



## 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> April 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 18<sup>th</sup> March 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. 19/P/00606: 75 houses north of Poyle Road.
  - b. **LIGHTING AND GENERAL PURPOSE COMMITTEE:** Chair: Cllr Carey
    1. Play area update
    2. Outdoor gym equipment
    3. Fencing along The Street
    4. A331/Woods fence
  - c. **FINANCE AND ADMINISTRATION:** Chair: Cllr Hughes
    1. FNST for month ending 28<sup>th</sup> March 2019
    2. Election 2019 (2/5/2019) update.
    3. Electronic banking – update.
    4. Section 137: £250 for Tongham Cricket Club, £250 for Tongham Football Club, also S137 request from Tongham Community Association.
    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 15<sup>th</sup> April 2019".