CULHAM PARISH COUNCIL
Minutes of the Parish Council meeting duly convened and held on Monday 11th June 2018 at Culham Parochial C of E School

Present: Cllrs S. Casey-Rarhaye, (Chair), G. Gibbs, A. Morris and J. Thomas.

In attendance: L. Dalby (Clerk) and two members of the public

1. Review of Council assets at the Recreation Field

Council reviewed the assets on the recreation field. It was agreed that the play equipment needs to be urgently reviewed. The building is water tight.
It was agreed a sub committee should be formed to look at the play equipment.

2. Public Participation (Max 15 minutes)

Mr Taylor reported that once the council have requested the restoration of the permissive path that the wooden bridge will be repaired and the path made passable.
The Morrell family have met and would like to sell part of the Village Green to the Parish Council and retain parts. The family would also wish to contribute to a new War Memorial.
The Waggon and Horses are currently with a traffic consultant and it is hoped to submit the plans later in the summer.
The spoil heaps from the hydro scheme are waiting for OCC Minerals and Waste to issue a licence and permission for removal.

Mr MacKenzie requested that minutes and agendas are made available to the public in advance of the meeting. It was noted that both will be available on the new website and that the agenda is always displayed on both notice boards.

3. Reports from County and District Councillors

The report from County Cllr Lindsay-Gale is held on file.

4. Apologies for absence

Apologies were received from Cllr Steele and District Cllr Lawson.

5. Declarations of personal and prejudicial interest

There were none.

6. Minutes of the meeting held on 14th May 2018

The minutes were approved and signed by the Chair.

7. Clerk's Report

The Clerk has written to the owners of the van parked on the verge. A note will be left for the driver of the van parked on the Burycroft.
The Clerk will speak to Mr Boyland about the willow clippings.

8. Parish Councillor Vacancy

There have been no applications.

9. SODC Local Plan Update

The Local Plan is under review.

10. Save Culham Green Belt Campaign
The signs are to be removed.

11. Cutting of grass and maintenance of public areas, including footpaths
The Parish Council will inspect the Village Green next month.
The grass cutting contracts will be reviewed over the summer.
The pond area needs to be cleared. The Clerk will confirm the land is included in the insurance.
The Burycroft needs to be sided out.

12. Village Green
It was agreed that the Clerk would take advice about the offer from the Morrell Family and the matter would be discussed next month.
The grass will be cut for the village show.

13. The Recreation Ground
As per item 1.

14. Planning

P18/S1554/FUL	Sports Pavilion – UKAEA Culham Science Centre	No objections
MW.0127/16	Planning Permission for Hanson Quarry Products Europe Limited Hanson House, 14 Castle Hill, Maidenhead, Berkshire, SL6 4JJ for small extension to Bridge Farm Quarry to extract sand and gravel and restoration to agriculture and lakes with reed fringes at Bridge Farm Quarry	No comment

15. To note Internal Auditors Report
The report was noted.

16. To agree the Annual Governance Statement
The Annual Governance Statement was agreed and signed by the Chair and Clerk.

17. To agree the Accounting Statements for 2017/18
The Accounting Statements were agreed and signed by the Chair and RFO.

18. Agree Accounts for Payment
The following accounts for payment were agreed.

Payee and Reason	£ detail	£ VAT	£ total
L. Dalby – Clerks Salary and Expenses	202.01		202.01
HMRC – PAYE	46.40		46.40
J. Boyland – Maintenance			967.20
Roger Symes – Internal Auditor	180.00		180.00

19. Correspondence
Neighbourhood Policing Newsletter

20. Items for report and inclusion on July's Agenda
- Village Green
- Pond
- Fishing

- Website
- Speed Limit
- War Memorial

21. Future Meeting

The date of the next Parish Council meeting was confirmed as 9th July 2018 at the school.

There being no further business the meeting was declared closed at 9.20pm.

Signed……..Dated……..