TONGHAM PARISH COUNCIL

MINUTES OF MEETING: Monday 19/12//2022, held at the Old School Hall, Poyle Road, Tongham at 7.30 pm.

PRESENT:

Cllr L Oakley (Chair)	Mrs J Smith Clerk	
Cllr P Buckley	Mrs M Murray	
Cllr S Habgood	Mr T Boxall	
Cllr S Blewitt		
Cllr A Carey		
Cllrs S Gray		

Clerk: Mrs Jill Smith

1. Chairman's announcements and apologies for absence: Cllr Furniss and Cllrs Spooner sent their apologies
2. The minutes from the meeting on 21/11/2022 were approved. Proposed Cllr Habgood, Seconded Cllr Buckley. Signed by Cllr Oakley.
3. Code of conduct: disclosure of interest: None.
4. Matters arising : none which would not be dealt with in the course of the meeting.
5. County and Borough matters: No Councillors were present, so nothing to report.
6. Adjournment: Nothing was raised by the 2 members of the public who attended.
7. Reports from sub-committees:
    a. Planning: Chair Cllr Blewitt: Nothing to discuss.
    b. Lighting and General Purposes: Chair Cllr Carey.
        i. Cllr Oakley reported that all firework feedback was done and the remains of bonfire were cleared and sand laid over bonfire site.
    c. Finance, Policy and Administration: Chair: Cllr Gray.
        i. Financial statements for November 2022 agreed by all.
        ii. Changes to Register of Interest: no changes reported.
        iii. The draft budget for 2023/24 was formally approved. Proposed Cllr Oakley Seconded Cllr Gray.
        iv. Section 137 request from Tongham Scouts for £1500 to help to kit out their kitchen in the new building – it was agreed to pay them £500, this allows more local groups to be able to benefit from the Section 137 funding : **Clerk to pay**
        v. Any other business/correspondence : Mrs Murray gave the Clerk an updated poster showing all warm hub centres in the area.

vi. It was agreed that a working party would be set up between The Clerk, Cllr Oakley, Cllr Gray and Cllrs Habgood to look at the Your Fund surrey application, date to be arranged in the New year.

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 19/12/2022". Proposed: Cllr Blewitt, Seconded: Cllr. Carey

Signed: ……..
L P Oakley, Chair of meeting, Date: 20/02/2023