

Tidmarsh with Sulham Parish Council

Minutes of a meeting of Tidmarsh with Sulham Parish Council, on Wednesday 8th March 2023, held at Tidmarsh Village Hall. The meeting started at 8.55pm.

Present:

Councillors Cllrs Sima Elliot (SE), Andrew Madden (AM), Jonathan Pearson (JP), Steven Webb (SW - chairman),

In attendance: Janine Lewis (Clerk) and one member of the public.

1. Public forum

No matters were raised by the member of the public.

2. Apologies for absence

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

3. Declarations of Members' Interests for this meeting

There were no declarations.

4. Minutes of the meeting held on Wednesday 8th February 2023

RESOLVED that the minutes of the meeting held on Wednesday 8th January 2023 were a true and accurate record and were signed by the chairman.

5. District Councillor's Report

Cllr Hurley was not present.

6. Parish Councillors' Reports

Cllr Elliot advised nothing to report

Cllr Madden confirmed potholes have now been filled.

Cllr Pearson still investigating frequency of dog bin collections on Sulham Lane. Clerk to call and clarify what the service is and request details of collections for the last month.

Cllr Webb reported that English oak is being considered for the Sulham bench. Cllr Pearson had suggested that a bench could be produced at a sawmill.

7. Clerk's Report

- i. Janine Lewis has advised she will set up a Facebook page for the parish council.
- ii. She also suggested that Defibrillator may be a community asset and will investigate costs.
- iii. Nomination paperwork will be emailed for forthcoming Parish Council elections which are 4th May 2023. All papers to be submitted to WBC Offices in Newbury by 4th April.

8. King's Coronation

Final plans are for the Coronation picnic to proceed on Sunday 9th May on the Millennium Green and Sulham are having a closed event in the barn. This is due to size and so there is a ceiling limit. Cllr Pearson did wish for it to be recorded that events should be inclusive.

9 Planning

- i. Councillors had no objection to the harvesting of Sulham woods and subsequent requirement of a forestry road (23/00467/AGRIC)
- ii. **Additional planning correspondence**
Members noted that no other correspondence has been received regarding planning in the parish.

10 Action list

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

11. Financial matters

i. Approval of payments

Cllr Elliot proposed the report be accepted, Cllr Pearson seconded the proposal.

RESOLVED that the following payments be authorised:

For March 2023 meeting					
Amounts received					
Date	Description	Payment Method		Total amount	
		Total receipts			£0.00
Payments					
Invoice Date	Description	Invoice #	Payment Method	Ref	Total amount
01/03/2023	Tactical FM Ltd	SI-490	BACS	52	12.89
			Subtotal		12.89
Other Payments					
28/03/2022	Clerk's salary	Month 12	BACS	53	363.16
28/03/2023	Office Allowance - clerk	Month 11	BACS	mins	26.00
			Total payments		£402.05

ii. Budget monitoring report

Cllr Elliot proposed the report be accepted, Cllr Pearson seconded the proposal.

RESOLVED that the March 2023 budget report be approved.

Close of meeting

It was noted that the next meeting of the Council would be held on Wednesday 12th April 2023.

There being no further business the Chairman declared the meeting closed at 9.31 pm.

Signed: _____ Date: _____