



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 February 2024 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.

13/2/2024

AGENDA

1. Chairman's Announcements, apologies for absence & Confirmation of Minutes of the Council held on 18th December 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 to date.
- b. Register of Interests – any changes?
- c. Section 106 monies available from GBC – list of potential projects
- d. Section 137 request – LED lighting, Tongham village hall
- e. Any other business / correspondence.
- f. REPF funding – possibility of funding for 50% of stage.

PLANNING: Chair: Cllr Murray.

NONE.

LIGHTING AND GENERAL PURPOSE: Chair: Cllr Buckley.

- a. Fireworks – the way ahead
- b. Clearance of play equipment at The Moors
- c. Allotments: waiting list update – 7 non-residents of Tongham removed, now 23 people.,
- d. EV chargers in village
- e. Village clean up.

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 19th February 2024."