

REMENHAM PARISH COUNCIL

Minutes of the meeting held in the Parish Hall on 10th April 2018 starting at 8:04pm and finishing at 9:37pm (circulated 11th April 2018)

PRESENT: Cllrs John Halsall (JH; Chair)

Franky Cookson (FC)
Richard Fletcher (RF)
Peter Grace (PG)
John Merkel (JM)
Darrel Poulos (DP)
Clerk: Paul Sermon

In attendance:

Michael Dudley (MD)
Anthony West (AW)

038/18: APOLOGIES FOR ABSENCE

There were apologies for absence from Alison Barraclough (AB)

039/18: DECLARATIONS OF INTEREST

There were no declarations of interest.

040/18: MINUTES OF THE MEETING

After a PG-suggested correction to minute 029/18, it was AGREED that the Chairman be authorised to sign the minutes of the meeting held on 13th March 2017 as a true record of that meeting.

041/18: MATTERS ARISING

All matters arising were considered under other Agenda items.

042/18: PLANNING

The Clerk said that an email had been received about Stonebridge, suggesting that it had been separated into 3 properties registered with WBC in terms of Council Tax. JH said that the Legal Department had indicated to the owner and Estate Agents involved that this separation of the property was contrary to planning and illegal.

DP asked whether the chestnut to be pollarded at Leander was the subject of a tree preservation order. It was noted that 180135 (Malmesbury) and 180213 (124 Middle Culham) had been withdrawn.

There was a discussion about 180855 (High Trees) and it was AGREED that RPC should make no comment.

DP and PG expressed concern about a large treehouse at Warren House on the Wargrave Road. It was AGREED that The Clerk would ask the Enforcement Officer to investigate this.

043/18: LICENSING

On Rewind+ the Chairman reminded the meeting about the decision taken at the last meeting. He said he had tried to contact Global, but had had no response. PG asked if Global and Classic FM were separate events. JM thought tickets for Rewind+ were already on sale. FC suggested that the organizers might have spotted a gap left by recent Henley Festivals (who had recently moved away from classical/opera performances). MD expressed concerns about inconsistencies in the application and asked if planning was a valid objection. JH said that he thought not. AW said he would write to oppose the application and that he hoped RPC would support this objection. There was discussion about advice from Counsel in 2004-5 where site 3 and land E might be relevant. It was AGREED that RPC would support any RFRA objection to Rewind+.

Signed.....Chairman

10th May 2018

On the Leander License, JH said RPC was not an interested party but that he had spoken to local residents. AW asked if RPC was doing anything on Cumulative Impact. JH said that the WBC Licensing Committee will include this when considering licensing for the whole Borough. He said that RPC will determine the benefits of Cumulative Impact on Remenham. AW asked if Cumulative Impact would in due course be taken into consideration in licensing applications. The Chairman said he would do his best to ensure it is considered.

RF mentioned a MacMillan Towpath Marathon from Windsor to Temple Island on the 9th June which he thought RPC should resist, especially if vehicles would want access to land adjacent to Temple Island.

044/18: WEBSITE

FC gave details of the website recent use.

045/18: FOOTPATHS

PG asked about temporary towpath diversion near UTRC. JH said there was nothing that could be done and hoped that HRR was not moving towards being an event closed to the public. DP expressed concern about the effect of rubbish on flora on water-logged land near UTRC. JH said he would take the matter up with the rowing club, but indicated there had been complaints from environmental groups when there had been a previous clean-up.

The Clerk indicated that OCS will empty the dog waste bin on Mondays from 1st May, complementing the emptying by Steve Allender on Thursdays.

046/18: TRAFFIC, HIGHWAYS AND HENLEY ISSUES

JH said that the police had not come back to on traffic matters, but thought 'not suitable for HGVs' signs should appear at the end of Aston Lane and Remenham Lane. There was discussion about the parking bays in Remenham Lane.

MD said that he thought local opinion wanted to see traffic controls in place around events. He suggested that everyone living between The Little Angel and Remenham Church Lane should be asked what scheme they would support. The Chairman said that RPC had done this in the past, but MD thought this had not been on this specific issue. In response to MD, JH suggested that this testing of resident's support should be raised in May 2018 with the new Parish Council or at the May APM (see 048/18).

The Chairman described Remenham-HTC cooperation, but said he was unsure whether Ricardo had yet quoted for NO₂ chemiluminescent measurements on both sides of the river. DP reminded the meeting that The Clerk had already obtained a quote from Ricardo NO₂ measurements in Remenham.

047/18: FINANCIAL MATTERS

A Standing Order for raised payments (£80/month) to Steve Hounsome for website work was signed. The following cheques were signed:

000668	£710.00	RPCC/Churchyard
000669	£710.00	RPCC/Newsletter
000670	£710.00	RPCC/Parish Hall
000671	£ 18.00	OCS (Dog Waste Bin May-June)
000672	£ 26.00	OCS (Dog Waste Bin July-Sept)
000673	£918.80	IT QED (TF laptop/software)

Cheque 000666 was scrapped. Following a suggestion from DP, OCS have agreed that in September RPC will move to yearly payments for emptying

Signed.....Chairman

10th May 2018

the dog waste bin. A NatWest form giving The Clerk online access to statements for RPC accounts was signed; JH said that RPC had to move forward in this manner. The Clerk said that the posting of account statements had been problematic and online access would simplify matters. The Clerk provided the meeting with the income-expenditure Cashbook statement covering the last 12-months (see Appendix)

048/18: DATE OF NEXT MEETING

After a discussion it was AGREED that the APM (following a 6.00pm RPC meeting) be on 10th May 2018 in the Parish Hall at 8pm. It would take place at 8pm with some refreshments. It was AGREED that a notice/invitation to the APM would be uploaded to website and placed on the noticeboard.

ACTIONS:

The Chairman will

*consider how RPC would best support any RFRA objection to Rewind+
consider how WBC decisions on Cumulative Impact might benefit Remenham
take the matter of the clean-up of water-logged areas near UTRC with the rowing club*

The Clerk will

*contact WBC Planning to say that RPC has no comments to make on 180855 (High Trees).
contact the Enforcement Officer over the large treehouse at Warren House on the Wargrave Road and ask him to investigate this
take standing order change and online banking forms to NatWest
post/deliver cheques to*

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Appendix

Provisional Income/Expenditure Cashbook for the year 2017-18

Signed.....Chairman

Page 3

10th May 2018

day	month	year	item	£	total
					48801.85
6	4	17	WBC Precept	2315	51116.85
11	4	17	CPRE	-36	51080.85
11	4	17	SSE (Lights)	-258.85	50822.00
11	4	17	Dog waste bin	-81.99	50740.01
11	4	17	NP data analysis	-150	50590.01
27	4	17	WBC precept	9260	59850.01
2	5	17	website managt	-65	59785.01
2	5	17	clerk wage	-250	59535.01
30	5	17	website managt	-65	59470.01
31	5	17	clerk wage	-250	59220.01
7	6	17	PO Box	-318	58902.01
30	6	17	website managt	-65	58837.01
30	6	17	clerk wage	-250	58587.01
13	6	17	internal audit	-100	58487.01
13	6	17	RPCC churchyard	-700	57787.01
13	6	17	RPCC hall	-700	57087.01
13	6	17	RPCC newsletter	-700	56387.01
13	6	17	clerk expenses	-43.46	56343.55
14	6	17	litter collection	-220	56123.55
16	6	17	CAS insurance	-149.12	55974.43
31	7	17	website managt	-65	55909.43
31	7	17	clerk wage	-250	55659.43
1	8	17	litter collection	-110	55549.43
7	7	17	newsletter extra pages	-95	55454.43
7	7	17	VAT refund	174.51	55628.94
31	7	17	website managt	-65	55563.94
31	7	17	clerk salary	-250	55313.94
1	8	17	litter collection	-110	55203.94
17	8	17	BALC/SLCC	-140.17	55063.77
30	8	17	website managt	-65	54998.77
31	8	17	clerk wage	-250	54748.77
1	9	17	litter collection	-110	54638.77
12	9	17	external audit (Mazars)	-150	54488.77
26	9	17	WBC precept	11575	66063.77

2	10	17	website managt	-65	65998.77
2	10	17	litter collection	-110	65888.77
2	10	17	clerk wages	-250	65638.77
30	10	17	website managt	-65	65573.77
31	10	17	clerk wages	-250	65323.77
1	11	17	litter collection	-110	65213.77
14	11	17	clerk expenses	-108.41	65105.36
30	11	17	website managt	-65	65040.36
30	11	17	clerk wages	-250	64790.36
1	12	17	litter collection	-110	64680.36
11	12	17	SLCC/BALC	-72	64608.36
11	12	17	Open spaces	-45	64563.36
2	1	18	website managt	-65	64498.36
2	1	18	litter collection	-110	64388.36
2	1	18	clerk wages	-250	64138.36
30	1	18	website managt	-65	64073.36
31	1	18	clerk wage	-250	63823.36
1	2	18	litter collection	-110	63713.36
8	2	18	BALC TC award	2105	65818.36
13	2	18	CAB Henley	-100	65718.36
13	2	18	CPRE	-36	65682.36
28	2	18	website managt	-65	65617.36
28	2	18	clerk wages	-250	65367.36
1	3	18	litter collection	-110	65257.36
13	3	18	clerk expenses	-145.9	65111.46