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 December 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,

Clerk to the Parish Council. 12/12/2023

AGENDA

1. Chairman's Announcements, apologies for absence & Confirmation of Minutes of the Council held on 20th November 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 November 2023
b. Budget for 24/25
c. Financial Regulations for approval.
d. S137 request from St Paul's school
e. Register of Interests – any changes?
f. Any other business / correspondence
g. Section 137: Bowls Club
h. Further funding for ramp at Community Centre.

PLANNING: Chair: Cllr Murray

LIGHTING AND GENERAL PURPOSE: Chair: Cllr Buckley

a. Tongham Football Club: new post and rail barrier round top football pitches: approval needed.

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 December 2023."