

# TILEHURST PARISH COUNCIL

*Serving the Communities of Birch Copse, Calcot, Denefield and Westwood*

Tel: 0118 941 8833

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[www.tilehurstparishcouncil.gov.uk](http://www.tilehurstparishcouncil.gov.uk)

## NOTICE OF MEETING

### To All Members

You are summoned to attend the Annual Council Meeting of **Tilehurst Parish Council** to be held on **Tuesday 13 May** at **7.30 pm** in the **Main Hall, Calcot Centre, Highview, Calcot**

*Jacky*

Miss J Major

Clerk to the Council

8 May 2025

## AGENDA

- 25/056 To elect a Chairman of the Council for 2025/26 and for the elected Chairman to sign the Declaration of Acceptance of Office
- 25/057 To appoint a Vice-Chairman of the Council for 2025/26 and for the appointed Vice-Chairman to sign the Declaration of Acceptance of Office
- 25/058 Open forum
- a) for members of the public
  - b) for Councillors
- 25/059 To note apologies for absence
- 25/060 Declarations of interest relevant to the Agenda
- 25/061 Approval and Adoption of Minutes of the Full Council Meeting on 8 April 2025
- 25/062 Matters arising from the Minutes
- 25/063 Planning
- a) Decisions
  - b) New Applications
  - c) Eastern Area representation for the meeting on 4 June 2025
- 25/064 To receive the District Councillors' report
- 25/065 To receive the Clerk's report
- 25/066 To receive the maintenance report
- 25/067 To receive an update on changes to the number 15 bus route
- 25/068 To note the Inspector's Report following the examination of the West Berkshire Local Plan Review 2022-2039
- 25/069 **Resolutions**
- 25/069-1 To consider West Berkshire Council's proposal to replace the bus shelter at Sainsbury's Calcot and pass ownership to Tilehurst Parish Council. The district council has offered to part-fund maintenance and cleaning for five years before devolving full responsibility to the Parish Council
- 25/069-2 To consider and approve the list of regular direct debit/standing order payments
- 25/069-3 To review and adopt the Investment Strategy for 2025/26

Miss J Major, Clerk to the Council  
Parish Office, Highview, Calcot, Reading RG31 4XD

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- 25/069-4 To appoint four members to the Staffing Committee for 2025/26 and to agree the Chairman of the Committee
- 25/069-5 To review representation on outside bodies, working groups and steering groups and approve as necessary
- 24/069-6 To consider renewing the Berkshire Association of Local Councils (BALC) subscription for 2025/26
- 25/069-7 To agree a new councillor contact with Berkshire Youth
- 25/069-8 To accept the 2025/26 Youth Work Partnership Agreement with Berkshire Youth and to agree to its being signed on behalf of the Parish Council
- 25/069-9 To set up a working group to discuss devolution of services from West Berkshire Council to Tilehurst Parish Council, with any recommendations to be brought to the next meeting
- 25/069-10 Councillor Absence – to approve a further six-month absence for Councillor N Furlong-King in accordance with the Local Government Act 1972, Section 85(1)(2)
- 25/069-11 To extend the appointment of the temporary Internal Control Auditor to cover Councillor absence (agenda item 25/067-11)
  
- 25/070 To review the financial position and retrospectively note payments for March and April 2025
- 25/071 Chairman's remarks