



# SUNNINGDALE PARISH COUNCIL

Annual Parish Council Meeting **Tuesday 9<sup>th</sup> May 2017**

At 7.30 pm at the Pavilion, Broomhall Lane

## Agenda

Members of the Public are welcome to attend.

	Agenda Item	Associated Documents
33/17	<b>Welcome and Introductions</b> To be made by the standing Chairman of Council	
34/17	<b>Attendance and Apologies for absence</b>	
35/17	<b>Declaration of interest</b> for items on the agenda.	
36/17	<b>Appointment of Chairman of the Council</b> To elect the Chairman for the forthcoming year. The Chairman to sign the Declaration of Office Form.	
37/17	<b>Appointment of the Vice-Chairman of the Council</b> To elect the Vice-Chairman for the forthcoming year.	
38/17	<b>Appointment of Committee Members to Council Committees, Working Groups and Representatives for Council</b> As detailed in the Terms of Reference Document	Paper3
39/17	<b>Appointment of Chairman of Committees</b>	
40/17	<b>To accept the Governing Documents and Policies of Council</b> To approve the documents as listed on the Sunningdale Annual Review	Paper 4
41/17	<b>To accept the Proposal referring the Financial Regulation Documents for review</b> Proposal from Cllr A-C Buxton to refer the regulations due to the last reviewed date to the finance committee for review and update.	
42/17	<b>Approval of Minutes of Council of 14<sup>th</sup> March 2017</b> Matters arising	Minutes
43/17	<b>Announcements from the Chairperson</b> Battle's over Beacon Bureau Bowling Club	Paper 5
44/17	<b>Public Adjournment</b> The meeting will be adjourned for a maximum of 15 minutes to allow Members of the Public, if present, to address the Council about matters of local concern.	
45/17	<b>Presentation of Committee Minutes</b> Projects Committee Minutes of 11 <sup>th</sup> April to be presented by Cllr L Evans Finance Committee Minutes of 11 <sup>th</sup> April to be presented by Cllr R Booth	Minutes Minutes
46/17	<b>Financial Report</b> To receive the RFO's financial report to council and the end of year position for budget and reserves	Paper 6
47/17	<b>Information Sharing</b>	