## **TILEHURST PARISH COUNCIL**

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

Tel: 0118 941 8833

E-mail: clerk@tilehurstparishcouncil.gov.uk

www.tilehurstparishcouncil.gov.uk

#### NOTICE OF MEETING

### **To All Members**

You are summoned to attend the Full Council Meeting of **Tilehurst Parish Council** to be held on **Tuesday 14 October** at **7.30pm** in the **Main Hall, Calcot Centre, Highview, Calcot** 

Jacky

Miss J Major Clerk to the Council 9 October 2025

### **AGENDA**

25/124	Open forum
-,	a) for members of the public
	b) for Councillors
	c) Berkshire Youth presentation
25/125	To note apologies for absence
25/126	Declarations of interest relevant to the Agenda
25/127	Approval and Adoption of Minutes of the Full Council Meeting on 9 September 2025
25/128	Matters arising from the Minutes
25/129	Planning
	a) Decisions
	b) New Applications
	c) Eastern Area representation for the meeting on 5 November 2025
25/130	To receive the District Councillors' Report
25/131	To receive the Clerk's Report
25/132	To note the Interim Internal Control Audit Report
25/133	Resolutions
25/133-1	To receive the updated project list. Members to discuss and agree projects to be delivered in the next financial year
25/133-2	To receive a report and discuss budget setting for 2026/27, prior to the Clerk presenting a formal budget at the November 2025 Full Council Meeting
25/133-3	Councillor Absence – to approve a further six-month absence (November 2025 April 2026) for Councillor Nigel Furlong-King in accordance with the Local Government Act 1972, Section 85(1)(2)

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25/133-4	To extend the appointment of the temporary Internal Control Auditor to cover Councillor absence (agenda item 25/134-4)
25/133-5	To approve the commissioning of an Energy Performance Certificate for the Cotswold Sports Centre and to agree the budget
25/133-6	To consider a request to move two mini recycling units from the Cotswold Sports Centre's overflow car park into the main recreation ground car park. Members to discuss and resolve accordingly
25/134	To review the financial position and retrospectively note payments for September 2025
25/135	Chairman's remarks
25/136	Exclusion of public and press. To Resolve that, in view of the confidential nature of the business about to be transacted, pursuant to the Bodies (Admissions to Meetings) Act 1960, section 1 (2), the public and press are excluded and are asked to withdraw for items 25/137 on the agenda
25/137	To receive a report detailing the recommendations of the Staffing Committee for performance related staff salary increases. Members to discuss and resolve accordingly.