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 September 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 July 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:

FINANCE AND ADMINISTRATION: Chair: Cllr Gray.

a. FNST for months ending July and August 2023
b. 6 monthly budget monitoring
c. Section 137 requests from TCA for bench and TCG for cricket screen
d. CGA plans for 24/25 (markings for play area although CGA has been suspended by GBC for now
b. due to financial problems.)
a. Unity bank
b. Register of Interests – any changes?
c. Any other business / correspondence.

PLANNING: Chair: Cllr Murray. -

Nothing

LIGHTING AND GENERAL PURPOSE COMMITTEE: Chair: Cllr Buckley.

a. Fireworks - planning and risk assessment check
b. Autumn newsletter ideas
c. Update on Allotments
d. Lord Lloyd Webber visit to Church and area.
e. Update on ramp at Community centre
f. Update on drainage works and trampoline mat and broken equipment in gym.
g. Hedgehog highways

Hanging basket – do we want to weld it back in place or scrap it (Ash have taken it away for the moment.)

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 18th September 2023."