

# Tidmarsh with Sulham Parish Council



Tuesday 27<sup>th</sup> April 2021

**Parish Councillors Solvej Biddle, Jonathan Chishick, Sima Elliot, Andrew Madden, Jonathan Pearson (Chairman) and Steve Webb are summoned to the annual meeting of Tidmarsh with Sulham Parish Council on Wednesday 5<sup>th</sup> May 2021, at 8pm, via Zoom\*.**

\*This meeting is being held virtually under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Meetings and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 which came into force on 4<sup>th</sup> April 2020.

## AGENDA

- 1. Public forum - An opportunity for members of the public to raise matters of concern.**  
*Please email the Clerk in advance of the meeting to ensure your item is raised.*
- 2. Apologies for absence**
- 3. Declarations of interests from Councillors**
- 4. Election of the Chairman for 2021-22**
- 5. Election of the Vice Chairman for 2021-22**
- 6. Approval of minutes of the meeting held on 14<sup>th</sup> April 2021** (enclosed)
- 7. Confirmation of documents**
  - i. Standing Orders 2019 (no changes) available online
  - ii. Financial Regulations Mar.2020 (no changes) available online
- 8. Review of areas of responsibility and representation with external bodies** (enclosed)
- 9. Review of subscriptions/memberships** (enclosed)
- 10. Review of payments made by direct debit or standing order** (enclosed)
- 11. Confirmation of policies and procedures**
  - i. Code of conduct Feb.2021 (no changes) available online
  - ii. Risk assessment 2015 (no changes) available online
  - iii. Publication Scheme 2019 (no changes) available online
- 12. To agree the meeting dates for the year** (enclosed)
  
- 13. District Councillor's Report**
- 14. Parish Councillors' Reports**
- 15. Clerk's Report**
- 16. Planning** (enclosed)
  - i. To note that no planning applications have been received
  - ii. Additional planning correspondence
- 17. Update on A340 pavement condition between Tidmarsh and Pangbourne** (JP)
- 18. (Deferred from last meeting) WBDC consultation on the Environment Strategy Draft Delivery Plan -**  
[westberks.gov.uk/EnvironmentDP](http://westberks.gov.uk/EnvironmentDP)
- 19. WBDC consultation on the Review of the Rights of Way Improvement Plan**
- 20. Financial matters**
  - i. Approval of the 2020-21 accounts (enclosed)
  - ii. To receive the internal auditor's report for 2020-21 (enclosed)
  - iii. Approval and signing of the 2020-21 Annual Governance and Accountability Return (enclosed)
  - iv. To consider purchasing 10 anti dog waste posters at a cost of £25 from Keep Britain Tidy (enclosed)
  - v. Approval of payments (enclosed)
  - vi. Approval of budget monitoring report (enclosed)
- 21. Millennium Green**
  - i. To review the fortnightly checks report (enclosed)
  - ii. Update on transfer of trustees

*Continues on next page*

# Tidmarsh with Sulham Parish Council



## 22. Arrangements if the Council is unable to meet this summer

- i. To agree that if the Council is unable to meet in person, an informal meeting with the Clerk will be held via Zoom at the previously agreed date and time
- ii. To agree the Clerk can respond to planning applications after consulting with at least 3 Councillors
- iii. To agree the Clerk can arrange for payments to be made for regular items which do not exceed the budget +5% OR specific expenditure recently agreed by the Council (this is in addition to the current arrangements in the Council's Financial Regulations)

## 23. Ecological matters (JP)

Handwritten signature of Miss J. Currie.

Miss J. Currie, Parish Clerk

**Members of the public and press are welcome to attend.**

Meeting link: <https://zoom.us/j/98665697301?pwd=WHFudHBISUdZaIM0T2I2RSStDRVJrUT09>

Meeting number: 986 6569 7301 Password: Tidmarsh