

Tidmarsh with Sulham Parish Council



Parish Councillors	
Cllr Jon Dunn, Chairperson	Cllr Mark Farrington, Vice Chairperson
Cllr Jonathan Pearson	Cllr Sima Elliot
Cllr Bronwyn Wynne	Cllr Jonathan Chishick
District Councillor	
Matt Shakespeare	

You are summoned to the Annual Meeting of Tidmarsh with Sulham Parish Council
to be held at Tidmarsh Village Hall, 1 The Street, Tidmarsh, Reading, Berkshire, RG8 8ES

On Wednesday, 11th June 2025, at 8.00 p.m.

**Members of the public and press are welcome to attend: at Closed Session Items,
the Public & Press will be asked to temporarily leave.**

AGENDA

- 25/36 **Quorum, Notice, & Apologies for Absence**
- 25/37 **Declarations of Interests from Councillors**
- 25/38 **Approval & signing of Parish Council Minutes of the meeting held on Wednesday, 14th May 2025**
- 25/39 **Confirmation of Documents:**
- Code of Conduct 2025 (no changes in content, only contact details – copy in meeting pack)
 - Publication Scheme 2025 (Minor changes in content and update of contact details – copy in meeting pack)
- 25/40 **District Councillor's Report – Matt Shakespeare**
- 25/41 **Chairperson's Report**
- 25/42 **Parish Councillors' Reports**
- Cllr Wynne (Report enclosed – please read prior to meeting)
 - Cllr Pearson
 - Cllr Farrington
 - Cllr Chishick
 - Cllr Elliot
- 25/43 **Clerk's Report**
- 25/44 **Public forum - 15 minutes permitted, 5 minutes maximum per person.** Members of the public can raise matters of concern during this period.
Please email the Clerk in advance of the meeting (no later than Tuesday, 10th June 2025) to ensure your item is raised.
- 25/45 **Review Tasks & Actions List**
- Update on Speed Reduction Proposals submitted by member of public at last meeting: 20mph zones & Village Name signs installation: Update given in Tasks & Actions List
 - Update on PROW TIDM/4/1 reinstatement and maintenance proposals as suggested by member of public at last meeting of 14th May 2025 - Update given in Tasks & Actions List
 - Review of main Tasks & Actions List
- 25/46 **Planning Applications**
- New planning applications
 - 25/01013/CERTE (Application date: 1/05/2025). Parish Consultation required.
 - 25/01014/CERTE (Application date: 1/05/2025). Parish Consultation required.
 - Additional planning correspondence, including Decisions by WBC or Appeals lodged
 - Appeal in respect of 25/00123/HOUSE. Appeal Ref: APP/W0340/D/25/3365375
- 25/47 **Financial matters**
- Review of & decision on Cyber Security Cover to be taken out.
 - Review and approval of updated Asset Register – Not ready for submission yet.
 - Review and approval of receipts & payments.

- d. Approval of budget monitoring report.
- e. AGAR for period 1st April 2024 – 31st March 2025 – See briefing papers
 - (i) Discussion & approval to appoint Internal Auditor, terms, etc (See attached Letter of Engagement for appointment of Claire Connell)
 - (ii) Review of process for AGAR and timetable.
 - (iii) Discussion & agreement on need to convene an Extraordinary Council Meeting to approve AGAR and associated documents.
- f. Preparation of Annual Return to Charities Commission for Tidmarsh Millennium Green Trust

25/48 **Highways and Speeding**

- a. Update on current initiatives
 - (i) VAS (Vehicle Activated Sign) – update on decision on siting the proposed VAS & electrical installation
 - (ii) Speed Gun
 - (iii) Village White Gate with speed sign
- b. New ideas/initiatives

25/49 **Community**

- a. Flooding updates and concerns:
 - Englefield Estate Planning Application
- b. Tidmarsh Millennium Green
- c. Village Green Events
 - Village Fair 24 August 2025

25/50 **Approval of proposed Parish Council Meeting dates from December 2025 up to next Annual Meeting in 2026**
(see enclosed)

25/36 **Date of the next meeting**

Proposed date: Wednesday, 9th July 2025 at 8p.m. at Tidmarsh Village Hall

WENDY RAPLEY

Mrs. Wendy Rapley, Parish Clerk