

SHIPLAKE PARISH COUNCIL.

Minutes of the Parish Council Meeting of Shiplake Parish Council
which took place on Monday 9th January 2023
at Shiplake Memorial Hall at 7.00 p.m.

1. **Present** Cllr C Penrose (Chairman), Cllr R Curtis, Cllr R Head, Cllr A Manning, Cllr J Stone, and Cllr F Maroudas, In ATTENDANCE: Cllr D Bartholomew (OCC), Cllr L Rawlins (DC), APOLOGIES received from Cllr D Pheasant There was no members of the public present.
2. **Declarations of Interest** None declared.
3. **Minutes** Council resolved to approve the minutes of the meeting held on Monday, December 14th 2022, on a motion proposed by Cllr A Manning and seconded by Cllr R Curtis
4. **Open Forum:** No members of the public present
5. **Playgrounds** Cllr Curtis reported all playgrounds are in satisfactory condition except for rubbish at Badgers Walk
6. **Police Matters** to receive a report from Cllr Curtis, there were no incidents recorded full report can be viewed 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 asked whether any action had been taken to remove vegetation on the verge of the footpath in Plough Lane near the Primary School. ACTION: Clerk
9. **S.O.D.C.** Cllrs Bartholomew and Rawlins gave their reports full report for Cllr Rawlins can be viewed [HERE](#)
10. **Planning:** Council reviewed the new applications received since Planning Meeting December 14th, 2022.
 - 1) [P22/S4414/HH](#) Always , The Crescent, Shiplake RG9 3LL Mr Herbert RB 13th January 2023 Response No Material Objection
 - 2) [P22/S4469/LDP](#) Beechwood : Jones , no comment required for info only
 - 3) [P22/S4613/MPO](#) Wyevale Country Gardens Reading Road near Harpsden RG9 4AE The Chairman to draft a response for the Clerk to forward .ACTION : Cllr Penrose/Clerk
 - 4) Oxfordshire County Council Planning Reference MW.0003/23 Sonning Quarry Response by 26th January 2023 c/f to planning meeting.
 - 5) [P22/S4640/S73](#) Shiplake College RB 10th February 2023 c/f to Planning Meeting**Decisions**
 - 1) P22/S4073/S73 Lock End House Planning Permission granted with 2 conditions
 - 2) P21/S5382/FUL Wyevale Demolition of site Planning refusal 1 of 3 notifications relates to Plans for 55 homesCllr D Bartholomew requested Council to write to Chair of SODC to get some action on Taylor Wimpey replacing trees on site as requested several times. ACTION: Clerk
11. **Financial Matters.**
 - 1) Council resolved to approve the payments for January (APPENDIX 1) on a motion proposed by Cllr A Manning and seconded by Cllr R Head
 - 2) Council resolved to approve the December Bank Statement on a motion proposed by Cllr A Manning and seconded by Cllr R Head
 - 3) Council resolved to approve the December Bank reconciliation. (APPENDIX 2) on a motion proposed by Cllr A Manning and seconded by Cllr R Head
 - 4) To review Quotes for new bus shelter to replace current shelters. (circulated) Council resolved to approve quote from Berkshire Oak Barns on a motion proposed by Cllr A Manning and seconded by Cllr R Head with request to include installation of Noticeboards and seating ACTION: Clerk, approval subject to satisfactory credit check.
12. **Footpaths**
13. **AONB** Council resolved on a motion proposed by Cllr C Penrose and seconded by Cllr R Head to approve a contribution of £1518 to the Joint Parishes AONB Group (JPAG) fund a Joint Landscape Study ,chaired by Cllr D Woodward of Dunsden Parish. Cllr Rawlins noted that

due to costs increase the Shiplake contribution was to be £2100. Clerk to check with Cllr Woodward as minutes of last meeting appear to be in error. ACTION: Clerk

14. **Memorial Hall.** Cllr Manning updated Council on latest situation
- 15 **Correspondence.** Council discussed proposal received from Breakthrough communication and agreed to have an exploratory meeting via Zoom to assess value ACTION : Clerk
- 16 **Items of Interest** 1) Council resolved to change Forum Headings on Village website by removing NP and adding planning on a motion proposed by Cllr C penrose and seconded by Cllr A Manning
2) Cllr F Maroudas requested introduction of low level (solar) lighting in Toast Lane as it is a popular walk way for rail passengers and at night is pitch black darkness
There being no other items of business the Chairman closed the meeting at 9.05pm

R.V. Hudson.
Clerk to the Council.
28th January 2023

APPENDIX 1

SHIPLAKE PARISH COUNCIL			STATEMENT OF ACCOUNTS			1 January 2023		
	Paid Out in	December	2022	Cheque nos.				
R V Hudson – salary November	78.22	12-Dec	11.1	BACS	-	921.51	s 5	1963 Local Government (Financial provisions) Act
R V Hudson – expenses, office allowance.November	79.22	12-Dec	11.1	BACS		74.85	s112(2)	1972 Local Government Act
Inland Revenue – clerk's tax November	80.22	12-Dec	11.1	BACS		313.33	s111	1972 Local Government Act
Zzoomm(INV 30108 payment date 010123	81.22	12-Dec	11.1	BACS		29.00	s111	1972 Local Government Act
Shiplake memorial Hall room hire (inv 2022-216)	82.22	12-Dec	11.1	BACS		38.25	s111	1972 Local Government Act
Church Wall repair (Grant)	83.22	12-Dec	11.1	BACS		3000.00	s111	1972 Local Government Act
SLCC membership	84.22	12-Dec	11.1	BACS		146.00	s111	1972 Local Government Act
Bluestone Planning	85.22	12-Dec	11.1	BACS		131.40	s111	1972 Local Government Act
Oxford It solutions (invoice 22812)	86.22	12-Dec	11.1	BACS		60.00	s111	1972 Local Government Act
Oxford It solutions	87.22	12-Dec	11.1	BACS		533.64	s111	1972 Local Government Act
Robin Head (inv 0047800)	88.22	12-Dec	11.1	BACS		56.00	s111	1972 Local Government Act
TOTAL						5,303.98		
Transfer to Current Account from Deposit account								
Income since last meeting								
Total						0.00		
Statement Balances at 1st January 2023								
Co-operative Bank Current account						32,395.52		
Co-operative Bank Deposit account						73,067.25		
National Savings High Interest account						24,518.57		
TOTAL						129,981.34		
c								
Uncleared /Cancelled cheques at	1	January	2023					
						0.00		
Revised Balance Bank Current Account			1	January	2023	32,395.52		
Payments due to be made in 2023 approved under section								
		mtg date	Minute ref	Payment				
R V Hudson – salary December	89.22	09-Jan	11.1	BACS		643.47	s 5	1963 Local Government (Financial provisions) Act
R V Hudson – expenses, office allowance.December	90.22	09-Jan	11.1	BACS		140.75	s112(2)	1972 Local Government Act
Inland Revenue – clerk's tax December	91.22	09-Jan	11.1	BACS		171.37	s111	1972 Local Government Act
Zzoomm(INV payment date 010223	92.22	09-Jan	11.1	BACS		29.00	s111	1972 Local Government Act
Shiplake memorial Hall room hire (inv 2022-)	93.22	09-Jan	11.1	BACS		38.25	s111	1972 Local Government Act
Tactical Facilities (INV SI-399)grass cutting and grftlit removal	94.22	09-Jan	11.1	BACS		5.70	s111	1972 Local Government Act
Tactical Facilities (INV SI-392)grass cutting and grftlit removal	95.22	09-Jan	11.1	BACS		42.00	s111	1972 Local Government Act
TOTAL						1,070.54		
Anticipated Income								
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 31st January 2023								
Co-operative Bank Current account						31,324.98		
Co-operative Bank Deposit account						73,067.25		
National Savings account						24,518.57		
TOTAL						128,910.80		
R V Hudson Clerk to the Council.								

APPENDIX 2

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 02/01/2023		
	Cash in Hand 01/04/2022		120,016.14
	ADD Receipts 01/04/2022 - 02/01/2023		130,473.91
	SUBTRACT Payments 01/04/2022 - 02/01/2023		250,490.05
			120,537.71
	Cash in Hand 02/01/2023 (per Cash Book)		129,952.34
B	Cash in hand per Bank Statements		
	Cash 02/01/2023	0.00	
	Cooperative Bank Current Account 02/01/2023	32,395.52	
	Cooperative Bank Business Select 02/01/2023	73,067.25	
	National Savings and Investments 02/01/2023	24,518.57	
			129,981.34
	Less unrepresented payments		29.00
			129,952.34
	Plus unrepresented receipts		
	Adjusted Bank Balance		129,952.34
	A = B Checks out OK		