

Souldern Parish Council
31st March 2022 at 7.30pm in the Village Hall

Agenda & Summons to Councillors and Invitation to Members of the Public

- 1. To receive apologies for absence : Nick Oakhill**
- 2. Declarations of Interest** - to receive any declarations of interest from Councillors relating to items on the agenda, in accordance with the Council's code of conduct.
- 3. To receive the minutes of the last meeting** – 27th January 2022
- 4. Public Participation** - to receive submissions from members of the public relating to items on the agenda, in accordance with the Council's code of conduct & standing orders. Variation of Order of Business may apply
- 5. Clerks Report and Actions from previous meeting**

NO	ACTION	OWNER	Update
Sept21.01	NO will arrange for a working party to remove the remaining playground equipment the weekend after next.	NO	On-going
Sept21.02	All to set up Souldern PC specific gmail addresses.	ALL	All were encouraged to set up gmail addresses. LH has asked for evidence that this is mandatory. Clerk to provide.
Nov21.01	NO to chase up Kev Keane regarding Rules of Engagement in NBW	NO	No response received. NO to chase.
Nov21.02	NO will attempt to find out how to get tests done on the water in the pond, the well and the manhole	NO	Outstanding
Nov21.03	NO to write to Thames Water suggesting that the manholes should be sealed to prevent the smell.	NO	Outstanding. NO to action
Nov21.04	NO will write back to Clive pointing out that the tree in question is on disputed land (open or closed churchyard) and that it is in the interest of the PCC that the work is carried out and that they should obtain the necessary permission		Completed. Planning application submitted.
Jan22.01	AS will submit the planning application for the playground	AS	Completed
Jan22.02	It was noted that the ditch near to NBW used to be cleared regularly but had not been done for several years. It was agreed to speak to the landowner and/or set up a working party.	?	
Jan22.03	Tree planting - . AS will discuss with NO on his return.	AS	
Jan22.04	Pond Cottage - AS will discuss the blocking/removal of the drainage pipe with NO on his return	AS	

6. Updates

- a. Playground Advisory Group
- b. Nancy Bowles Wood Advisory Group
- c. CDC
- d. OCC

7 Councillors' email addresses and Clerk's laptop - to clarify following guidance from OALC

8 Clerk salary increase - to discuss

9 Pond Cottage update

10 20mph initiative

11 Platinum Jubilee - to discuss funds available

12 Environmental matters - tree planting

13 Planning

- 22/00416/F - Playground
- 22/00583/F - Westend House, Bates Lane
- 22/00310/TCA Souldern House - NOI
- 22/00043/TCA - The Hill - NOI

14 Finance

- To approve monthly accounts payable
- To discuss budget 2022/23

Other Matters

For information only and to advise on agenda items for next meeting

Date of next meetings:

Dates for 2022 : last Thursday of the month

PC meeting	Planning meeting
31st March	28th April
26th May	30th June
28th July	25th August
29th September	27th October
24th November	29th December



Cathy Fleet - Parish Clerk - 07989 398 838