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 June 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.

13th June 2023

AGENDA

1. Co – option of 2 possible new councillors
2. Chairman's Announcements, apologies for absence & Confirmation of Minutes of the Council held on 15th May 2023.and AGM held on same day.
3. Signing of minutes from previous meeting.
4. Code of conduct - Disclosure and declaration of interests in following items.
5. Matters arising.
6. County Council and Borough Council Matters.
7. Adjournment.
8. Reports from sub-committees:

FINANCE AND ADMINISTRATION: Chair: Cllr Gray.
a. FNST for month ending May 2023
b. Register of Interests – any changes?
c. Approve an sign 22/23 AGAR and discuss Internal Auditors report (attached)
d. Any other business / correspondence.

PLANNING: Chair: Cllr Murray. - None

LIGHTING AND GENERAL PURPOSE COMMITTEE: Chair: Cllr Buckley.

a. Teen shelter - has now been ordered update

b. AONB boundaries review update

c. Village sing update

d. Trees encroaching on Alder Copse from allotments further update

e. TCG email concerning holes in fencing and tree removal at recreation ground – now agreed – update

f. New noticeboard for Manor Farm estate opposite brewery

g. Residents of Manor Farm estate asking for a crossing to allow them safe crossing on The Street

h. Visit to Tongham Moors

i. Visit to allotments for a walk around

j. SE water works on The Street

9. 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."