

Tidmarsh with Sulham Parish Council



Wednesday 15th May 2019

**Parish Councillors are summoned to the Annual Meeting of
Tidmarsh with Sulham Parish Council on Wednesday 22nd May 2019, at 7.30pm
- immediately after the annual parish assembly, in Tidmarsh Village Hall.**

Agenda

1. Election of chairman
2. Election of vice chairman
3. Election of working parties and their chairmen and acceptance of terms of reference
4. Apologies
5. Declarations of members' interests
6. Approval of the minutes of the meetings held on 13th March 2019 and 23rd April 2019. (enclosed)
7. Matters arising from the minutes
8. Reports
 - i. District Councillor report
 - ii. Parish Councillor reports
 - iii. Clerk's report
9. Confirmation of documents (enclosed)
 - i. Standing orders & Financial regulations (no changes)
 - ii. Code of Conduct (no changes)
 - iii. Assets Register (no changes)
 - iv. Risk Assessment (no changes)
10. Councillor vacancy
11. Planning applications and decisions since 13th March 2019, including:
Currently none received
12. Highways and footpaths matters
 - i. VAS equipment
 - ii. Update on SID usage on Mill Lane
 - iii. Update on hedge cutting at Keepers Cottage
 - iv. Update on new kissing gates
13. Environmental matters
14. Play area RoSPA inspection (enclosed)
15. Millennium Green update
16. Gigaclear update
17. Action for Pangbourne Toilets annual report (enclosed)
18. Financial matters
 - i. Approval and signing of the annual accounts
 - ii. Approval and signing of audit forms
 - iii. Approval of insurance renewal
 - iv. Approval of payments

Members of the public and press are welcome to attend.