

# TILEHURST PARISH COUNCIL

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

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## NOTICE OF MEETING

You are summoned to attend the **Annual Council Meeting** of Tilehurst Parish Council to be held on Tuesday 4 May 2021 at 7.30 pm.

*As permitted by the Local Authorities (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No.392 this meeting will be conducted online.*

<https://us02web.zoom.us/join/zoom/register/tZYkdeqsqD8uHtRdRVkbS367x7IZ1WkQjuvP>

**Note: Participants will be required to register for the meeting before it commences**

*Jacky*

Miss J Major

Clerk of the Council

28 April 2021

## AGENDA

1. To consider the election of Chairman of the Council for 2021/22 and for the elected Chairman to sign the declaration of acceptance of office.
2. To consider the election of Vice-Chairman of the Council for 2021/22 and for the elected Vice-Chairman sign to the declaration of acceptance of office.
3. Open forum
  - a) for members of the public
  - b) for Councillors
4. Apologies for absence
5. To approve and adopt the annual accounts for financial year ending 31 March 2021 including final turn-out budget reports and earmarked reserves.
6. Audits -
  - a) To review and adopt the Internal Audit Final Report for 2020/21
  - b) To approve and complete the Annual Governance Statement 2020/21
  - c) External Audit – Section 2: Approval of the Annual Return Accounting Statements
  - d) To discuss the re-appointment of Auditing Solutions Ltd as Internal Auditors for 2020/21.
7. To receive an outline proposal from Berkshire Youth detailing a Pilot Detached Youth Work Scheme. Members to discuss and Resolve accordingly

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