

Tidmarsh Millennium Green



TIDMARSH MILLENNIUM GREEN TRUST TRUSTEE'S MEETING

Members are summoned to attend the Annual Meeting of Tidmarsh Millennium Green Trust, whose sole corporate trustee is Tidmarsh with Sulham Parish Council

to be held on Wednesday, 15th October 2025 at 7.30p.m.

in Tidmarsh Village Hall, The Street, Tidmarsh, Reading, Berkshire. RG8 8ES

Members of the Public are welcome to attend.

MEMBERS:

Cllr Jon Dunn (JD) – Chairman of Tidmarsh with Sulham Parish Council (Corporate Trustee), appointed as representative of Corporate Trustee	Cllr Jon Chishick (JC) – appointed as representative of Corporate Trustee (Tidmarsh with Sulham Parish Council)
Cllr Sima Elliot (SE) – appointed as representative of Corporate Trustee (Tidmarsh with Sulham Parish Council)	Cllr Bronwyn Wynne (BW) – appointed as representative of Corporate Trustee (Tidmarsh with Sulham Parish Council)
Cllr Mark Farrington (MF) – appointed as representative of Corporate Trustee (Tidmarsh with Sulham Parish Council)	Cllr Jonathan Pearson (JP) – appointed as representative of Corporate Trustee (Tidmarsh with Sulham Parish Council)

AGENDA

- TM25/15 Quorum, Due Notice & Apologies for absence**
Quorum = At least $\frac{1}{3}$ of the number of Trustees appointed or 2 Trustees, whichever is greater, are present.
- TM25/16 Declarations of Interests**
- TM25/17 Approval of the Tidmarsh Millennium Green Trustee's Meeting Minutes of 11th June 2025** (included in meeting pack)
- TM25/18 Approval & Adoption of the Tidmarsh Millennium Green Management Committee Minutes from:**
a) 14th May 2025 (SIGNED)
b) 9th July 2025 (SIGNED)
(included in meeting pack & on Parish Website)
- TM25/19 Review of Tidmarsh Millennium Green checks rota & preparation of one for 2026** (included in meeting pack)
- TM25/20 Review of Maintenance Programme** (included in meeting pack)
- TM25/21 Review of current condition of wooden play equipment and furniture on Millennium Green**
- TM25/22 Finance**
(a) Update on Accounts /Budget vs Actuals for the year ending 31 March 2026 (included in meeting pack)
(b) To note the Audited Annual Governance & Accountability Return for period ending 31st March 2025 (included in meeting pack & on Parish Website)
(c) Update on the opening of a separate TMG Trust bank account
(d) To note the upcoming insurances
(i) Insurance Policy: Agricultural Vehicle (Mower): Renewal date 5 January each year
(ii) Public Liability & Employer's Liability for Tidmarsh Millennium Green Trust: Renewal date 6 December each year
- TM25/23 Annual returns to Charity Commission**
(a) Submission for year ending 31st March 2025: Deadline for submission 31 January 2026
(b) Submissions for years ending 31st March 2024 & 31st March 2023: overdue
- TM25/24 Dates of the upcoming Trustee & Management Committee Meetings**
Wednesday, 12 November 2025 at 7.30p.m.: TMG Management Committee Meeting
Wednesday, 10 December 2025 at 7.30p.m.: TMG Ordinary Meeting of Corporate Trustee (no public permitted)

Wednesday, 14 January 2026 at 7.30p.m.: TMG Management Committee Meeting
Wednesday, 11 February 2026 at 7.30p.m.: TMG Ordinary Meeting of Corporate Trustee (no public permitted)
NOTE: Under the terms of the Trust Deed, the Trust is obliged to hold 2 Ordinary Meetings per year (not open to the public) and 1 Annual Meeting per year (in May or as soon as possible thereafter, open to the public)

TM25/25 Close of meeting

A handwritten signature in black ink, appearing to read 'Wendy Rapley', with a long, sweeping horizontal stroke extending to the right.

Signed: Wendy Rapley, Clerk.

Issued: 1st October 2025