

Tidmarsh with Sulham Parish Council



DRAFT Minutes of the Meeting

Tidmarsh with Sulham Parish Council on

Wednesday 14th February 2024, at 8.00pm, in Tidmarsh Village Hall.

Present: (Chairman) Cllr Jonathan Chishick (**JC**)

Jonathan Pearson (**JP**), Cllr Bronwyn Wynne (**BW**), Cllr Mark Farrington (**MF**) and Janine Lewis (**clerk**)

In attendance: No members of the public

23/138 **Apologies for absence** – DC Matt Shakespeare (**MS**), Cllr Sima Elliot (**SE**) sent apologies

23/139 **Declaration of interests from Councillors** – none

23/140 **Approval of minutes of the meeting held on 10th January, 2024**

Approved **JC**

Seconded **JP**

23/141 **Public Forum** – nothing

23/142 **District Councillor's Report**

No written update.

23/143 **Chairman's Report**

- I. Reference email Alan Maskell who asked for volunteer from Parish Council to sit on Village Hall committee – please contact him direct. Email is.. next meeting is April. BW will volunteer
- II. Went on line for Lloyds bank to reduce the number of approvals from three to two signatures. Document circulated to collect signatures and return for the adjustments.
- III. Planning – anon letter from concerned resident regarding scaffolding and work on a grade II 17th Century listed building on Sulham Estate. There does not appear to be any planning permission so forward to (**MS**) and to follow up through planning.

23/144 **Parish Councillors' Report**

- I. **JP** noticeboard has been repaired, but will need extra TLC in the summer.
- II. **JP** Concerned about the flooding. **SE** noted there appeared to be more water from Moor Copse Nature reserve.
- III. **Clerk** to establish who the flood warden is and to invite to next meeting. Will also find out the role of the flood warden and write to BBOWT to ask if ditches all cleared after Ash Die Back tree cutting.
- IV. **MF** advised no meeting details on the website. Clerk will email webmaster.
- V. **SE** asked if we should be preparing something for 80th D-Day, such as lighting a beacon-add to MGC 14th March.

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- VI. **SE** A340 (near North Street) new houses are going up so public transport should be reviewed. CIL should invest. There should be a Bus service between Pangbourne station to Theale Station. **MS** to be advised. **Clerk** will also write to Transport.

23/145 Clerks Report

- I. Tactical currently empty 1 bin (Sulham Lane) – have asked for weekly service as from now.
- WBC empty 3 bins and our invoice is paid up to 31st March – Clerk will request a refund for balance of year.
Tactical Quote -
 - For dog/mixed waste bins we charge £3.40 +Vat per bin, per empty.*
 - For litter/recycling waste bins we charge £2.33 +Vat per bin, per empty.*
 - So this would be a total of 3 dog bins and 1 litter bin for example per week which would be £12.53 +Vat per week. So £109.00 inc vat 4 weeks.*
 - Service includes:*
 - *Travel to and from our HQ and individual bins*
 - *Waste Removal and Disposal*
 - *Replacement Waste refuse sack*
 - *All Keys provided for the bins*
 - *Sanitising clean of the bins lids after empty*
 - *Gloves and Antibacterial wipes provided*
 - *Vehicle tracker and Operative check sheet provided after each empty (if required)*
- II. The Annual Parish Assembly is 3rd April and Annual Meeting is 8th May. Notice is required so Clerk will add to Tidmarsh Newsletter, Facebook and website via webmaster.
- III. ROSPA Inspection due

23/146 Review Tasks Report

- JC advised Jonathon Murby (fireman) to take over from Brian Murby. He will also come along to the next MGCM.
- Clerk confirms footpath 41 has been reported to PROW team to review.
- JP and MF to investigate smiley face electric signage for the parish council to purchase.

23/147 Planning Applications

- Current planning applications**
 - Mcarthy/The Ranch** - Seen temporary stop notice served but not seen a copy. It is due to lapse 22nd Feb. Clerk to fu with **MS** as urgent.
- Any additional planning correspondence.**
 - Refer to anon villager letter regarding Grade II listed building renovation follow up action

23/148 Financial Matters

- Approval of receipts & payments.
 - Paid **SE** for Plaque £124.92,
 - Brian Murby last invoice £330.00

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ii. Approval of budget monitoring report.

- a) Clerk had a pay rise so over budget
- b) Will come under budget for MG
- c) 2024-2025 Precept completed for £10,000 and signed; to be posted to WBC by **Clerk**

23/149 **Date of Next Meeting** 10th April, 2024

23/150 No further business and the Chairman declared the meeting closed at 09.00pm.

Signed: _____ Date: **TBA 13th March, 2024**