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 18th July 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

12/07/22

AGENDA

1. Chairman's Announcements, apologies for absence & Confirmation of Minutes of the Council held on 20th June 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 has been told a draft should be ready this month

    FINANCE AND ADMINISTRATION: Chair: Cllr Gray.
    i. FNST for month June 2022
    ii. Register of Interests – any changes?
    iii. Revies of Financial regulations and Standing orders.
    iv. Audit – Review of internal Audit report 21/22 and external auditor has extended submission date.
    v. CGA 2022/23 – Teen shelter and Ramp – **Ongoing** – Cllr Grey is looking into online purchase of teen shelter, pictures etc.
    vi. Defibrilator in The Street – **Ongoing** : Clerk needs to do a test on it.
    vii. Your fund for Community projects : SCC – Cllr Grey is going to rewrite the submission slightly
    viii. Section 137 request from TWIG £500
    ix. 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."