

## Tidmarsh with Sulham Parish Council

Minutes of an ordinary meeting of Tidmarsh with Sulham Parish Council, on Wednesday 9<sup>th</sup> March 2022, held at Tidmarsh Village Hall. The meeting started at 7.30pm.

### **Present:**

Councillors Sima Elliot (SE), Andrew Madden (AM), Jonathan Pearson (JP) and Steve Webb (SW, chairman).

**In attendance:** Jennie Currie (Clerk), 1 member of the public.

### **22/026 Public forum**

No members of the public were present.

### **22/027 Apologies for absence**

Apologies for absence were received from Cllrs Solvej Biddle (SB) and Jon Chishick (JC).

### **22/028 Declarations of Members' Interests for this meeting**

No declarations of interests were received.

### **22/029 Minutes of the meeting held on Wednesday 9<sup>th</sup> February 2022**

**RESOLVED** that the minutes of the meeting held on Wednesday 9<sup>th</sup> February 2022 were a true and accurate record and were signed by the chairman.

### **22/030 District Councillor's Report**

Cllr Hurley had circulated his report by email, he was not present at the meeting. Members noted that a request for a District Councillor's Member's Bid could be made for a wide range of projects including items relating to the Millennium Green. Members requested that the Clerk sends Cllr Hurley the list of items that had been reported to the District Council.

**Clerk**

*A member of the public joined the meeting.*

### **22/031 Parish Councillors' Reports**

**Cllr Elliot** reported that further building work had taken place at Knabs Lodge.

**Cllr Madden** had received a request from a resident to plant an apple tree on the Millennium Green in memory of their relative. The matter would be discussed at the April meeting of the Millennium Green Management Committee, in principal Councillors were in favour of the request.

**Cllr Pearson** asked whether the Parish Council could support the people of Ukraine. Cllr Webb suggested that the website could be changed to include a banner and links to organisation through which residents could donate funds and/or supplies.

**SW**

### **22/032 Clerk's Report**

The Clerk had no additional items to report.

### **22/033 Planning**

#### **i. Planning applications**

Members considered the following planning applications:

**22/00393/HOUSE     Oakleigh House, Bere Court Road, Pangbourne**

**RESOLVED** that the Parish Council would submit no objections.

**22/033 Planning continued****ii. Pre-planning information for Vyners Estate Ltd / Keepers Cottage**

Members reviewed the pre-planning information that the planning consultant, acting on behalf of Mr Lusted, had sent to the Parish Council. Members requested that the Clerk invites the consultant to the April meeting. Members would consider questions to be asked. **ALL**

**iii. Additional planning correspondence**

Members noted that there were no additional items of planning correspondence.

**22/034 Consideration of creating a community emergency plan**

Members reviewed the information provided by the District Council. Members considered that the Parish Council does not own any buildings that could be used during an emergency, but believed that the Village Hall trust would be willing to help if necessary. Members also considered the limited resources in terms of manpower and the lack of equipment that the Parish Council had.

**RESOLVED** that a community emergency plan would not be written at this time.

Members requested that the Clerk ensures the District Council had up to date contact details of who to contact to enable emergency access to the Village Hall. **Clerk**

**22/035 Consideration of creating a route to connect PROWs on Mill Lane/Sulham Lane**

The report from the District Council's Highways team had not been received. The matter would be deferred to the next meeting and the Clerk would contact the Highways team for an update. **Clerk**

**22/036 Action list**

Members reviewed the action list. Regarding the overgrown vegetation on Mill Lane reported to the District Council under reference 205098, Members asked the Clerk to seek clarification on how regularly the road would be inspected. **Clerk**

Members noted that the public right of way TIDM/4/1 which goes from Mill Lane to Sulham Lane across a number of streams needed significant maintenance and Members asked whether this could be a project that would benefit from a Member's Bid. **Clerk**

**22/037 Financial matters****i. Parish walk roundels**

Members noted the quote from the original producer of the roundels. Members requested that the Clerk sources another quote from a local printer. **Clerk**

**ii. Website and email hosting, and domain costs**

**RESOLVED** that Cloudnext would be used for website and email hosting, and the domain registration.

Cllr Webb would provide the Clerk with the login details for the current provider. **SW**

**22/037 Financial matters continued****iii. Approval of payments**

**RESOLVED** that the following payments be authorised:

RECEIVED that the following payments be authorised:

| Amounts received |                                   |                |      |              |
|------------------|-----------------------------------|----------------|------|--------------|
| Date             | Description                       | Payment Method |      | Total amount |
| 09/02/2022       | Interest                          | transfer       |      | 0.33         |
|                  |                                   | Total receipts |      | £0.33        |
| Payments         |                                   |                |      |              |
| Invoice Date     | Description                       | Payment Method | Ref  | Total amount |
| 16/02/2022       | Petty cash - plaque VAT           | BACS           | 50   | 10.30        |
| 28/02/2022       | Clerk's Mileage to 1 March 2022   | BACS           | 51   | 11.70        |
| 21/02/2022       | Tidmarsh with Sulham Village Hall | BACS           | 52   | 150.00       |
| 30/03/2022       | HMRC Month 12                     | BACS           | 53   | 20.60        |
| 30/03/2022       | Clerk's salary Month 12           | SO             | 54   | 352.12       |
| 30/03/2022       | Clerk's salary back dated pay     | BACS           | 55   | 69.96        |
| 30/03/2022       | Office Allowance Month 12         | SO             | mins | 25.00        |
|                  |                                   | Total payments |      | £639.68      |

Cllrs Chishick and Webb would authorise the BACS payments.

**JC & SW**

**iv. Budget monitoring report**

**RESOLVED** that the budget monitoring report be approved.

**22/038 Annual Parish Assembly - Wednesday 6<sup>th</sup> April 2022 at 7.30pm**

The Clerk confirmed that a representative of the Flood Forum would attend. Unfortunately, the neighbourhood police team were unavailable due to shift patterns. The Clerk would try a different address for the Wildlife Trust as she had not heard from the previous contact.

**RESOLVED** that the Chairman's allowance would be used to purchase wine, juice and a selection of nibbles (to include cheese, crisps and sausages). Cllr Elliot offered to purchase these items. **SE**

The Clerk would organise the hire of 30 wine glasses.

**Clerk**

**Platinum Jubilee event** a member of the public requested that the Parish Assembly is used to gather interest in residents organising a Platinum Jubilee event, possibly a street party or similar outdoor event. The Clerk would include this in the agenda for the Parish Assembly. **Clerk**

**Close of meeting**

It was noted that the next meeting of the Council would be held on Wednesday 13<sup>th</sup> April 2022. There being no further business the Chairman declared the meeting closed at 9.10pm.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_