

# Tidmarsh with Sulham Parish Council

Minutes of an ordinary meeting of Tidmarsh with Sulham Parish Council, on Wednesday 15<sup>th</sup> November 2017 held at the Village Hall

## **Present:**

Councillor Steve Webb  
Councillor John Haggarty  
Councillor Sima Elliot  
Councillor Jonathan Pearson

## **In attendance:**

Sarah Bosley (clerk)  
District Cllr Tim Metcalfe  
Jon Chishick

## **55. Accepted apologies**

Councillor Mike Broun  
Councillor Colin Pawson

## **56. Declarations of Members' Interests for this meeting**

None

## **57. Minutes from the previous meeting**

Items 49 and 50 were recorded the wrong way around, so these were swapped and initialled by the chairman. The minutes of the meeting held on Wednesday, 20<sup>th</sup> September, 2017 were agreed as a correct record and signed by the chairman.

## **58. Matters arising from the minutes**

Item 43: It was noted that the gentleman dealing with speeding at WBC is still off work very ill. The council has sent out an email asking all parishes to bear with them while they work through it.

## **59. District councillor update**

District Cllr Metcalfe reported the following:

- The council is back into budgeting for next year now. They are having to abandon provision of the Duke of Edinburgh scheme by the council as it is no longer affordable.
- It also looks like the activity team will be asked to leave the Adventure Dolphin centre. They are looking at the possibility of moving into the former Parkhouse Leisure building at Theale Green school. Pangbourne PC is now saying that the building must not be leased to a commercial venture but remain for the volunteers.
- The council is awaiting the final decision by the Boundary Commission on ward changes. The current proposal will see Tidmarsh with Sulham remain with Pangbourne.

- He reiterated the plus side of parishes completing a Neighbourhood Plan and a discussion took place about this.

## 60. Planning

### Planning applications:

Application number	Location	Description	Decision
17/02784/HOUSE and 17/02785/LBC2	Longbridge House, Tidmarsh	Stand-alone 12kw system in the garden	No objections
17/02688/HOUSE	Keepers Cottage, Mill Lane	Variation of condition 3 of 17/01592/HOUSE	No objections

### Planning decisions:

Application number	Location	Description	Decision
17/02230/ADV	Ikea	Internally illuminated parapet sign	Withdrawn
17/01876/COND1	Box Cottage, Sulham	Approval of details reserved in 17/00699/LBC2	Approved
17/02412/HOUSE	Tidmarsh House, Tidmarsh Lane	Extension to existing utility room	Approved
17/02012/FULD	Green Gables, Tidmarsh Lane	Construction of replacement dwelling and 4 dwellings with associated works, demolition of Class B buildings and extinguishment of lawful operations	Refused
17/01611/CERTE	Land south of The Rancher, Manor Farm Lane	Builder's yard	Approved
17/01631/CERTE	Land south of The Rancher, Manor Farm Lane	Minor classic car refurbishing and detailing	Approved
17/01629/CERTE	Land south of The Rancher, Manor Farm Lane	Classic car refurbishing and detailing	Approved

## **61. Agree all meeting dates for next year**

Proposed by Cllr Webb and seconded by Cllr Elliot. The following dates were confirmed as the meeting dates for next year, beginning at 8pm in the village hall:

January 17<sup>th</sup>

March 21<sup>st</sup> (MG AGM held before at 7.30pm)

May 16<sup>th</sup> (Annual Parish Assembly held before at 7.30pm)

July 18<sup>th</sup>

September 19<sup>th</sup>

November 21<sup>st</sup>

## **62. S106 expenditure – plans for future projects**

No update. Cllr Pearson agreed to forward the details to all councillors again and they would arrange to meet to create a shortlist ahead of the next meeting.

## **63. Proposed draft budget**

The clerk presented draft budget figures to the councillors ahead of January's precept decision meeting.

Cllr Pearson asked for the traffic budget to be taken out, but no other councillors asked for this. There were no additional items added.

## **64. Broadband update**

The clerk reported that she had spoken to Gigaclear who indicated to her that they were in the area, but that is not yet the case. The Gigaclear representative also noted that the company was working under WBC guidelines with regards to putting temporary traffic lights in between 9.30am-3.30pm, but were due to finish in the area in February, with the last few weeks being non-invasive testing. He said he would ask his project manager for the area to contact the clerk to arrange a meeting.

## **65. Highways and footpaths matters**

It was reported that there has been more fly-tipping on Sulham Lane and Sulham Hill. It has been reported to WBC.

## **66. Environmental Matters**

The question was raised over whether a CCTV camera could be used in different locations in the village to try to combat fly-tipping.

Tim Metcalfe reported that the district council would be having a talk tomorrow from the waste team to explain why the planning applications for Padworth waste site still haven't been submitted yet.

## 67. Pangbourne and District Neighbourhood Action Group

Cllr Haggarty reported that he has raised the issue of speeding cars at the NAG. Thames Valley Police were present and took on board what was said. Cllr Haggarty noted that the meeting is a way for the group meeting the police to discuss many issues, such as anti-social behaviour, across all the parishes. The next meeting is in January and if anyone has any concerns they can let him know and he will raise it then.

## 68. Financial matters

Proposed by Cllr Webb and seconded by Cllr Haggarty. It was resolved to make the following payments:

Payee	Description	Total amount	VAT
Tennyson Insurance	MG annual insurance (506)	£318.35	£0
Mr B Murby	MG upkeep (507)	£280	£0
Sarah Bosley	Salary and allowance for November (508)	£236	£0
Sarah Bosley	Salary and allowance for December (509)	£236	£0

## 69. Clerk's Report

The clerk reported the following:

- The sports strategy consultation is still open until 17/11/17.
- The charity Here 4 Me are looking for mentors and advocates to work with children in care in the local area.
- Purley has been having problems with vandals and has asked if other parishes have had any similar experiences. Luckily Tidmarsh and Sulham have not.
- A heritage consultation is currently open regarding the services offered at places such as Shaw House and the West Berkshire Museum. The clerk can send the link to any interested councillors.

## 70. Close of meeting

Chairman closed the meeting at 10pm. The next meeting is on January 17<sup>th</sup>, 2018.

**Date**

**Signed**