



SUNNINGDALE PARISH COUNCIL

Minutes of Meeting of the Parish Council

Tuesday 8th November 2016

	Agenda Item
142/16	Declaration of interest for items on the agenda.
143/16	Presentation by Thames Hospice Debbie Raven CEO presented to council the plans for the future of Thames Hospice.
144/16	Approval of Minutes of council of 12th October 2016 Matters arising- None
145/16	In Attendance: Anne-Catherine Buxton (Chair), Yvonne Jacklin, Michael Burn, Mary Sayer, Anne Brindle, Valerie Pike, Jane Brett Apologies for absence: Robin Booth, Lilly Evans
146/16	Announcements from the Chairperson Remembrance Sunday – Parish Councillors are invited to attend to lay the wreath. Please confirm with the Clerk if you are attending. Council wished to pass thanks Graeme for the poppies put up on the lamp posts around the village. The Chairperson requested council's permission to merge the planning on the 20 th December and the council on the 13 th , to have a joint meeting on the 13 th – Carried unanimously The Chairperson invited all councillors and partners to drinks and nibbles on 8 th December 7- 9pm at Tudor House. Please confirm to the Clerk if you are able to attend. The Chairperson brought forward the proposed dates for the 2017 Meetings. These would follow a new frequency: Full council every other month along with Project; Planning and Recreation every month; Finance every month on a Tuesday 12 – 1:30; Operations every month on a Tuesday 12 – 1:30. A councillor wished to note that committees needed to bring the actions to council to be ratified. Council agreed a review of the new structure would take place at the AGM Carried Unanimously
147/16	To Receive Petitions No Petitions were received by the Clerk
148/16	Public Question Time No questions were received from the Public. No updates were outstanding to the questions of 12 th October
149/16	Councillors Question Time No questions were received from Councillors. No updates were outstanding to the questions of 12 th October
150/16	Business from Previous Meetings The Chairperson updated council that we are waiting to hear back from the Borough Councillors with regards to the Traffic Lights and plans for the Chobham Road. Library - Council is awaiting feedback from RBWM Lorry Watch – LE gave apologies for the meeting, and will bring an update to the next council meeting.

151/16	<p>Appointments to/resignations Committees and/or other bodies</p> <p>MS tendered her resignation from the Planning Committee, this was accepted by council.</p>
152/16	<p>Receive Recommendations from Committees / Working Groups</p> <p>No recommendations / updates from Valerie Pike on behalf of the Recreation Committee</p> <p>No recommendations / updates from Lilly Evans on behalf of the Projects Committee</p> <p>No recommendations / updates from Robin Booth on behalf of the Finance Committee</p> <p>An update was received from the Christmas Working Group</p> <p>The Working Group requested to council to be able to utilise the EMR account as a contingency fund if required</p> <p>The group notified council of potential charges levied by RBWM for suspension of the parking on the A30 at a cost of £830. It was presented to council by VP that Paul Roach (Town Clerk – Windsor) and Dave Stephens (RBWM) confirmed they will bring a lit Christmas tree at no cost to the Parish. Kirsty Gallagher is confirmed as the Celebrity.</p>
153/16	<p>Parish Business Motions from Councillors</p> <p>None</p>
154/16	<p>Finance</p> <p>Council received the Clerk’s Finance Report and no questions were raised. Income and Expenditure figures for September were approved.</p> <p>The Clerk proposes to council that we spend a maximum of £299.99 excl (£359.93) with Viking Direct to purchase an additional 6 chairs for the community room in response to bookings.</p> <p>Vote: 5 for; 2 abstentions</p>
156/16	<p>Information Sharing</p> <p>VP – Lights outside Tablespoons, wire is low</p> <p>YJ – NPDG are putting in place a survey on parking requirements for Sunningdale / Sunninghill and Ascot.</p> <p>A-CB to follow through with Borough Councillors to see if they had knowledge of this survey. This will also be covered by Projects as part of their Committee remit.</p> <p>A-CB – attended the AGM for BALC where there is an increase to the subscription. Another council has equipment for traffic surveys and are willing to offer council the opportunity to trial this within our Parish.</p>
157/16	<p>Planning No planning items requiring attention.</p>

Meeting closes at 9:20pm

Ruth Davies, Clerk

2/11/2016