MINUTES OF THE SOULDERN PARISH COUNCIL MEETING

HELD IN THE VILLAGE HALL

ON 30th March 2023

Present: Members of the Public:

Nick Oakhill (NO) CHAIR John Hoodless (JH) Alan Smith (AS) Neal Ship (NS) Heidi Dennison (HD) Cathy Fleet (CF) CLERK **Norma Jones**

03.23.01 To receive apologies for absence

No apologies had been received

- 03.23.02. 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.
 NO declared an interest in the planning application for Timber Cottage
- **To receive the minutes of the last meeting** –The minutes of the meeting held on 23rd February 2023 were checked for accuracy and content and agreed as a true record of the meeting and signed by the Chair.
- **O3.23.04. Public Participation** –Mrs Norma Jones spoke of the trees in the playground which had been cut but debris remained. and was assured that the debris is due to be removed soon.

03.23.05. Clerks Report and Actions from previous meeting

NO	ACTION	OWNER	UPDATE
Dec22.02	Car Park Ramp - Additional quotes will be obtained by AS	AS	AS has spoken to another builder and is awaiting a formal quote. A 3 rd quote has been requested. Feb23 - 3 quotes now received all around £1700-£2000. NO to obtain materials and speak to members of the Solstice Group. UPDATE 30/3/23 – No will discuss with Solstice Group on Saturday
Dec22.04	AS to chase NO re sleepers in playground	AS	George Stephenson and Nick will remove sleepers and posts on Nicks return in early February. Orange netting will also be removed. Feb 23 - In hand. Sleepers have now been removed. Action closed.

Action closedDec22.05	AS to confirm date of working party for the pipe in the pond with NO	AS	To be confirmed on Nick's return. Feb23 NO to organise working party. Organised for Saturday 1/4/23
Jan23.03	Dogs in the Pond – HD to create a sign	HD	On-going. 30/3/23 in hand
Feb23.02	NO to continue recruiting councillor	NO	ACTION CLOSED
Feb23.03	AS to action 20mph limit	AS	ON GOING – AS to action
Feb23.04	NO to action barrier for carpark	NO	Being done 31/3/23
Feb 23.05	AS to order replacement signs	AS	In hand

03.23.06 Election

The election will be held on 4th May and nomination forms need to be submitted to CDC by 4th April at 4pm.

03.23.07 Playground

First fundraising event raised £331 – thanks to John at The Fox. Total pledges £17,700. Grant application will be re-submitted tomorrow. 3 quotes have been received. The village hall committee has agreed that they will provide any assistance required, including arranging Gift Aid for donations

03.23.08 Village Upkeep

Walked round village and identified tasks required. Will be tasked to individuals. HD to update the document and put on G-drive as a live document

03.23.09 Planning

23/00804/LB - Timber Cottage - AS to draft objection to be sent by CF

03.23.10 Finance – The following accounts were approved for payment:

Paid by standing order in Mar

Payee	Detail	Total £s	VAT	Comments
Cathy Fleet	Clerk Salary	126.29	0.0	
HMRC	(re above)	25.07	0.0	
Unity	Bank Charges	18.00	0.0	

Invoices to be approved for 23/24

Payee	Detail	Total £s	VAT	Comments
OALC	23/24 membership	156.00	26.00	APPROVED FOR PAYMENT

Receipts received in Mar

	Detail	Total £s	VAT	Comments	
SPC	Tree maintenance charge	225.00			

Cash – Playground	Pub Quiz	331.00	
	TOTAL:		

Other Matters

SSE are asking that a smart meter is installed in the changing rooms – they will be coming to install it in July.

Nigel Prickett has increased his grass cutting fees by 5%. NO to respond agreeing to the increase and asking for 7 cuts @ £350 per cut. Also ask him to strim hedges and ditches and Church Lane

Next agenda item – possible purchase of mower

The silver birch tree has been planted by OCC with no financial implication to the PC

Dates for 2023 - last Thursday of the month

27 th	April

27th April
25th May
29th June
27th July
31st August
28th September 29,
26th October
23rd November

28th December

APM and AMPC to be on 25th May

Signed	Date
Chair, Souldern Parish Council	

ACTION LIST SUMMARY

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Mar23.01	Planning - As to draft objection to Timber Cottage application for CF to submit to CDC	AS	
Mar23.02			