

TONGHAM PARISH COUNCIL

MINUTES OF THE THIRTY SIXTH MEETING OF THE PARISH COUNCIL HELD AT THE OLD SCHOOL, POYLE ROAD, TONGHAM

MONDAY 20th MAY 2019 at 7.00 pm.

PRESENT

Cllr. S. Blewitt
Cllr. J Evans
Cllr. S. Gray
Cllr. M Baldock
Cllr. L. Oakley

Cllr Matt Furniss
Mr L Stovold
Mr D Evans

Parish Clerk – Mrs M Murray.

Minutes

- 1) To receive apologies for absence – Apologies received from Cllr P Abbey, Mr Mike Heath and retrospectively Cllr A Carey.
- 2) Declarations of acceptance of office – Councillors present all signed; absentees to sign at next meeting.
- 3) Election of Chairman of the Council – Councillor Oakley expressed his willingness to continue as Chairman; unanimously appointed: proposed Cllr Baldock, seconded Cllr Evans. The declaration of office was signed.
- 5) Registration of any change to financial and other registerable interests – No changes. All Councillors completed a fresh Register of Interests following the recent election.
- 6) Cllr Melvin Baldock was elected as Vice Chair: proposed Cllr Oakley, seconded Cllr Gary.
- 7) Election of Councillors to serve upon committees: Cllrs will serve as follows:

Planning: Cllr Blewitt (CHAIR), Cllr Evans, Cllr Baldock, Cllr Oakley. P: SB S: LO
LGPS: Cllr Carey (CHAIR), Cllr Evans, Cllr Baldock, Cllr Gray, Cllr Oakley. P: LO S: MB
Finance: Cllr Gray (CHAIR), Cllr Baldock, Cllr Evans, Cllr Carey. P: LO, S: MB

- 8) Chairman's Report 2019:

Tongham Parish Council **Chairmans Report, May 2019**

I start my report this year no different to any other year, by thanking my fellow parish councillors who give up their time for the good of Tongham Village. Councillors, Blewitt, Carey, Evans, Gray and our latest addition councillor Baldock have all been active in their roles as parish councillors.

Our clerk Margaret Murray continues to do a sterling job which in turn makes things a lot easier for all councillors, so once again thank you Margaret.

I would like to thank Borough/County Councillors, Spooner, Kears and of course Matt Furniss, all three have supported us in one way or another and I'm sure they all share my enormous disappointment regards local housing development, even if as we are told it could of been a lot worse, as a lifelong Tongham person i fail to see how it could of been much worse for our village however i do genuinely appreciate their efforts in what has been a deeply frustrating 2-3 yrs regards housing development for all of us.

Thanks also to the regulars who regardless of the cold winters nights still come and show an interest in what the parish council is all about, i would like to see a few more like minded people attending and it's not through not trying on our behalf as we now have the power of social media to advertise meetings, but if locals are not interested then so be it. One thing for sure is that both myself and all councillors will continue to "bang the drum" for Tongham Village having all just signed up for another term and it being the wish of my fellow councillors that i remain as Chairman for now at least.

Best Regards

Les Oakley

Chairman: Tongham Parish Council

9) Parochial Charities – **Tongham Moors Recreation Ground Parochial Charitable Trust 2019**

Since the last Annual Parish Council meeting, the Tongham Moors Recreation Ground Trust has met once.

Fences have been kept in order and the grass has been cut throughout the year. Dog waste bins have been emptied by Guildford Borough Council and inspection of play equipment is carried out on a regular basis by the trust. ROSPA are employed to carry out the statutory annual inspection of play equipment.

Appropriate insurance measures have been kept in place and further works and improvements to the grounds and play area will, hopefully take place in the near future.

The Trust is always looking at new ideas for further measures to improve the area and welcomes suggestions from all quarters.

Bristol and West Building Society Deposit Account

As at 31st March 2018

2797.50

Plus Receipts		
Bowling Club ½ Year rent	02/07/2018	900.00
Bowling Club ½ Year rent	02/01/2019	900.00

Less Payments		
Tongham Parish Council (holding account)	2,500.00	
Litter Clearance 21/05/2018	40.00	
Tongham Parish Council ROSPA 21/05/2018	79.80	
Litter Clearance 08/10/2018	125.00	
Tongham Moors Co-op account 08/10/2018	900.00	
Balance 31st March 2019		952.45

Co-op Bank Account

Receipts		
TPC Holding Account 08/10/2018		2500.00
Tongham Moors B&W Account 08/10/2018		900.00

Less Payments		
Zurich Municipal Insurance 31/03/2019		655.47
Balance 31st March 2019		2744.53

10) Financial reports approval year end 31/03/2019: the accounts were agreed by the Council, proposed Cllr Oakley, seconded Cllr Baldock.

11) Execution of documents: To consider passing the following resolution:
 "That the Council do seal in the manner prescribed by law, or the clerk or member as appropriate do sign on behalf of the Council, any Order, Deeds or Documents required to give effect to any of the matters and recommendations contained in the reports as presented to and approved by the council on 20th May 2019".

Proposed Cllr Baldock, seconded Cllr Gray.

Minutes agreed at meeting on 17th June 2019.

Signed:

Les Oakley
 Chaitrman