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 15th May 2023 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 17th April 2023.
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. - None
    - **B. LIGHTING AND GENERAL PURPOSE COMMITTEE:** Chair: Cllr Carey.
        a. Teen shelter – Update
        b. AONB boundaries review, flyers and meeting – update
        c. Distribution of TPC postcards
        d. Village sign - update
        e. Trees encroaching on Alder Copse from allotments – further update
        f. Mr Heaths email concerning holes in recreation ground fencing and mending of them.
        g. Cllr Blewitt and Cllr Carey – thanks for their work as Councillors

    FINANCE AND ADMINISTRATION: Chair: Cllr Gray.
    a. FNST for month ending Apr 2023
    b. Register of Interests – any changes?
    c. Section 137 from TCA £500 towards LED lighting
    d. Section 137 from CHIPS £500 Awaiting confirmation from Cllr Gray
    c. 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 March 2023."