



## 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 15<sup>th</sup> July 2019 at **7.30pm**. 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. **Councillors, please attend at 6.45 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 17<sup>th</sup> June 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. Rec ground update
    2. Request for help to finance a permanent VAS in The Street.
    3. Village sign by Brewery – painting & clearing
    4. Christmas lights.
    5. Safety issues regarding the ditch at the Rec – fence request
    6. Celebration for Community Centre 10<sup>th</sup> Anniversary, and new play area
    7. Anti-social behaviour in the Recreation ground
    8. Summer fair for 2020?
    9. New regalia - update
    10. Proposed names for Grange Road development
  - c. **FINANCE AND ADMINISTRATION:** Chair: Cllr Gray.
    1. FNST for month ending 30<sup>th</sup> June 2019
    2. Casual Vacancy: to choose candidate.
    3. 1 more person for Finance committee
    4. Request for funding: Guildford Young Carers, fun day, from Cllr A Gorham (Ash).
    5. Concurrent Grant Aid funding for 2020/2021 – ideas to Clerk.
    6. Any other business.
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 15<sup>th</sup> July 2019".