TONGHAM PARISH COUNCIL

NOTICE OF MEETING:

Dear Sir/Madam, I hereby give you notice the next Meeting of the Parish Council will be held on the 20th September 2021 at the Old School Hall, Tongham, 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.

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 19th July 2021.
2. Signing of minutes from previous meeting.
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.
        - a. 6-monthly budget monitoring
        - b. Fireworks – risk assessment and Planning
        - c. Anti-social behaviour at the Recreation Ground – update
        - d. Raising our profile - update
        - e. Phone box – update
        - f. The White Hart – to be adopted as Asset of Community Value.
        - g. Grass fly tipping from flats in Maitlands Close to the Tongham Woods.

    C. FINANCE AND ADMINISTRATION: Chair: Cllr Gray.
    a. FNST for month ending July and August 2021.
    b. Register of Interests – any changes?
    c. CGA for 2022/2023
    d. S137 – Scouts - £500
    e. S137 – Guildford Young Carers - £20
    f. S137 request – Tongham Football Club - £250
    f. 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 20th September 2021."