

Tidmarsh with Sulham Parish Council

Minutes of an ordinary meeting of Tidmarsh with Sulham Parish Council, on Wednesday 12th January 2022, held at Tidmarsh Village Hall. The meeting started at 8.50pm.

Present:

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

In attendance: Jennie Currie (Clerk), 2 members of the public.

22/001 Public forum

Issue: The derelict property between Ivy Cottage and Summerveld, Tidmarsh Lane is overran by rats.

Response: Members requested the Clerk contacts the District Council to enquire what powers, if any, that they have to take action. Members also requested that residents report the issue to the environmental health team.

Clerk

22/002 Apologies for absence

Apologies for absence were received from Cllrs Sima Elliot and Andrew Madden.

22/003 Declarations of Members' Interests for this meeting

No declarations of interests were received.

RESOLVED that item 8 Planning be brought forward.

22/004 Planning

i. Planning applications

Members considered the following planning applications:

21/03001/MDOPO **Mayden Farm, Tidmarsh Lane, Tidmarsh**

RESOLVED that the Parish Council would submit no objections.

21/03217/FULMAJ & 21/03218/LBC2 **Pincent's Manor Hotel, Pincent's Lane, Tilehurst**

RESOLVED that the Parish Council would submit no objections, with the following comments: The Parish Council is concerned about the amount of traffic which comes through Tidmarsh and Sulham heading to/from Tilehurst. The proposed site access combined with the current position of the bollards on Pincent's Lane means that traffic to and from the site is unlikely to use Tidmarsh and Sulham as a cut through. The Parish Council requests that no vehicular access to/from the site is allowed to be added north of the bollards on Pincent's Lane, unless the bollards are completely removed.

ii. Additional planning correspondence

Members noted there were additional drawings/amended plans for application 19/00113/OUTMAJ Pincent's Lane, Tilehurst and it would be considered at Eastern Area Planning Committee on 19th January 2022.

The Clerk advised the Planning Enforcement would visit the recent installed touring caravan onsite at land south of the Rancher.

Members noted the following applications had been decided:

21/00049/HOUSE	Maidenhatch Lodge, Maiden hatch	GRANTED
21/02221/HOUSE	Meadow View, Tidmarsh	GRANTED
21/02051/HOUSE	Oaklands Farm, Mill Lane, Tidmarsh	GRANTED
21/02225/FUL	Box Cottage, Sulham Lane, Sulham	GRANTED
21/02090/HOUSE	Rickstools, Manor Farm Lane, Tidmarsh	GRANTED

RESOLVED that the meeting would move to item 4 Minutes and continue as published.

22/005 Minutes of the meeting held on Wednesday 8th December 2021

Cllr Chishick proposed the minutes. Cllr Biddle seconded the proposal.

RESOLVED that the minutes of the meeting held on Wednesday 8th December 2021 were a true and accurate record and were signed by the chairman.

22/006 District Councillor's Report

Cllr Hurley was not present.

22/007 Parish Councillors' Reports

Cllr Pearson reported that signs were missing on the circular walk. Members suggested that Mr Pawson might have signs and if not to report the matter to the District Council.

Clerk

Cllr Pearson reported that at the western end of footpath TIDM/4/1 between Mill Lane and the gate the route is very water logged near the river. Cllr Pearson queried whether the District Council were responsible for maintaining this section.

Clerk

22/008 Clerk's Report

The Clerk had no items to report.

22/009 Financial matters

i. Approval of payments

RESOLVED that the following payments be authorised:

Amounts received				
Date	Description	Payment Method		Total amount
09/12/2021	Interest	transfer		0.33
		Total receipts		£0.33
Payments				
Invoice Date	Description	Payment Method	Ref	Total amount
08/12/2021	Gallagher Insurance (Mower)	BACS	40	139.60
17/12/2021	Tactical Facilities Management	BACS	41	25.78
22/12/2021	Clerk's Mileage Q2 & Q3	BACS	42	22.05
30/01/2022	HMRC Month 10	BACS	43	3.20
30/01/2022	Clerk's salary Month 10	SO	44	352.12
30/01/2022	Office Allowance Month 10	SO	mins	25.00
		Total payments		£567.75

Cllrs Chishick and Webb would authorise the BACS payments.

JC & SW

ii. Budget monitoring report

RESOLVED that the budget monitoring report be approved.

iii. Quarter 3 bank reconciliation

Cllr Chishick proposed the quarter 3 bank reconciliation, Cllr Biddle seconded the proposal.

RESOLVED that the quarter 3 bank reconciliation be approved.

22/009 Financial matters continued**iv. Budget for 2022-23**

Members discussed the budget and noted that it would be good practice to have 1 year's precept in the general reserves.

Cllr Chishick proposed the budget, Cllr Biddle seconded the proposal.

RESOLVED that the following budget be approved.

BUDGET FOR 2022-23**RECEIPTS**

Precept	9,100
Bank Interest	2
VAT Reclaim	0
CIL	0
Other	0

TOTAL RECEIPTS	9,102
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PAYMENTS**Administration**

Audit & Legal fees	75
Clerk's Salary	4,436
Office Allowance	300
Elections	0
Hall Hire	180
Insurance	450
IT Software	200
Mileage & Parking	30
Stationery	50
Subscriptions	220
Training	25
Website	200
Chairman's Allowance	100

Total	6,266
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Grants

General	1,000
Tidmarsh Millennium Green Trust	4,000

Total	5,000
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Outside Assets

Grit Bins	100
Litter and dog waste collections	250
Street furniture repairs	50

Millennium Green - PC Assets*Equipment maintenance*

Mower Insurance	150
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Play area inspection

Total	550
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s106 & CIL Expenditure

s106 expenditure	0
CIL expenditure	0

Total	0
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TOTAL PAYMENTS EXC VAT	11,816
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22/009 Financial matters continued**v. Precept for 2022-23**

Cllr Chishick proposed the precept be set at £9,100, Cllr Biddle seconded the proposal.

RESOLVED that the following budget be approved.

vi. Financial requests from the Millennium Green Management Committee

Cllr Pearson proposed that £3,790 be allocated from reserves for tree works, hedging and shrubbery maintenance, Cllr Webb seconded the proposal.

RESOLVED that £3,790 be allocated from reserves for tree works, hedging and shrubbery maintenance.

Cllr Pearson proposed that £1,300 (in addition to the previously agreed £6,000) be allocated from S106 funds for the new fencing, Cllr Webb seconded the proposal.

RESOLVED that an additional £1,300 be allocated from S106 funds for the new fencing,

22/010 A340 Footway update

Cllr Webb attended the District Council's Executive meeting on Thursday 16th December 2021 and asked: "When will the footway along the A340 between Tidmarsh and Pangbourne be cleared to enable the safe passage of pedestrians along the footway?"

On behalf of the Portfolio Holder for Planning and Transport, the Leader of the Council answered: "Thank you for your question about when the footway along the A340 between Tidmarsh and Pangbourne will be cleared to enable safe passage of pedestrians along the footway. Apologies for the delay in resolving this matter. It is due to the fact that the work involved to clear this path has turned out to be more significant than was originally thought and the work will need to be built into our works programme. This has been further complicated by recent capacity issues with the Council's contractor. All being well, we expect this footpath to be cleared early in the new-year. Apologies that officers did not keep you informed but I have asked them to update you when the work is programmed."

22/011 Representative for the District Council's library service review

Members requested that Cllr Madden attended one of the sessions.

AM

22/012 Action list

Members reviewed the action list. The A340 footway action would be updated.

Close of meeting

It was noted that the next meeting of the Council would be held on Wednesday 9th February 2022. There being no further business the Chairman declared the meeting closed at 10.17pm.

Signed: _____ Date: _____