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 19th December 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. J. Smith, Clerk to the Parish Council.

AGENDA

1. Chairman's Announcements, apologies for absence & Confirmation of Minutes of the Council held on 21st November 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.

   i. Fireworks feedback – Cllr Oakley to report

   C. FINANCE AND ADMINISTRATION: Chair: Cllr Gray.

   a. FNST for month ending November 2022.
   b. Register of Interests – any changes?
   c. Presentation of Budget for approval 2023/2024
   d. Any other business / correspondence.

   i YFS – still awaiting a date for meeting. Working party for this project?
   ii. Warm Hubs – notices have been put on website and noticeboards.

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 December 2021."

Tongham Parish Council would like to invite you for some light refreshments after the December meeting