



SUNNINGDALE PARISH COUNCIL

The Pavilion, Broomhall Lane, Sunningdale, SL5 0QS
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Meeting of the Parish Council
Tuesday 3 February 2015
At 7.30 pm at the Pavilion, Broomhall Lane

Agenda

There is an opportunity at the start for the public to question or comment on any topic

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|-------|---|--------------------------------|
| 17/15 | Attendance and Apologies for absence | |
| 18/15 | Declaration of interest for items on the agenda | |
| 19/15 | Approval of Minutes of Council 6 January and 20 January
Matters arising: to note the drainage quotation | |
| 20/15 | Finance: Finance Report
Income and expenditure figures for January | Paper 20/15 |
| 21/15 | Councillor Training – to discuss the changes to be made
To adopt the Disciplinary and Grievance Procedures | Paper 10/15
Paper 18/15 |
| 22/15 | Risk Register – to approve the Risk Register | Paper 22/15 |
| 23/15 | Strategy Standing Committee – to approve the ToR | Paper 23/15 |
| 24/15 | Business Plan Working Group – to consider the draft | Paper 24/15 |
| 25/15 | Devolution of Services – to receive an update from 13 Jan workshop | Paper 25/15 |
| 26/15 | BEN Lynwood – to receive an update | |
| 27/15 | Project List – to receive the update on projects | Paper 27/15 |
| 28/15 | Recording of Council meetings – to discuss | |
| 29/15 | Website – to receive an update from Working group | |
| 30/15 | Committee and Representatives reports <ol style="list-style-type: none">1. Chairman's report2. Planning3. Village Hall – to receive a background paper4. Joint Parishes Liaison Group – to receive the Minutes5. Other representatives | Paper 30.3/15
Paper 30.4/15 |

Other matters for information or forward planning