

Tidmarsh with Sulham Parish Council

Minutes of an ordinary meeting of Tidmarsh with Sulham Parish Council, on Wednesday 13th April 2022, held at Tidmarsh Village Hall. The meeting started at 8.20pm.

Present:

Councillors Cllrs Solvej Biddle (SB), Jon Chishick (JC), Jonathan Pearson (JP) and Steve Webb (SW, chairman).

In attendance: Jennie Currie (Clerk), 4 members of the public.

22/039 Public forum

Question: 26-27th April road closure of Mill Lane and Sulham Lane, which trees are being cut?

Answer: The Parish Council has not been informed of which trees are being cut, simply the dates and times of the closures. (See Clerk's report, item 22/046.)

Question: Is there an update on the A340 footway clearance?

Answer: The Parish Council continues to pressurise the District Council to ensure the footway is cleared and maintained. (See actions list, item 22/049.)

Question: Is there an update on the new footway to be created near the Millennium Green?

Answer: The Parish Council is awaiting a report from the District Council. (See item 22/047.)

22/040 Apologies for absence

Apologies for absence were received from Cllrs Elliot (SE) and Madden (AM).

22/041 Declarations of Members' Interests for this meeting

No declarations of interests were received.

22/042 Minutes of the meeting held on Wednesday 9th March 2022

RESOLVED that the minutes of the meeting held on Wednesday 9th March 2022 were a true and accurate record and were signed by the chairman.

22/043 Planning

i. **Members noted that no planning correspondence had been received.**

ii. **Pre-planning information for Vyners Estate / Keepers Cottage**

Tony Thorpe, agent for DW Lusted Ltd, gave a presentation regarding removing the commercial buildings and activities at Vyners Estate / Keepers Cottage and replacing this with 4 residential properties. Members and residents asked questions which Mr Thorpe answered.

iii. **Additional planning correspondence**

Members noted the following correspondence:

21/00156/15UNAU D W Lusted Ltd, Vyners Estate, Mill Lane, Tidmarsh

Planning Enforcement request regarding unauthorised development submitted on 16th March 2021.

"We have now completed our investigation into the alleged breach that you have alerted us to and I am writing to inform you that the file has now been closed and no further action or investigation will take place."

22/00522/TPW Sawyers Wood Lodge, Tidmarsh Lane, Tidmarsh

Tree preservation order works T1- Leylandii - Remove

22/044 District Councillor's Report

Cllr Hurley was not present.

22/045 Parish Councillors' Reports

CLlr Pearson would send the FOI request that had previously been submitted to Cllr Hurley to the District Council.

Members requested that the Solar Streets scheme be added to a future agenda.

Clerk

CLlr Chishick had attended the Purley Parish Council Chairman's reception as Chairman of the NAG and a Tidmarsh with Sulham Councillor (Cllr Webb had been unable to attend).

CLlr Chishick did not attend the recent AWE liaison meeting but had gone for a site visit on 5th April. The next AWE liaison meeting would be 5th July.

22/046 Clerk's Report

The Clerk reported that Mill Lane near Keepers Cottage and Sulham Hill near Sulham Woods, would be closed on 26th and 27th April from 9.30-3.30 to allow tree works to be completed.

22/047 New footway adjacent to Tidmarsh Millennium Green

David Wildish, Principal Engineer at West Berkshire District Council, advised the Clerk that a report would be completed and sent to the Parish Council.

22/048 Creating a route to connect PROWs on Mill Lane/Sulham Lane

David Wildish, Principal Engineer at West Berkshire District Council, had reported that Officers could not create a new footway on this section that would encourage people to cross the road at the end of Nunhide Lane. If the southern end of SULM/4/1 could be amended to join the road further to the west then Officers would reconsider the project.

Cllr Webb would contact Sulham Estates as the landowner.

SW

Members requested that the Clerk adds the issue of speeding to a future agenda.

Clerk

22/049 Action list

Members reviewed the action list.

The item regarding the footbridge on TIDM/6/1 would be closed as the Rights of Way team had inspected the site and advised that the landowner had carried out a repair.

22/050 Financial matters**i. Purchasing roundels for the parish walk signs**

Cllr Webb proposed purchasing roundels for the parish walk signs to enable a number of damage signs to be replaced. Cllr Biddle seconded the proposal.

RESOLVED that new roundels would be purchased from Brissco (Bristol).

ii. Approval of the 2021-22 Q4 bank reconciliation

Cllr Chishick proposed the 2021-22 quarter 4 bank reconciliation. Cllr Webb seconded the proposal.

RESOLVED that the 2021-22 quarter 4 bank reconciliation be approved and signed.

iii. Approval of the asset register

Cllr Pearson proposed the asset register. Cllr Chishick seconded the proposal.

RESOLVED that the asset register totalled £15,994.15.

Members noted that the assets of the Tidmarsh Millennium Green Trust totalled £23,738.00.

Members noted that the Sulham noticeboard needed repair. Cllr Pearson offered to assess the work required.

JP

22/050 Financial matters continued**iv. Approval of payments**

Cllr Pearson proposed the payments. Cllr Chishick seconded the proposal.

RESOLVED that the following payments be authorised:

DECLINED that the following payments be authorised:

Amounts received					
Date	Description	Payment Method		Total amount	
09/03/2022	Interest	transfer		0.31	
24/03/2022	VAT reclaim	transfer		503.41	
		Total receipts		£503.72	
Payments					
Invoice Date	Description	Invoice #	Payment Method	Ref	Total amount
16/03/2022	Tactical FM Ltd	SI-79	BACS	1	12.89
30/03/2022	Brain Murby - Grass	JAN-MAR2022	BACS	2	310.00
22/03/2022	G.A. Butler & Sons Ltd	INV-2935	BACS	3	2,556.00
29/03/2022	WBDC - bins	532904	BACS	4	100.54
30/04/2022	HMRC	Month 1	FIO	5	0.00
30/04/2022	Clerk's salary - new standing order	Month 1	SO	5	362.60
30/04/2022	Office Allowance	Month 1	SO	mins	25.00
06/04/2022	Clerk's mileage	Month 1	BACS	6	12.15
01/05/2022	SLCC membership	MEM239189-1	BACS	7	57.00
			Total payments		£3,436.18

Cllrs Chishick and Webb would authorise the BACS payments.

JC & SW

v. Budget monitoring reports

Cllr Pearson proposed the 2021-22 and the April 2022 budget reports. Cllr Biddle seconded the proposal.

RESOLVED that the 2021-22 and the April 2022 budget reports be approved.

Close of meeting

It was noted that the next meeting of the Council would be held on Wednesday 11th May 2022. There being no further business the Chairman declared the meeting closed at 10.09pm.

Signed: _____ Date: _____