

SHIPLAKE PARISH COUNCIL

Minutes of the Parish Council Meeting of Shiplake Parish Council
which took place on Monday 10th October 2022
at Shiplake Memorial Hall at 7.45 p.m.

- 1 **Present** Cllr C Penrose (Chairman). Cllr R Head, Cllr R Curtis, Cllr A Manning, Cllrs D Pheasant, and F Maroudas, In ATTENDANCE: Cllr D Bartholomew (OCC), Cllr L Rawlins (DC), APOLOGIES received from Cllr J Stone. There were no members of the public present
- 2 **Declarations of Interest** Cllr A Manning and Cllr R Curtis declared an interest in their respective Planning Applications
- 3 **Minutes** Council resolved to approve the minutes of the meeting held on Monday, September 5th, 2022, on a motion proposed by Cllr R Head and seconded by Cllr R Curtis.
- 4 **Open Forum** No members of the public present
- 5 **Playgrounds** Cllr R Curtis gave an update on the playgrounds. Opening of new playground at Memorial Hall. Council resolved to open the playground formally on Friday 14th October. Clerk to invite SODC councillors, local press, and representative from Tarmac. ACTION: Clerk
- 6 **Police Matters** Cllr R Curtis reported 6 offences in August Full details available here [Crime Map](#)
- 7 **O.C.C.** Cllr D Bartholomew gave his report full report can be viewed [HERE](#)
- 8 **Highway Matters** Cllr R Head reported he had met with Mr J Beale ref Wig Wag sign relocation and speed limiting issues in Memorial Avenue/Plough Lane and had had very productive meeting Mr Beale to come back with options
- 9 **S.O.D.C.** Cllrs Bartholomew and Rawlins Full report can be viewed [HERE](#)
- 10 **Neighbourhood Plan** Cllr Pheasant reported NP was made good on 8th September 2022
- 11 **Planning:** To review any new applications received since Planning Meeting September 26th, 2022.
 - 1) [P22/S2270/HH](#) Goodwood Reading Road Lower Shiplake RG9 3JN Amendment 2 RB 13th October RESPONSE no objection subject to forestry officers being satisfied with tree retention plan
 - 2) [P22/S3337/FUL](#) Sheephouse Stud Reading Road near Henley-on-Thames RG9 4HF Culden Faw RB 19th October NO RESPONSE Harpsden PC
 - 3) [P22/S3372/S73](#) 19 Crowsley Road Shiplake Henley-on-Thames RG9 3JU RB 19th October RESPONSE No material objection
 - 4) [P22/S3374/FUL](#) Shiplake College Reading Road Shiplake RG9 4BW RB 19th October RESPONSE No material objection
 - 5) [P22/S3445/FUL](#) Oak House New Road Dalzell RB 26th October RESPONSE No material objection
 - 6) [P22/S3462/D](#) Wyevale Garden centre Beechcroft RB 26th October RESPONSE no objection subject to forestry officers enforcing tree retention plan
 - 7) [P22/S3480/FUL](#) Shiplake Memorial Hall, Memorial Avenue Shiplake Cross RB 28th October RESPONSE No material objection
- 12 **Financial Matters.**
 1. Council Resolved to approve payments for October (Appendix 1) on a motion proposed by Cllr A Manning and seconded by Cllr C Penrose
 2. Council Resolved to approve September Bank Statement. on a motion proposed by Cllr A Manning and seconded by Cllr C Penrose.
 3. Council Resolved to approve September Bank reconciliation. (Appendix 2) on a motion proposed by Cllr A Manning and seconded by Cllr C Penrose.
 4. Update on CIL monies Clerk reported that an extra £18965.08 will be received later this month
 5. Cllr R Head requested Council to review the purchase of 4 new bus shelter to replace dilapidated current shelters a good example is Eye & Dunsden PC Quote received @£11,800+VAT Clerk requested to get two additional quotes e.g., Kidby and Sonning Parish Council
 6. Cllr R Head requested planting of a small copse of trees at site to be discussed

7. Council Resolved to approve External Auditor report 2021-22. No issues identified on a motion proposed by Cllr A Manning and seconded by Cllr C Penrose
8. Council Resolved Council to approve Insurance quote £2104.29 and not to take a 3-year option on a motion proposed by Cllr A Manning and seconded by Cllr R Head
9. Council Resolved Council to approve Memorial Hall Playground Project £ 89739.00 on a motion proposed by Cllr A Manning and seconded by Cllr C Penrose.
- 13 **Footpaths** nothing to report
- 14 **AONB** update on Parish meeting Cllr R Head reported Chilterns AONB will not be classified as National Park Status
- 15 **Memorial Hall**. Cllr A Manning requested whether The Memorial Hall could request support from the Council for new building projects
- 16 **Correspondence**. 1) Baskerville Arms closure ACV progress 2) Communication from Mr Perfect reference accident risk on equipment of new playground. Clerk reported that this had been addressed 3) Request £9k from Rev Thewsey for support towards Ancient Wall repair and £15k tabletop memorial. Council agreed to support ongoing repairs of wall up to £3000 per annum and declined request for support for memorial
- 17 **Items of Interest** or for future discussion.
There being no other items of interest the Chairman closed the meeting at 9.33pm

R.V. Hudson.
Clerk to the Council.
15th October 2022

APPENDIX 1

SHIPLAKE PARISH COUNCIL		STATEMENT OF ACCOUNTS		1	October	2022	
		Paid Out in	September	2022	Cheque nos		
R V Hudson – salary August	50.22	12-Sep	12.1	BACS	Y	609.71 s 5	1963 Local Government (Financial provisions) Act
R V Hudson – expenses, office allowance August	51.22	12-Sep	12.1	BACS	Y	72.15 s112(2)	1972 Local Government Act
Inland Revenue – clerk's tax August	52.22	12-Sep	12.1	BACS	Y	153.13 s111	1972 Local Government Act
Zzoomm(INV 82135 payment date 011022	53.22	12-Sep	12.1	BACS	Y	29.00 s111	1972 Local Government Act
Robin Head (inv0047790)	54.22	12-Sep	12.1	BACS	Y	28.00 s111	1972 Local Government Act
Shiplake memorial Hall room hire (inv 2022-154)	55.22	12-Sep	12.1	BACS	Y	79.69 s111	1972 Local Government Act
Tactical Facilities (INV SI-289)grass cutting and grfiit removal	56.22	12-Sep	12.1	BACS	Y	60.00 s111	1972 Local Government Act
Tactical Facilities (INV SI-285)waste disposal services	57.22	12-Sep	12.1	BACS	Y	5.70 s111	1972 Local Government Act
TOTAL						1,037.38	
Transfer to Current Account from Deposit account							
Income since last meeting							
Precept tranche 2						15339.50	
Total						15,339.50	
Statement Balances at 1st October		2022					
Co-operative Bank Current account						59,188.22	
Co-operative Bank Deposit account						72,983.77	
National Savings High Interest account						24,518.57	
TOTAL						156,690.56	
Uncleared /Cancelled cheques at 1 October	2022						c
						0.00	
Revised Balance Bank Current Account		1 October	2022			59,188.22	
Payments due to be made in		mtg date	Minute ref	2022			approved under section
R V Hudson – salary September	58.22	10-Oct	12.1	BACS		609.71 s 5	1963 Local Government (Financial provisions) Act
R V Hudson – expenses, office allowance September	59.22	10-Oct	12.1	BACS		73.95 s112(2)	1972 Local Government Act
Inland Revenue – clerk's tax September	60.22	10-Oct	12.1	BACS		153.13 s111	1972 Local Government Act
Zzoomm(INV payment date 011122	61.22	10-Oct	12.1	BACS		29.00 s111	1972 Local Government Act
Robin Head (inv00477)	62.22	10-Oct	12.1	BACS		28.00 s111	1972 Local Government Act
Shiplake memorial Hall room hire (inv 2022-)	63.22	10-Oct	12.1	BACS		79.69 s111	1972 Local Government Act
Tactical Facilities (INV SI-315)grass cutting and grfiit removal	64.22	10-Oct	12.1	BACS		72.00 s111	1972 Local Government Act
Moore Auditors Invoice	65.22	10-Oct	12.1	BACS		360.00 s111	1972 Local Government Act
Council Insurance Premium	66.22	10-Oct	12.1	BACS		2104.29 s111	1972 Local Government Act
TOTAL						3,509.77	
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 October					2022		
Co-operative Bank Current account						55,678.45	
Co-operative Bank Deposit account						72,983.77	
National Savings account						24,518.57	
TOTAL						153,180.79	
R V Hudson							
Clerk to the Council.							
1 October	2022						

APPENDIX 2

4 October 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 01/10/2022		
	Cash in Hand 01/04/2022		120,016.14
	ADD Receipts 01/04/2022 - 01/10/2022		56,610.22
	SUBTRACT Payments 01/04/2022 - 01/10/2022		176,626.38
			19,935.80
	Cash in Hand 01/10/2022 (per Cash Book)		156,690.56
B	Cash in hand per Bank Statements		
	Cash 01/10/2022	0.00	
	Cooperative Bank Current Account 01/10/2022	59,188.22	
	Cooperative Bank Business Select 01/10/2022	72,983.77	
	National Savings and Investments 01/10/2022	24,518.57	
			156,690.56
	Less unrepresented payments		
			156,690.56
	Plus unrepresented receipts		
	Adjusted Bank Balance		156,690.56
	A = B Checks out OK		