



SUNNINGDALE PARISH COUNCIL

Minutes of the Parish Council Meeting **Tuesday 20th June 2017**

At 7.30 pm at the Pavilion, Broomhall Lane

	Agenda Item
49/17	Declaration of interest for items on the agenda. No declarations were received
50/17	In Attendance: Anne-Catherine Buxton, Robin Booth, Michael Burn, Anne Brindle, Jane Brett, Valerie Pike, Mary Sayer Apologies for absence: Yvonne Jacklin, Lilly Evans, Jane Brett Members of the Public in Attendance: R Hearn, S Millard, L Kivanc, M Cable, E Schuetz, Roger Mills, Duncan Rayner, Angie Lloyd, Christine Gadd, Peter O'Kill, Jane O'Kill, Peter Swift, Helen Whiteman, Martin Penney, Marie Himsworth
51/17	Approval of Minutes of Council of 9th May 2017 There were no matters arising from the minutes and council approved the minutes of the 9 th May. Council received an update on actions detailed: <ul style="list-style-type: none">• The Battle over Beacons project agreed by council was allocated the Recreation WG for further details on what would be included and an associated budget.• Council confirmed that a new date for the Annual Parish Meeting would be scheduled for September 2017.• RD Confirmed the status of lease to the Village Hall for the side office with an email confirmation made and the lease to be issued this week
52/17	<ul style="list-style-type: none">• Announcements from the Chairperson• Ben Lynwood Medical Centre Statement A statement from the Parish Council was read out by the Chairperson and this is now available for public review on the website.• The Chairperson confirmed her attendance along with the Clerk at the RBWM Parish Conference on the 13th June and that in the future, information about the conference will be put onto the internal website along with the handouts supplied by the RBWM.• Cllr Pike requested the ability for other councillors to attend this conference, and RD was requested to confirm the Parish Conference details regards to the invitees• Thank you for donations were received from: Ascot Volunteer donation for £200 Berkshire FC for charity day for Sebastian's Action Trust• The Chairperson informed council that the emerging BLP Regulation 19 was passed at RBWM Monday 19th June 33 for and 10 against
53/17	To Receive Petitions None were received
54/17	Public Question Time Q1: Question received from Roger Mills on the 1 st June I will ask the Council to overrule the decision of the Planning Committee on May 23rd and instead to support the Application (17/01188)

	<p>Response from Council</p> <p>A1: The Chair referred this to the previous statement which detailed, <i>“the quorate Planning Committee were obliged to Object to the application due to contraventions of Planning policies. This decision must stand until there are amends to the planning application and would not be reviewed either by Council or the Committee until this point.”</i></p> <p>Q2: Question received from Richard Hearn at the meeting</p> <p>In the Parish Council’s comments on the planning application 17/01188 it mentions that the size of the proposed development does not have adequate justification for scale and bulk in light of the NHS guidelines. Does the Parish Council have an expert on the council regarding the NHS guidelines in order to be able to make this statement?</p> <p>A2: Response from Council to be provided before or at the next council meeting on the 15th August.</p> <p>Q3: Question received from Sheila Millard</p> <p>If there were professionals from the NHS involved in forecasting the number of consulting rooms required for the proposed medical centre, then why is the number on the design not in line with this figure?</p> <p>A3: Response from Council to be provided before or at the next council meeting on the 15th August.</p> <p>Q4: Question received from Michael Cable</p> <p>In light of the latest traffic accident on Rise Road outside Ben Lynwood, why was nothing included in the application for the 500 car movements per day on Rise Road? And how will this be taken into account when deciding to permit or refuse the application?</p> <p>A4: Response from Council to be provided before or at the next council meeting on the 15th August.</p> <p>Q5: Question received from Christine Gadd</p> <p>At the Planning meeting on the 23rd May it was incumbent on all councillors to ensure they were familiar with all the documents on the RBWM planning portal and not just the internal power point which is used within the meeting. Council all councillors present at that meeting confirm this was the case? The reason for this is to give fair and open discussion and not be pre-determined on the decision.</p> <p>A5: Response from Council to be provided before or at the next council meeting on the 15th August.</p> <p>Q6: Question received from Duncan Rayner</p> <p>He would like to understand what actions the Parish Council has been taking in relation to this application?</p> <p>A6: Response from Council to be provided before or at the next council meeting on the 15th August.</p> <p>Q7: Question received from E Schuetz</p> <p>When is the official date for the last public comments to be made on the RBWM planning portal?</p> <p>Response from Council to be provided before or at the next council meeting on the 15th August.</p> <p>Q7: Question received from Richard Hearn</p> <p>The parish precept was raised by £30,000 as of April 2017, what was the additional £30,000 to be spent on.</p> <p>A7: Response from Council to be provided before or at the next council meeting on the 15th August.</p> <p>To update Council on the responses to the questions of 9th May – None Received</p>
55/17	<p>Councillors Question Time</p> <p>To receive questions from Councillors – None were received</p> <p>To update council on the responses to the questions of 9th May - None Received</p>
56/17	<p>Business from Previous Meetings</p> <ul style="list-style-type: none"> Community Spirit Award <p>Cllr Booth noted the idea when attending the Scouts meeting in Bracknell and will find out further information on this for Council</p>

	<ul style="list-style-type: none"> Facebook link to build business relationships <p>Cllr Sayer saw online and has been trying to source this and will continue to follow this through and bring to council in the future.</p> <ul style="list-style-type: none"> Update on S106 and CiL with regards to infrastructure funding. <p>What input can the Parish have? LE to ascertain the people involved in the decision for the S106 / CiL. – Carried forward to the next council meeting</p> <ul style="list-style-type: none"> Parking on the Chobham Road <p>Council received the Paper prepared by Cllr Jacklin re the meeting which took place, there were no further questions</p>
57/17	<p>Receive Recommendations from Committees / Working Groups</p> <ul style="list-style-type: none"> Council received the minutes of the Recreation and Property Working Group 23rd May <p>Cllr Sayer updated council on the meeting</p> <p>The Working Group status was confirmed and the Green Flag project was under review. The draft licensing scheme for activities held at the recreation ground is being formulated and the parking in conjunction with users of the WI and other users of the Park is also being reviewed.</p> <ul style="list-style-type: none"> Council received the minutes of the Finance Committee 6th June <p>Cllr Booth updated council on the meeting</p> <p>The implications of the grounds managers sick leave on the costs of covering his work is being reviewed and re-allocation of budget line items through virements. Confirmation of actions to be brought to council via the Finance committee. Cllr Booth confirmed that the recent safety inspection of the play equipment has highlighted the replacement cost for the recreation ground is circa £200k and highlights the need for reserves and a robust future plan. Additionally, it would be appropriate for council to make a decision whether this is the correct use of our funds to spend it on the recreation ground.</p>
58/17	<p>Parish Business Motions from Councillors</p> <p>None was brought forward</p>
59/17	<p>To approve the Annual Return and make Statutory Declarations</p> <p>Council unanimously approved the annual return and approved the external audit statement.</p> <p>Council received and approved the Final Internal Audit with the following points highlighted: Risk Register needing updating and is being covered by the Finance Committee</p>
60/17	<p>Finance</p> <p>Council received the Clerk's Finance Report with no matters arising</p> <p>Council approved the Income and Expenditure figures for May and noted the forecast expenditure and income for June.</p>
61/17	<ul style="list-style-type: none"> Information Sharing Cllr Pike: Attended the public consultation at Ben Lynwood organised by the surgeries, and surprised to hear that people were not able to ask questions at Parish Council meetings. Would like to know where this was coming from? She confirmed that whilst at the public consultation she shared the decision which came from the Planning Committee. Sunningdale Park planning consultation is coming forward next week. Please could this be put on the website. Cllr Booth: Shared a copy of the Village News from Windsor Parish Council, Introducing an outreach, confidential support service for older residents. Should we be considering doing something like this? ACTION: RB to contact old Windsor to see how this works and how it could work for us?

	<ul style="list-style-type: none">• Cllr Booth: The Memorial Hall in Old Windsor still open however insufficient planning has been put in place to cover the costs of remaining so. This highlights the issue for SPC to be more mindful re the Village Hall which is on lease until 2024 as a fully repairing lease. Finance committee have a further look at all of our properties
62/17	Planning No planning applications were reviewed at this meeting

Meeting Closed at 8:40pm