

Tidmarsh with Sulham Parish Council



Parish Councillors:

Cllr Jon Chishick (JC) (Chairman)

Cllr Sima Elliot (SE)

Cllr Mark Farrington (MF)

Cllr Jonathan Pearson (JP)

Cllr Bronwyn Wynne (BW)

You are summoned to the Extraordinary Meeting of:

Tidmarsh with Sulham Parish Council, at Tidmarsh Village Hall, on 28 May 2026, at 8pm.

Members of the public and press are welcome to attend.

AGENDA

EM 26/22 Apologies for absences; Quorum

EM 26/23 Election of Chairman 2026-2027; Sign Declaration of Office

EM 26/24 Election of Vice Chairman 2026-2027; Sign Declaration of Office

EM 26/25 Re-election of Councillors as representatives of local community task groups or bodies

EM 26/26 Declarations of interests from Councillors

EM 26/27 Approval of minutes outstanding from previous meetings: 14 January 2026, 4 February & 11 February 2026, 25 March 2026, and 8 April 2026

EM26/28 District Councillor's Report

EM 26/29 Chairman's Report

EM 26/30 Parish Councillors' Reports

EM26/31 Clerk's Report

EM26/32 Public Forum - 15 minutes permitted, 5 minutes maximum per person. Members of the public can raise matters of concern during this period.

EM26/33 Review Task List and Action List

EM 26/34 Planning Applications

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

EM26/35 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

Tidmarsh with Sulham Parish Council



- 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

EM26/36 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

EM26/37 Highways and Speeding

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

EM26/38 Community

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

EM26/39 Approval of Parish Council Meeting Dates up to next Annual General Meeting in 2027 (Attached list)

EM26/40 Proposed date of next Parish Council Meeting: 10 June 2026 at 8pm.

EM26/41 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
 - (i) Vote on appointment of new Clerk
 - (ii) Signing of Clerk Contract
- b) Closed Session Item: Planning Matters

Councillor Jon Chishick (Chairman)
Chairman