

Tidmarsh with Sulham Parish Council

Minutes of a meeting of Tidmarsh with Sulham Parish Council, on Wednesday 11th January 2023, held at Tidmarsh Village Hall. The meeting started at 8.53pm.

Present:

Councillors Cllrs Sima Elliot (SE), Jon Chishick (JC), Jonathan Pearson (JP), and Steven Webb (SW - chairman).

23/01 Public forum

No members of the public were present.

23/02 Apologies for absence

Apologies for absence were received from Cllrs Solvej Biddle (SB) and Andrew Madden (AM).

23/03 Declarations of Members' Interests for this meeting

Cllr Elliot declared an interest in item 8i under Planning.

23/04 Minutes of the meeting held on Wednesday 14th December 2022

Cllr Chishick clarified that the NAG meeting payment information was incorrect. The minutes were updated to reflect the payment occurs on a single parish by parish basis, not £14 per parish per meeting.

RESOLVED that the updated minutes of the meeting held on Wednesday 14th December 2022 were a true and accurate record and were signed by the chairman.

23/05 District Councillor's Report

Cllr Hurley was not present.

23/06 Parish Councillors' Reports

Cllrs Elliot mentioned the appearance of potholes on Sulham Hill. She'll report them to WBC using the online form.

Cllr Pearson expressed concern about the increased costs of dog bin collections but appreciated that there are inflationary costs associated with all services.

Cllr Chishick reported he will be standing down from the council when elections come round in May. He is happy to continue as a co-opted member to serve as the council's representative for both the NAG and AWE. He offered his apologies in advance for the next two meetings. The next NAG he can attend is in April 2023.

Cllr Webb also reported that he'll be standing down from the council when elections come round in May.

23/07 Clerk's Report/Recruitment of new clerk

The council is currently without a clerk.

Cllrs Elliot, Pearson, and Webb will arrange to interview the relevant applicants from the Indeed advert. Councillors expressed concern about potential issues with applicants who live too far away to be able to regularly attend meetings or meet on site with contractors in the parish.

23/08 Planning

- i. Cllr Elliot gave more information about the applications relating to Nightingales on Mill Lane. Councillors accepted that the application for a Certificate of Lawfulness seemed appropriate given the property's history.
- ii. **Additional planning correspondence**
Members noted that no other correspondence has been received regarding planning in the parish.

23/09 Speeding

As Cllr Pearson hasn't yet been in contact with Mr Dowding he suggested this item be removed until he's had a chance to obtain feedback and further details.

23/10 Action list

Members reviewed the action list and noted that there were no changes.

23/11 Financial matters

i. Receipts and Payments

All present voted to accept the report.

RESOLVED that the following payments be authorised:

Amounts received					
Date	Description	Payment Method			Total amount
	Nil				
Total receipts					£0.00
BACS Payments					
Invoice Date	Description	Invoice #	Payment Method	Ref	Total amount
06/01/2023	Tactical FM Ltd	SI-403	BACS	47	12.89
30/11/2023	Office Allowance – SW Acting Clerk	Month 10	BACS	mins	26.00
Total payments					£38.89

ii. Budget monitoring report

Members noted the report.

RESOLVED that the January 2023 budget report be approved.

iii. Precept

Members discussed the precept for the coming year.

RESOLVED that in light of inflation, the 2023 precept amount be raised from £9100 to £9600.

Close of meeting

It was noted that the next meeting of the Council would be held on Wednesday 8th February 2023. There being no further business the Chairman declared the meeting closed at 10.20 pm.

Signed: _____ Date: _____