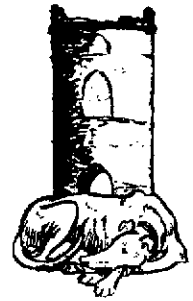


Tidmarsh with Sulham Parish Council

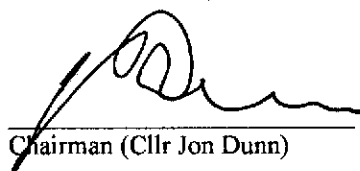


Parish Councillors	
Cllr Jon Dunn, Chairman	Cllr Mark Farrington, Vice Chairman
Cllr Jonathan Pearson	Cllr Sima Elliot
Cllr Bronwyn Wynne	Cllr Jonathan Chishick

**You are summoned to an Extraordinary Meeting
of Tidmarsh with Sulham Parish Council**
to be held at Tidmarsh Village Hall, 1 The Street, Tidmarsh, Reading, Berkshire, RG8 8ES
On Thursday, 26th June 2025, at 8p.m.

AGENDA

- EM25/01 **Quorum, Notice, & Apologies for Absence**
- EM25/02 **Declarations of Interests from Councillors**
- EM25/03 **To receive and note the Internal Auditor's Report for the financial year ending 31st March 2025 and note any recommendations for action (See documents (a), (b) and (c))**
(a) Internal Audit Questionnaire.
(b) Internal Auditor's report
(c) Annual Internal Audit Report – within the Annual Governance & Accountability Return 2024-2025 (Form 3)
- EM25/04 **To approve and Section 1 of the Annual Governance and Accountability Return (Form 3), the "Annual Governance Statement" for the year ending 31st March 2025, with supporting statements to "No" responses, as follows:.**
(a) AGAR Section 1
(b) Statement of Explanations to "No" responses.
- EM25/05 **To consider, approve and sign Section 2 of the Annual Governance and Accountability Return (Form 3), the "Accounting Statements" for the year ending 31st March 202, and supporting forms, namely:**
(a) Verification of certification by the RFO that the AGAR has been prepared on a Receipts & Payments basis and has been signed prior to this meeting.
(b) Approval of the accounting statements provided within Section 2.
(c) Approval of the Explanation of Variances.
(d) Approval of the Bank Reconciliation.
- EM25/06 **To note the Notice for the Exercise of Public Rights and Publication of Unaudited AGAR in respect of the Accounts for the year ended 31st March 2025 (Form 16) – to be published on the Parish Website with:**
1. Unaudited AGAR & supporting explanations to the Annual Governance Statement;
2. Explanation of Variances;
3. Bank Reconciliation.
(Note: The public inspection entitlement is for 30 working days inclusive)
- Proposed date of announcement: Friday, 27th June 2025.
- Inspection commencement date: Monday, 30th June 2025.
- Inspection conclusion date: Friday, 8th August 2025 (N.B. 30 working days from commencement date)
- EM25/07 **To note the Confirmation of the Dates of the Period for the Exercise of Public Rights (Form 19) to be sent to PKF Littlejohn, but not published on the Parish Website.**
- EM25/08 **Consideration and approval to repair of basket swing beam, encompassing (Quotations and recommendations from Cllr J Pearson to follow):**
a) Approval to supplier and cost of materials
b) Approval to installer and cost of installation, including a review of insurance implications or policies required.
- EM25/09 **Close of Meeting**


Chairman (Cllr Jon Dunn)