



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council **Tuesday 15th August 2017**

At 7.30 pm at the Pavilion, Broomhall Lane

Agenda

Members of the Public are welcome to attend.

	Agenda Item	Associated Documents
66/17	Declaration of interest for items on the agenda.	
67/17	Approval of Minutes of Council of 20th June 2017 Matters arising - To receive an update on actions detailed	Minutes
68/17	Attendance and Apologies for absence	
69/17	Announcements from the Chairperson Holy Trinity Party to welcome the vicar – 17 th September Re-arrangement of the planning committee meeting with respect to the BDCP on the 22 nd August	
70/17	To Receive Petitions	
71/17	Public Question Time To receive questions from the Public To update Council on the responses to the questions of 20 th June	
72/17	Councillors Question Time To receive questions from Councillors To update council on the responses to the questions of 20 th June	Paper 9
73/17	Business from Previous Meetings Facebook link to build business relationships Update on S106 and CiL with regards to infrastructure funding. What input can the Parish have? LE to ascertain the people involved in the decision for the S106 / CiL.	Cllr M Sayer Cllr L Evans
74/17	Receive Recommendations from Committees / Working Groups <ul style="list-style-type: none"> • To receive the minutes of the Recreation Working Group 25th July • To receive the minutes of the Finance Committee 1st August Capital funding proposals to be presented by Cllr Booth on behalf of the Finance Committee To approve the amended financial regulations as presented by the Finance Committee <ul style="list-style-type: none"> • To receive the minutes of the Christmas Working Group 8th August Proposal for funding to be presented by the Clerk on the absence of Cllr Buxton Chairperson of the Working Group	Minutes Minutes Paper 10, 11, 12 Regulations Minutes Paper 13
75/17	Parish Business Motions from Councillors Business Motion from Cllr Booth re the Community Spirit Award	Paper 14
76/17	Finance To receive the Clerk's Finance Report To approve Income and Expenditure figures for June and July	Paper 15
77/17	Information Sharing	

78/17	<p>Planning</p> <ul style="list-style-type: none"> To review planning applications for: 17/02332 14 St James Gate Sunningdale Ascot SL5 9SS. Loft conversion into habitable space with x1 rear dormer. 17/02272 2 Oakdene Sunningdale Ascot SL5 0BU. Single/two storey side extension to existing dwelling. 17/02137 6 Sidbury Close Ascot SL5 0PD. Replacement roof to facilitate loft conversion with a rear facing dormer window To receive an update on the BLP regulation 19 	Cllr Burns
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Confidential Part II

“The public shall be excluded from a meeting of a principal council during an item of business whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that, if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence; and nothing in this Part shall be taken to authorise or require the disclosure of confidential information in breach of the obligation of confidence.”

Access to this part of the meeting is restricted under the Local Government Act 1972 Part VA Section 2

79/17	Approval of Confidential minutes 20th June 2017	Minutes
80/17 81/17	Reports from Personnel	