

Tidmarsh with Sulham Parish Council



Parish Councillors:

Cllr Bronwyn Wynne (BW)(Chairman)
Cllr Mark Farrington (MF)(Vice Chairman)
Cllr Jon Chishick (JC)
Cllr Sima Elliot (SE)
Cllr Jonathan Pearson (JP)

You are summoned to the Annual General Meeting of:

Tidmarsh with Sulham Parish Council, at Tidmarsh Village Hall, on 13 May 2026, at 8pm.

Members of the public and press are welcome to attend.

AGENDA

26/49 Apologies for absences

- SE unable to attend

26/50 Election of Chairman 2026-2027

26/51 Election of Vice Chairman 2026-2027

26/52 Re-election of Councillors as representatives of local community task groups or bodies

26/53 Declarations of interests from Councillors

26/54 Approval of minutes outstanding from previous meetings: 14 January 2026; 4 February; 11 February 2026 ;25 March 2026 and 8 April 2026

26/55 District Councillor's Report

26/56 Chairman's Report

26/57 Parish Councillors' Reports

26/58 Clerk's Report

26/59 Public Forum - 15 minutes permitted, 5 minutes maximum per person. Members of the public can raise matters of concern during this period.

26/60 Review Task List and Action List

26/61 Planning Applications

- a) New Planning Applications
- b) West Berkshire Council

26/62 Financial Matters

- a) Annual review and renewal of Council's Insurance Cover with effect from 1 June 2026
- b) Annual review of Council's and/or staff subscriptions to other bodies (SLCC, NALC/BALC/HALC, ICO)
- c) Annual review of inventory of land and other assets (including buildings and office equipment)
- d) Review of payments by Direct Debit or Standing Order
- e) Approval of receipts and payments
- f) Approval of budget monitoring

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- g) Audit of Annual Accounts for period 1 April 2025 – 31 March 2026 and preparation of AGAR submission
- h) Preparation of Annual Return to Charities Commission for Tidmarsh Millennium Green Trust

26/63 Annual Review of Parish Council's Policies and Procedures

- a) Code of Conduct 2025 to be published on website
- b) A new IT policy to be adopted

26/64 Highways and Speeding

- a) Update on current position
- b) New ideas and/or initiatives

26/65 Community

- a) Flooding updates and concerns
- b) Millennium Green
- c) Village Green Events

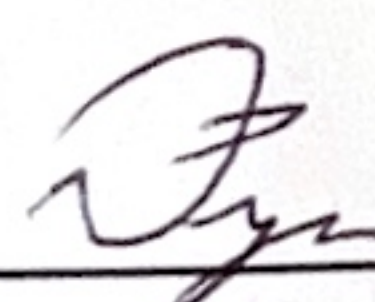
26/66 Approval of Parish Council Meeting Dates up to next Annual General Meeting in 2027 (Attached list)

26/67 Proposed date of next meeting: 10 June 2026 at 8pm.

26/68 Exclusion of Press and Public

(Pass a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the public/press for confidential matters.

- a) Closed Session Item: Staffing and Council Regulatory Matters
- b) Closed Session Item: Planning Matters


Councillor Bronwyn Wynne
Chairman