



## 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 17<sup>th</sup> June 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 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 20<sup>th</sup> May 2019.
2. Signing of minutes: including AGM minutes from 20th May 2019.
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.
    1. 19/P/00795: Aspen House, 107 Poyle Road; application for one dwelling.
  - b. **LIGHTING AND GENERAL PURPOSE COMMITTEE:** Chair: Cllr Carey.
    1. Rec ground update
    2. New Chairman's Badge – update
    3. Fireworks Night – Guy Competition? Cancel or Promote?
    4. Drug usage in the Recreation Ground – nitrous oxide – and potentially dangerous rubbish.
    5. Railway bridge and community groups representing Tongham PC without agreement
    6. Repair to fence in The Street – contribution?
    7. Sub-committee meetings: the way forward.
  - c. **FINANCE AND ADMINISTRATION:** Chair: Cllr Gray.
    1. FNST for month ending 31<sup>st</sup> May 2019
    2. CCTV annual review.
    3. Solicitors Bill for Scouts Lease work.
    4. Casual Vacancy update.
    5. 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 17<sup>th</sup> June 2019".