

Tidmarsh with Sulham Parish Council

Minutes of an ordinary meeting of Tidmarsh with Sulham Parish Council, on Wednesday 10th November 2021, held at Tidmarsh Village Hall. The meeting started at 8.50pm.

Present:

Councillors Solvej Biddle (SB), Sima Elliot (SE), Andrew Madden (AM) and Steve Webb (SW) (chairman).

In attendance: Jennie Currie (Clerk)

21/145 Public forum

No matters were raised in the public forum.

21/146 Apologies for absence

Apologies for absence were received from Cllrs Jon Chishick and Jonathan Pearson.

21/147 Declarations of Members' Interests for this meeting

No declarations of interests were received.

21/148 Minutes of the meeting held on Wednesday 13th October 2021

RESOLVED that the minutes of the meeting held on Wednesday 13th October 2021 were a true and accurate record and were signed by the chairman.

21/149 District Councillor's Report

Cllr Hurley was not present.

21/150 Parish Councillors' Reports

Cllr Elliot reported construct work had started at Knab's Lodge and queried which planning application it was connected to. The Clerk would circulate the list of application for the property.

21/151 Clerk's Report

The Clerk had received a copy of Mr Murby's public liability insurance and reported that the next District Council Environment Forum would be held on 24th November at 12.30pm.

21/152 Planning

i. Planning applications

Members considered the following planning applications:

21/02469/HOUSE Old Rectory, Theale Road, Tidmarsh

Proposed single storey rear extension, single storey side extension, new garage and link structure, and internal alterations.

RESOLVED that the Parish Council would submit no objections.

ii. Additional planning correspondence

Members noted additional plans had been received for application 19/00113/OUTMAJ. The Clerk advised that the Planning Enforcement team would visit the caravan on land south of The Rancher. Members noted the following applications had been decided:

21/00049/HOUSE	Maidenhatch Lodge, Maidenatch	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

21/153 West Berkshire District Council consultations

i. Engagement improvement plan

Cllr Webb proposed that Cllr Pearson be appointed as the Council's representative, Cllr Biddle seconded the proposal.

RESOLVED that Cllr Pearson would be appointed as the Council's representative.

ii. Demand responsive transport

Cllr Webb proposed that Cllr Chishick be appointed as the Council's representative, Cllr Biddle seconded the proposal.

RESOLVED that Cllr Pearson would be appointed as the Council's representative.

21/154 Greening Campaign

The Clerk gave a brief overview of the project and highlighted how it was most successful in parishes where members of the community were involved. Members requested that the Clerk writes an article for the parish newsletter seeking volunteers. **CLERK**

21/155 Action list

Members reviewed the action list. The Clerk would submit a question to the District Council's Executive Committee in December regarding the lack of maintenance of the A340 footway. **CLERK** Members requested that the Clerk asks Cllr Pearson to complete his tasks by mid-December. **JP** Members requested that the Clerk resubmits the request to repaint the road markings from the Greyhound pub to the bottom of Sulham Hill. **CLERK**

21/156 Financial matters

i. S106 funding of Sulham Lane dog waste bin

Cllr Webb proposed that S106 funds would be used for the recently installed dog waste bin on Sulham Lane, Cllr Biddle seconded the proposal.

RESOLVED that S106 funds would be used for the recently installed dog waste bin on Sulham Lane.

ii. Laptop RAM upgrade

Cllr Webb proposed that a budget of £50 would be allocated to upgrade the laptop RAM to 8GB, Cllr Biddle seconded the proposal.

RESOLVED that a budget of £50 would be allocated to upgrade the laptop RAM.

iii. Draft budget for 2022-23

Members noted the draft budget which would be discussed at the next meeting.

21/156 Financial matters continued**iv. Approval of payments**

Cllr Webb proposed the report, Cllr Biddle seconded the proposal.

RESOLVED that the following payments be authorised, subject to the trees being delivered:

Payments received				
Date	Description	Payment Method		Total amount
26/10/2021	CIL - 17/00968/FULD	transfer		5,017.57
11/10/2021	Interest	transfer		0.35
		Total receipts		£5,017.92
Pre-agreed payments				
Date	Description	Payment Method	Ref	Total amount
30/11/2021	Clerk's salary Month 8	SO	34	352.12
30/11/2021	Office Allowance Month 8	SO	mins	25.00
		Total		£377.12
Proposed payments				
Invoice Date	Description	Cheque Number / BACS	Ref	Total amount
30/11/2021	HMRC Month 8	BACS	33	3.20
02/11/2021	Heritage Fruit Tree Co	BACS	35	407.45
		Total		£410.65
		Total payments		£787.77

Cllrs Chishick and Webb would authorise the BACS payments.

JC & SW

v. Budget monitoring report

RESOLVED that the budget monitoring report be approved.

vi. Request from Millennium Green Management Committee for S106 funding

Cllr Elliot proposed that £6,000 of S106 funding would be allocated to the fencing project on the Tidmarsh Millennium Green. Cllr Biddle seconded the proposal.

RESOLVED that £6,000 of S106 funding would be allocated to the fencing project on the Tidmarsh Millennium Green.

Close of meeting

It was noted that the next meeting of the Council would be held on Wednesday 8th December 2021. There being no further business the Chairman declared the meeting closed at 9.30pm.

Signed: _____ Date: _____