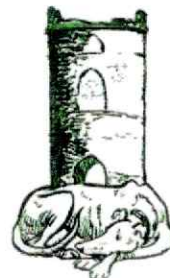


Tidmarsh with Sulham Parish Council

Tidmarsh Village Hall, Tidmarsh Road, RG8 8ES

What3words ///string.nylon.chopper

Clerk contact: 07792 550191



Minutes of a meeting of Tidmarsh with Sulham Parish Council on
Wednesday, 12th June 2024, 7.30pm
held at Tidmarsh Village Hall.

Present:

Chairman Cllr Jonathan Chiswick (JC), Vice chairperson Cllr Mark Farrington, Cllrs Sima Elliot (SE) and Jonathan Pearson (JP),

In attendance: There was 1 member of the public.

24/14 Apologies for absence

Karen Fountaine (Clerk) and Cllr Bronwyn Wynne

24/15 Declarations of interests from Councillors

Nothing to declare

24/16 Approval of minutes of the meeting held on 8th May, 2024

Proposed by .. and seconded by ..

24/17 District Councillor's Report

Report not received as DC away on holiday.

24/18 Chairman's Report

24/19 Parish Councillors' Reports

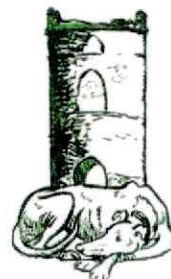
- I. **MF** has reported the ditches and but there has been no activity.
- II. **JC** - footpath near A340 - gate at the far end is locked. Pedestrians access is just via a stile, the stile should be replaced by a gate that you are able to get a pushchair through, need a gate to match the one on A340. Jenny Cope is the land owner. JC to speak to her.
- III. **MF** spoke to Colin Pawson regarding the footpath that goes right across the field by the Mill. CP said a wheel chair can go through - subsequent bridge over has ramps on but you can't get a push chair over. Is there a grant for these gates to be changed so they can be used? Please clarify the requests.
- IV. **SE** to report overgrown vegetation and potholes through the WBC portal.
- V. **JC** will ask James to cut the grass on verge and opposite the board. James had got a few quotes for service of lawn mower, it's roughly about £2000.
- VI. **JP** to report sharp pole out on Road to council (round the sharp bend on Mill Lane).
- VII. **JC** will organise for the (speed check) police van with MS. Plus follow up on the update regarding speeding.

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- VIII. JP to get info on new cameras. Having a device on a pole in village will serve as a speed reminder.
Budget agreed. (what value, and who proposed/seconded?)

24/20 Clerk's Report

New clerk has been appointed, Karen Fountaine. Due to start 1st June but this was postponed until 1st July (due to bereavement). JL agreed to continue for another month. However, the clerk was not available for this meeting. Minutes taken by SE.

24/21 Public forum

- a) Further discussions concerning the planning proposals with Mr McCarthy.
- b) It was noted that Cllr MS had a letter from WBC stating they did inspect the site. There is also a 13 page document on the WBC site referencing the the Range, dated 5th December and it is based on recent WBC visit (please clarify if correct minuting)
- c) It is also noted that the site of Ranger is bordering on Tidmarsh but the gardens are in the settlement area. It implies anything else outside of village boundary is not acceptable.
- d) It is also noted that the 1st notice was pinned on the wall; the 2nd notice was last August 2023, but nothing since.
- e) Question to be asked from council before the 25th June meeting is where is the new enforcement notice?

24/22 Review Tasks Report

- I. (initials of speaker)
- II. (initials of speaker)

24/23 Planning Applications

I. **Current planning applications** – Member of public advised that the Ranch application has been approved, the 3rd enforcement has not been actioned. There has been no other activity on other related matters. Additional meeting is on 25th June so will report back on 10th July to the PC.

II. **Any additional planning correspondence.**

none

24/24 Financial matters

- i. **Approval of receipts & payments** –

JC confirmed all invoices forwarded by the clerk via email have been authorised and paid, as per bank statements

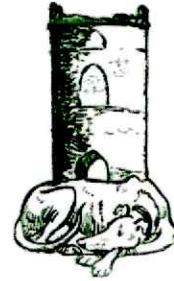
Proposed by .. and seconded by ..

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ii. Approval of budget monitoring report.

JC has updated the budget report with outgoing clerk JL and incoming clerk KF. This will be reported on with clarity from July 2024.

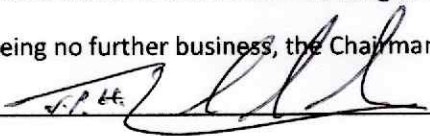
Proposed by .. and seconded by ..

iii. Clerk updates: KF will implement the process for a new accountant and audit. There should be an exemption certificate for the AGAR 2023/2024 and AGAR 2022/2023. HMRC has not been cooperative with issuing correct information and process.

24/25 Close of meeting

It was noted that the next council meeting would be held on Wednesday, 10th July, at 19.30 pm.

There being no further business, the Chairman declared the meeting closed at 21.10 pm.

Signed:  Date: 10-7-24,