



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 18th November 2019 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 21st October 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.
 1. Petrol station on Hogs Back – not our area but Cllrs may wish to comment.
 - b. **LIGHTING AND GENERAL PURPOSE COMMITTEE:** Chair: Cllr Carey.
 1. Firework 10/11/2019 - debrief.
 2. Phone Box: to adopt, and to decide future plans.
 3. Parking in The Street. (Village Hall and Build-out chicane area.)
 4. Silent soldier – possible relocation and addition of suitable wording.
 - c. **FINANCE AND ADMINISTRATION:** Chair: Cllr Gray.
 1. FNST for month ending 30th October 2019.
 2. Provisional Budget for 2020/2021 – to be agreed December meeting.
 3. Section 137 request – TWIG
 4. Section 137 request – Church Christingle service
 5. Section 137 request – Ash Parish Action Dementia Alliance
 6. Section 137 request – Scouts, for help buying 2 x tents
 7. Members' Allowances report, GBC.
 8. Any other business or correspondence.
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 18th November 2019".