



## 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 21<sup>st</sup> October 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 16<sup>th</sup> September 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. Firework Planning for 9/11/2019 – any further queries/comments.
    2. Volunteers for the Remembrance day parade outside church – to help stop traffic at the crossroads, Poyle Road/The Cardinals.
    3. New gate for the under-8 play area, Poyle Road rec ground
    4. Air conditioning suggestion from TCA –planning needed. (see letter.)
    5. Pavement directly outside recreation ground in Poyle Road – SCC query
    6. Removal of chicanes in The Street/Oxenden Road – SCC query
    7. Anti-social behaviour in the village – burglaries, killing of wildlife, fires etc.
  - c. **FINANCE AND ADMINISTRATION:** Chair: Cllr Gray.
    1. FNST for month ending 30<sup>th</sup> September 2019.
    2. Section 137 request St Paul's Church, Tongham AND
    3. Request for help with tree felling in churchyard – initial inspection required, £800.00.
    4. Any other business/ 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 21<sup>st</sup> October 2019".