



TONGHAM PARISH COUNCIL

NOTICE OF MEETING:

Dear Sir/Madam, I hereby give you notice that the Meeting of the Parish Council will be held at The Old School, Poyle Road, Tongham, on the 17th February 2020 at **7.30 pm**. Please note that the hall doors will not be open until **7.25 pm**. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder. Provision will be made for Public Question Time. Parish Councillors, please arrive at **7.00 pm** for sub-committee meetings.

Yours faithfully,

Mrs. M. Murray, Clerk to the Parish Council.

AGENDA

1. Chairman's Announcements, apologies for absence & Confirmation of Minutes of the Council held on 16th December 2019.
2. Signing of minutes.
3. Code of conduct - Disclosure and declaration of interests in following items.
4. Matters arising.
5. County Council and Borough Council Matters.
6. Adjournment.
7. Reports from sub-committees:
 - a. **PLANNING:** Chair: Cllr Blewitt.
 - b. **LIGHTING AND GENERAL PURPOSE COMMITTEE:** Chair: Cllr Carey.
 1. Parking issues, The Street.
 2. Fencing around the allotment area – to prevent the incursion of deer.
 3. Phone Box: adoption proceeding, future plans.
 4. VE 75th anniversary – 8th May 2020
 5. Dog proof fencing between Tongham Woods and the A331.
 6. Bus shelter damage
 7. Tongham Moors area – bramble/tree clearance needed
 8. New padlock for allotments.
 9. Request for a memorial bench in the Rec.
 10. Play area trampoline – action required.
 11. Improvement to bonfire site in Rec.
 12. New gate for small children's play area.
 - c. **FINANCE AND ADMINISTRATION:** Chair: Cllr Gray.
 1. FNST for month ending 30th December 2019, 30th January 2020.
 2. Spending on MUGA – fencing, teen shelter.
 3. Asset register updated.
 4. New website domain – Surrey community admin site is closing 31/3/2020
 5. Any other business / Correspondence
 - i. Letter from Surrey Playing Fields – annual affiliation fee
8. Execution of Documents: - To consider if necessary, 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 17th February 2020".