

# Tidmarsh with Sulham Parish Council



Parish councillors are summoned to the Annual Meeting of Tidmarsh with Sulham Parish Council on Wednesday, 17th May, 2017, after the annual assembly at approximately 8pm, in the village hall

## Agenda

1. Election of chairman
2. Election of vice chairman
3. Election of planning and finance working groups and acceptance of terms of reference
4. Apologies
5. Declarations of members' interests for this meeting
6. Approval of the minutes of the meeting held on March 15th, 2017 and of the planning meeting held on April 10<sup>th</sup>, 2017
7. Matters arising from the minutes
8. Planning applications and decisions since March 15th, 2017, including:  
*17/01013/CERTE: The Bungalow, Unit 3 Manor Farm Lane – One dwelling*  
*17/01017/CERTE: The Bungalow, Unit 1 Manor Farm Lane – One dwelling*  
*17/01018/CERTE: The Bungalow, Manor Farm Lane – One dwelling*  
*17/01054/AGRIC: Nunhide Farm – Steel portal framed straw barn*
9. District Councillor report
10. Approve internal audit report – comments on points raised
11. Approve and sign annual accounts
12. Approve and sign Section 1: The Annual Governance statement of the annual return
13. Approve and sign Section 2: The Accounting Statements of the annual return
14. Exercise of public rights – notification of display of notice dates
15. Code of Conduct/Assets Register/ Risk Assessment review
16. Devolution – parish portal
17. Gigaclear and Superfast Broadband update
18. Highways and footpaths matters, including speeding on Mill Lane
19. Environmental matters
20. Pangbourne and District Neighbourhood Action Group report
21. AWE Liaison Group
22. Pension update
23. Financial matters
24. Clerk's report
25. The next meeting is on Wednesday 19th July, 2017 at 8pm in the Village Hall

Sarah Bosley  
11/05/17

PUBLIC AND PRESS WELCOME TO ATTEND

Office contact:  
Tel: 07974 655210  
E-mail: parish\_clerk@hotmail.co.uk