



TONGHAM PARISH COUNCIL

NOTICE OF MEETING:

Dear Sir/Madam, I hereby give you notice that the Meeting of the Parish Council will be held remotely on the 21st September 2020 at **7.30 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. Members of the Public who wish to attend should email the clerk on clerk@tonghamparishcouncil.gov.uk to request an invitation.

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 20th July 2020.
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. November's Firework display.
2. Replacement of trampoline with more suitable play equipment. – CGA request sent.
3. The Phone Box – update
4. The Silent Soldier – update (Cllr Baldock)
5. Safety measures in The Street and Poyle Road – traffic and speed
6. Lambourne Way – protective measures for when Grange Road development finishes.
7. Excess foliage in The Street between NISA car park and cut-through to Ellison Way

C. FINANCE AND ADMINISTRATION: Chair: Cllr Gray.

1. FNST for month ending July and August 2020.
2. Approval of 2020 Accounts to be sent to external auditors
3. Community Project Fund – to help with stage at community centre
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 21st September 2020."