

Tidmarsh with Sulham Parish Council

Minutes of an ordinary meeting of Tidmarsh with Sulham Parish Council, on Wednesday 8th December 2021, held at Tidmarsh Village Hall. The meeting started at 7.30pm.

Present:

Councillors Jon Chishick (JC), Sima Elliot (SE), Andrew Madden (AM) and Jonathan Pearson (JP).

In attendance: Jennie Currie (Clerk), no members of the public.

21/157 Election of chairman for the meeting

In the absence of the chairman, the vice-chairman Cllr Jonathan Pearson chaired the meeting.

21/158 Public forum

No matters were raised in the public forum.

21/159 Apologies for absence

Apologies for absence were received from Cllrs Solvej Biddle and Steve Webb (chairman).

21/160 Declarations of Members' Interests for this meeting

No declarations of interests were received.

21/161 Minutes of the meeting held on Wednesday 10th November 2021

RESOLVED that subject to changing Cllr Pearson to Cllr Chishick in the resolution for item 21/153ii, the minutes of the meeting held on Wednesday 10th November 2021 were a true and accurate record and were signed by the chairman.

21/162 District Councillor's Report

Cllr Hurley was not present.

21/163 Parish Councillors' Reports

Cllr Elliot reported that no further construction work appeared to be taking place at Knab's Lodge.

Cllr Madden reported that a resident had advised that the kissing gates installed by the Parish Council earlier in the year could not be used by mobility scooters. Members would consider this when discussing future installation of gates.

Cllr Chishick attended the Neighbourhood Action Group meeting on 27th October. The police had reported surprisingly low levels of anti-social behaviour during the summer. The next meeting would be held in late January.

Cllr Chishick attended the AWE liaison group meeting online.

Cllr Chishick had a video call with the District Council's consultant regarding the Demand Responsive Transport consultation. Cllr Chishick highlighted the current need to travel out of the parish to access all services including public transport.

Cllr Pearson raised concerns regarding the District Council's reporting system and how items are closed when they had been responded to and not when the issue was resolved.

21/164 Clerk's Report

The Clerk had no items to report.

21/165 Planning

i. Planning applications

Members noted that no planning applications had been received.

21/165 Planning continued**ii. Additional planning correspondence**

Members noted application 19/00113/OUTMAJ Pincents Lane, Tilehurst would be considered at Eastern Area Planning Committee.

Members noted correspondence received regarding the Local Plan Review to 2037 - Employment Land 'Call for Sites' - 26 November to 24 December 2021.

Members noted that CA17 (Highways Declaration & Statement) Notice Ref. 123 - Sulham Estate had been received.

Members noted the following applications had been decided:

21/02293/CERTP	West Riding, Maidenhatch	Withdrawn
21/02469/HOUSE	Old Rectory, Theale Road, Tidmarsh	Approved

RESOLVED that item 9 - 2022 Annual Parish Assembly be moved to the end of the agenda.

21/166 Action list

Members reviewed the action list. Cllr Pearson's action regarding the District Council's responsibilities for litter bins would be closed. The overgrown vegetation reported under reference 202049 had not been completed, the Clerk would follow up the matter. **Clerk**

21/167 Financial matters**i. Draft budget for 2022-23**

Members noted the draft budget which would be finalised at the next meeting.

ii. Approval of mover insurance renewal

Cllr Elliot proposed renewing the mower insurance, Cllr Chishick seconded the proposal.

RESOLVED that the mower insurance be renewed with Gallagher Insurance at a cost of £139.60.

iii. Approval of payments

Cllr Chishick proposed the report, Cllr Madden seconded the proposal.

RESOLVED that the following payments be authorised:

Payments received				
Date	Description	Payment Method		Total amount
26/10/2021	CIL - 17/00968/FULD	transfer		5,017.57
11/10/2021	Interest	transfer		0.35
		Total receipts		£5,017.92
Pre-agreed payments				
Date	Description	Payment Method	Ref	Total amount
30/11/2021	Clerk's salary Month 8	SO	34	352.12
30/11/2021	Office Allowance Month 8	SO	mins	25.00
		Total		£377.12
Proposed payments				
Invoice Date	Description	Cheque Number / BACS	Ref	Total amount
30/11/2021	HMRC Month 8	BACS	33	3.20
02/11/2021	Heritage Fruit Tree Co	BACS	35	407.45
		Total		£410.65
		Total payments		£787.77

Cllrs Chishick and Webb would authorise the BACS payments.

JC & SW

21/167 Financial matters continued

iv. Budget monitoring report

Cllr Chishick proposed the report, Cllr Pearson seconded the proposal.

RESOLVED that the budget monitoring report be approved.

21/168 2022 Annual Parish Assembly

Members discussed the Parish Assembly which would be held on Wednesday 6th April 2022.

Refreshments would be served. The Clerk would invite representatives from the Wildlife Trust, Police and Flood Forum to make presentations. The Clerk would contact the parish magazine editor to include a 'save the date' listing in the December edition.

Clerk

Close of meeting

It was noted that the next meeting of the Council would be held on Wednesday 12th January 2022.

There being no further business the Chairman declared the meeting closed at 10.02pm.

Signed: _____ Date: _____