TONGHAM PARISH COUNCIL

NOTICE OF MEETING:

Dear Sir/Madam, I hereby give you notice that the next Meeting of the Parish Council will be held on the 26th Sept 2022 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 Jill Smith, Clerk to the Parish Council

20th September 2022

AGENDA

1. Chairman's Announcements, apologies for absence & Confirmation of Minutes of the Council held on 18th July 2022.
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. Village sign – ongoing: Cllr Habgood
        b. Placemaking update
        c. Teen shelter
        d. 6 monthly budget monitoring
        e. Fireworks : risk assessment and planning
        f. Autumn newsletter ideas

FINANCE AND ADMINISTRATION: Chair: Cllr Gray.
a. FNST for months July/Aug2022
b. Register of Interests – any changes?
d. CGA 2023/24 – Playground works as per HAGS quote
h.. 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 18th July 2022."