972 Local Government Act
Grant to Shiplake PTFA		36.22	11-Jul	12.1 BACS	300.00	✓	S137		1972 Local Government Act
Bluestone Planning (inv0735)		37.22	11-Jul	12.1 BACS	1883.40	✓	s111		1972 Local Government Act
Shiplake memorial Hall room hire (inv 2022-111)		38.22	11-Jul	12.1 BACS	79.69	✓	s111		1972 Local Government Act
Tactical Facilities (INV St-188)dog bin servicing		39.22	11-Jul	12.1 BACS	5.70	✓	s111		1972 Local Government Act
Tactical Facilities (INV St-197)grass cutting		40.22	11-Jul	12.1 BACS	42.00	✓	s111		1972 Local Government Act
TOTAL							3,286.88		
Anticipated Income									
							0.00		
Total							0.00		
Transfer to Deposit Account from current account							0.00		
Transfer to Current Account from Deposit account							0.00		
Projected Financial Position as at 31 st July 2022									
Co-operative Bank Current account							45,986.94		
Co-operative Bank Deposit account							72,983.77		
National Savings account							24,518.57		
TOTAL							143,489.28		
R V Hudson Clerk to the Council.									
1 July 2022									

APPENDIX 2

4 July 2022 (2022-2023)

SHIPLAKE PARISH COUNCIL

Prepared by: _____ Date: _____
Name and Role (Clerk/RFO etc)

Approved by: _____ Date: _____
Name and Role (RFO/Chair of Finance etc)

A	Bank Reconciliation at 04/07/2022		
	Cash in Hand 01/04/2022		120,016.14
	ADD Receipts 01/04/2022 - 04/07/2022		41,270.72
	SUBTRACT Payments 01/04/2022 - 04/07/2022		161,286.86 14,510.70
	Cash in Hand 04/07/2022 (per Cash Book)		146,776.16
B	Cash in hand per Bank Statements		
	Cash 04/07/2022	0.00	
	Cooperative Bank Current Account 04/07/2022	49,273.82	
	Cooperative Bank Business Select 04/07/2022	72,983.77	
	National Savings and Investments 04/07/2022	24,518.57	
			146,776.16
	Less unrepresented payments		
			146,776.16
	Plus unrepresented receipts		
			146,776.16
B	Adjusted Bank Balance		146,776.16
	A = B Checks out OK		

NP UPDATE 11/07/2022

Approved by the Examiner with the agreed changes to the text of the NP implemented and approved by SODC Neighbourhood Planning Team. Subsequently approved by SODC officers for the plan to proceed to a referendum on July 28th 2022. Formal notification received from SODC with details of the schedule and our participation in the process. Relevant resident communication activities via website, posters etc. Updates to the website to be undertaken as appropriate.

AONB UPDATE

Meeting of local parishes on 22/06/2022 discussed possible actions following response to Glover Report and subsequent DofE Questionnaire to interested parties regarding next steps. Awaiting Natural England confirmation of the next stage of consultations. Modest funding to be sought from parishes for joint 'landscape assessment' to be provided by terra firma (tbd), based on a specification to be outlined by Bettina Kirkham. Next meeting of parishes scheduled for 28/7/22.

WEBSITE UPDATE

Initial summary of shortcomings, 'areas for improvements' and strawman suggestions for future discussion by the website group. Significant progress not anticipated until post NP referendum and summer holidays considerations.