PARISH OF TONGHAM

NOTICE OF MEETING OF PARISH COUNCIL

Dear Sir/Madam, I hereby give you notice that the fortieth meeting of the Parish Council will be held at the Old School Hall, Tongham on Monday the 15th May 2023 at 7.00 p.m.
You 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.
N.B. If any members of the public wish to attend, they must e-mail the Clerk on tonghamclerk@outlook.com and request an invitation.

Yours faithfully

Mrs Jill Smith
Clerk to the Council
09/05/23

AGENDA

1) To receive apologies for absence.
2) Declarations of acceptance of office.
3) Election of Chairman of the Council.
4) Receipt of Chairman's Declaration of office.
5) Registration of any change to financial and other registrable interests.
6) To elect Vice Chairman of the council for the ensuing year.
7) Election of councillors to serve upon working parties:
    a. Planning – Four members.
    b. Lighting and general purposes – Five members
    c. Finance, Policy and Administration. – Four members
    (Proposer and seconder for each required.)
8) Chairman's Report 2023.
9) Parochial Charities Report– Mrs C Meckiffe, Clerk to Tongham Moors.
10) Financial reports: Audit – to be agreed in June 2023
11) To consider 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 15th May 2023."