



Minutes of Ewelme Parish Council Meeting held on Wednesday 19th April 2023

Present: Gemma Benoiel (GB/Chairman)
Roger Moore (RM) Nigel Layton(NL)
Sue Cooper (SC) Joanna Brock (Clerk)
1 member of the public

- 48/23 **Apologies for absence:** Sally Stockings (SS), Barry Tindall (BT) and David Solomon (DS.)
- 49/23 **Declarations of interest:** RM declared an interest in 54/23 due to his property being affected by the burst water pipe.
- 50/23 **Minutes of last meeting 08/03/2023:** These were agreed and signed.
- 51/23 **Public session:** The member of the public did not wish to speak at this time.
- 52/23 **County & District Councillor reports:** SC, AP and FVM sent reports before the meeting. SC attended the meeting and spoke about SODC's scheme 'Let it Bee' which encourages more wildflowers and plants to grow on council sites. SC said that Henley, Thame and Wallingford have public EV chargers and are trialling an electric car club.
- 53/23 **Accounts and Administration:**
- (a) RESOLVED finance report accepted.
 - (b) RESOLVED new income and expenditure authorised. *See appendix.*
RESOLVED all invoices to date authorised.
 - (c) RESOLVED the asset register was readopted
 - (d) RESOLVED regular payments were agreed to:-
 - NP Design & Print
 - Azalea Landscapes
 - Oxford IT Solutions
 - Direct debit to Grundon
 - Direct debit to E-on
 - Direct debit to Castle Water
 - Subscriptions to OALC, SLCC, NALC
- 54/23 **Annual Parish Meeting (APM.)** Thames Water (TW) have agreed to attend the APM to discuss the burst water pipe and subsequent landslide. They will answer questions set out in a letter from EPC to TW. The Clerk will post the letter on the website and advertise the event to residents on Facebook. GB and RM will letter drop to affected residents. GB will put up posters advertising the event on noticeboards.
- 55/23 **Traffic:** DS was absent from the meeting so it was not discussed.
- 56/23 **Coronation.** It was agreed to pay for a tent for this event. SS will transport the tables and chairs from the village hall on Friday 5th May from 4pm and return them on

Tuesday morning. The Clerk will contact R. Lanigan (RL) for the stall insurances and risk assessments. The mugs and bunting have been ordered. Judging of the tables will be by Lady Jay. The Clerk will check with RL that the bins have been booked.

57/23 **First aid course:** This will be discussed at another meeting.

58/23 **Wilding:** BT was absent so this was not discussed.

59/23 **Health & safety:** TW attended the village today and met with RM to assess the bank on Days Lane and affected properties.

GB discussed the verge parking area next to the new hedging alongside the Common. CIL could be used for this or EPC may apply for a District Councillor grant.

60/23 **Village Maintenance including outdoor gym, pavilion, play area & the Common:**

Azalea has started the seasonal grounds maintenance in the village. The damaged bins on the Common have been reported to Grundon. The damaged pipe by Kings Pool will be discussed at the finance meeting tomorrow. The Clerk will contact the URN company and ask them to speed up delivery. RM carried out the play equipment inspection for March and will also do the inspection for April.

61/23 **Reports from meetings, training and other events:** Nothing to report.

62/23 **Correspondence:** Nothing of note.

63/23 **Other items of interest:** The Clerk received three planning applications whilst on annual leave:-

P23/S1218/S73: The Stables. EPC have an extension until 19/05/23 so this will be on the next agenda.

P23/S1084/LB: West Cottage. EPC do not wish to comment on this application.

P23/S1102/FUL: Hare Hall, Roke. EPC do not wish to comment on this application.

NL reminded everyone that there is a track day at RAF Benson, which EPC have publicised to residents.

The meeting closed at 2055

Signed: _____ Date: _____

Date of next meeting – 26th April 2023- Annual Parish Meeting

Appendix

Ewelme PC Payments & Receipts April 2023

Ref no:	Payments for authorisation:	
19.04.23.01	Administration costs	1051.88
DD	E-on	182.12
19.04.23.02	Revival - pavilion	382.30
19.04.23.03	2D Promotions Ltd - tent	895.00
19.04.23.04	BT refreshments	12.95
19.04.23.05	NP Design & Print	515.00
19.04.23.06	TuLu toilet hire	252.00
19.04.23.07	Andy Spink - defibrillator pads	54.91
	PC debit card payments (see below)	4,029.60
		7,375.76

Date	Receipts since last meeting:	
17/03/2023	TOE grant	831.59
22/03/2023	Hiscox - insurance	1,786.06
05/04/2023	Precept	15,000.00
06/04/2023	Grundon donation	520.00
		18,137.65

Date	March EPC debit card purchases	Cost
10/03/2023	Hot water URN - pavilion	783.57
10/03/2023	Argos - fridge and microwave - pavilion	283.95
13/03/2023	Castle Water	170.39
22/03/2023	British Recycled Plastic - benches	1826.89
28/03/2023	Running Imp Coronation mugs	882.52
28/03/2023	Running Imp Coronation bunting and hats	82.28
		4029.60