

SHIPLAKE PARISH COUNCIL.

Minutes of the Parish Council Meeting of Shiplake Parish Council
which took place on Monday 8th January 2024
at Shiplake Memorial Hall at 7.00 p.m.

- 1 **Present:** Cllr C Penrose, Cllr D Pheasant, Cllr R Head, Cllr R Curtis, Cllr G Butler, Cllr D Miller, Cllr F Galton-Fenzi, Cllr J Stone, APOLOGIES Cllrs A Manning, D Bartholomew (OCC) and Cllr M Giles (SODC) sent their apologies IN ATTENDANCE Cllr L Rawlins (DC) Clerk via Zoom There was no member of the public present.
- 2 **Declaration of Interest:** Cllr D Pheasant declared an interest in a Planning Application.
- 3 **OCC** Council reviewed Cllr Bartholomew's submitted general report and FMS update. Council requested Clerk to write to Cllr Bartholomew wishing him a speedy recovery. ACTION: Clerk
- 4 **SODC** Cllrs Rawlins gave his circulated report full report can be viewed on website or [HERE](#)
- 5 **Minutes** Council noted the following changes to the draft December minutes Cllr R Head commented that item 9 line 3 should read "Shiplake Row near Kiln Lane "and line 5 "move to a safer position on opposite site of road "should be deleted and replaced by OCC to remove altogether as per their proposal. Council then resolved to approve the Minutes of the Parish Council meeting held on Monday 11th December 2023 on a motion proposed by Cllr D Miller and seconded by Cllr R Head.
- 6 **Open Forum:** There were no members of the public present.
- 7 **Playgrounds** Cllr R Curtis reported no issues at the playgrounds. Council to decide next steps at Badgers Walk in February PC mtg.
- 8 **Police Matters** update from Cllr R Curtis. 3 incidents Full report can be viewed on [Crime Map .](#) Neighbourhood Watch set up taking shape with several volunteers (5) coming forward.
- 9 **Highway Matters** FMS issues followed up as per Cllr D Bartholomew report. Cllr R Head commented that the Wig Wag sign has not been removed as agreed by OCC..ACTION: Clerk. OCC have now agreed to reinvestigate granite blocks displacement at Memorial.
- 10 **Planning:** To review any new applications received since Parish Council meeting 11th December 2023
 1. P23/S4173/HH Cheryton Station Road RB 13th January NO MATERIAL OBJECTION
 2. P23/S3452/HH Willows Reach retrospective decking RB 3rd January extended.
 3. P23/S4143/HH Willows Reach retrospective gymnasium RB 17th January Cllr D Pheasant to follow up.
 4. P23/S4273/HH The Laurels Mill Road Shiplake RG9 3LW RB 20th January NO MATERIAL OBJECTION
 5. P23/S4182/HH Chalcott, New Road, RB 10th January NO MATERIAL OBJECTION
 6. Committee meeting scheduled for Wednesday Cllr Galton-Fenzi to represent Council.
- Decisions.**
 - 1) P23/S0666/FUL 2 Quarry Lane PERMISSION GRANTED with thirteen conditions
Council resolved to accept recommendations on a motion proposed by Cllr R Curtis and seconded by Cllr F Galton-Fenzi
- 11 **Financial Matters.**
 1. Council resolved to approve payments for January. (Appendix 1) on a motion proposed by Cllr D Miller and seconded by Cllr R Curtis
 2. Council resolved to approve December Bank Statement on a motion proposed by Cllr D Miller and seconded by Cllr R Curtis
 3. Council resolved to approve December Bank reconciliation. (Appendix 2) on a motion proposed by Cllr D Miller and seconded by Cllr R Curtis
 4. Council resolved to approve payment of £2301 to HAGS reversal of retention payment for MH Playground on a motion proposed by Cllr R Curtis and seconded by Cllr J Stone

5. Council resolved to approve payment contribution of £2229.50 to Henley Town Council for consultancy work as agreed on a motion proposed by Cllr R Head and seconded by Cllr F Galton-Fenzi
 6. Update on new Bank Accounts applications. Clerk updated Council that no further progress had been made applications are pending
 - 12 **Footpaths** Blocked footpath due to fallen tree local residents had been instrumental together with Cllr D Pheasant in clearing tree
 - 13 **AONB** Cllr D Pheasant has circulated an update, and this will need to be ratified at February PC mtg
 - 14 **Memorial Hall.** Cllr A Manning had nothing further to report
 - 15 **Correspondence.**
 - 16 **Items of Interest** or for future discussion. Cllr D Pheasant to contact SODC tree officer to discuss TPO's around village with a view to drafting a plan of action to be discussed at February meeting
- There being no further items of business the Chairman closed the meeting at 8.37pm

R.V. Hudson.
Clerk to the Council.
24/01/2024

1 January 2024 (2023-2024)

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 01/01/2024		
	Cash in Hand 01/04/2023		120,620.82
	ADD Receipts 01/04/2023 - 01/01/2024		76,236.61
	SUBTRACT Payments 01/04/2023 - 01/01/2024		196,857.43 57,198.57
	Cash in Hand 01/01/2024 (per Cash Book)		139,658.86
B	Cash in hand per Bank Statements		
	Petty Cash 01/01/2024	0.00	
	Cooperative Bank Current Account 01/01/2024	41,231.20	
	Cooperative Bank Business Select 01/01/2024	73,918.18	
	National Savings and Investments 01/01/2024	24,541.39	
			139,690.77
	Less unrepresented payments		31.91
			139,658.86
	Plus unrepresented receipts		
	Adjusted Bank Balance		139,658.86
	A = B Checks out OK		