TONGHAM PARISH COUNCIL

MINUTES OF MEETING: Monday 15/05/2023, held at the Old School Hall, Poyle Road, Tongham at 7.30 pm.

PRESENT:

Cllr L Oakley (Chair)	Mr T Boxall	Mrs C Mekiffe
Cllr S Gray	Mr D Evans	
Cllr M Murray	Mr C Pritchard	
Cllr P Buckley	Mrs J Pritchard	

Clerk: Mrs Jill Smith

1. Chairman's announcements and apologies for absence: Cllr Habgood. Cllr Furniss (retrospectively)
2. The minutes from the meeting on 17/04/2023 were approved. Proposed Cllr Buckley, Seconded: Cllr. Gray. 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 from County or Borough were present. It was confirmed that Cllr Furniss and Cllr Barker were elected as Borough councillors and Cllr Furniss as County councillor..
6. Adjournment: Mr Pritchard had wanted to talk to Cllr Furniss to get an update on the tree mulch that had still not been removed from when the trees were taken down in The Street some months ago, and to ask about when the double yellow lines would be painted onto the road in The Street, particularly by the shops and beyond heading down towards Lambourne Way. After a discussion about previous attempts to stop cars bumping up on the pavement using bollards, which were subsequently taken down as they kept getting knocked over, it was agreed that the Clerk would email Cllr Furniss and copy in Mr Pritchard to ask for an update on both matters. It is hoped that the new enforcement teams will come out more often to the villages and give people tickets : **ACTION CLERK**
   Mr Evans commented that there were a couple of the road signs that had obviously been hit and spun round, on the road leading from The Street up to the Hogs back, where the garage is. It was agreed the Clerk would look into the matter **: ACTION : CLERK**
7. Reports from sub-committees:
   a. Planning: Chair Cllr Murray : None.
   b. Lighting and General Purposes: Chair Cllr Buckley.

i. Teen shelter update : This is now ready to be ordered and should be with us by the summer : **ACTION : CLERK**
ii. AONB boundaries review, flyers, meeting and update : All flyers were distributed around the village with the help of Cllrs and volunteers, the meeting is to be held on Tuesday 16th May at The Old School.
iii. TPC postcards : Cllr Murray took bundle and delivered them to the occupied houses in Admiral Park and manor Farm.
iv. Village sign update : Its back with the developers and few amendments have been made and we think its now how we want it. Hopefully it won't be too much longer now until it is produced and put up.
v. Trees encroaching on Alder Copse from allotments : Cllr Oakley went to view the house that had complained about the branches overhanging her garden. It was agreed that the offending branch would be removed: **ACTION : CLLR OAKLEY**
vi. Mr Heaths email concerning holes in recreation ground fencing and mending of them : Cllr Oakley has viewed the holes and it has been agreed that he would instruct Mr Heath who offered to repair them : **ACTION : CLLR OAKLEY/TCG**
vii. Cllr Blewitt and Cllr Carey : Cllr Oakley also took the opportunity to thank both Cllr Blewitt and Cllr Carey who had stepped down from Parish Council work and welcomed Cllr Margaret Murry who is a new Parish Councillor. Tongham PC has 2 vacancies for Parish Councillors and are looking to co-opt people into those spaces by mid June

c. Finance, Policy and Administration: Chair: Cllr Gray.
i. FNST for month April 2023 agreed by all.
ii. Changes to Register of Interest: These have been updated following parish council elections.
iii. Section 137 from TCA or money towards new LED lighting £500 : Agreed
iv. Section 137 from CHIPS Guildford, they asked for £2920 but it was agreed that £500 was the maximum that we would give to any one establishment and would give to them.
v. AOB/Correspondence : None

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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 15th May 2023". Proposed: Cllr Murray, Seconded: Cllr. Buckley

Signed: ……..
L P Oakley, Chair of meeting, Date: 19/06/2023