

Sunningdale Parish Council

Minutes of the Parish Council Meeting Tuesday 3 March 2015 At 7.30 pm at the Pavilion, Broomhall Lane

- 31/15 **Attendance:** Cllrs Christine Gadd (chair), Robin Booth, Anne-Catherine Buxton, Nick Dawson, Lilly Evans, Rosemarie Nash, Kate Webb, Ian White.
In attendance: Anne Martin.
Apologies for absence: Cllr Mike Hanson
Council expressed its sympathy for the Clerk on the death of her mother.
- 32/15 **Declaration of interest** for items on the agenda: There were none. Trustees of VH were present
- 33/15 **Approval of Minutes** of Council 3 February with the removal of the Charters Youth Committee. These were approved as a true record.

Matters arising: No matters not covered by the Agenda
- 34/15 **Finance: Finance Report** paper 34/15 was received. The deficit on the Christmas event should be set against the Christmas EMR in the accounts.

Income and expenditure figures for February were approved.
- 35/15 **Finance Committee.**
Cllr RB spoke of the rent review that the Committee had undertaken.
Council **agreed** the SPAE rent of £200 pa.
Rent for the refreshment chalet. The recommendation rent is £100 per month including VAT was **agreed**, subject to resolving the issue of VAT payable, and rent adjusted accordingly.
Rent for the side “police” office. The Clerk had opened negotiations and mooted a rent of £2,000 pa. The response had been received suggesting a rent of £1,500. The market rate was established by talking to 3 estate agents. After much consideration on the preferential rate for the Village Hall as a community organisation, a rent of £2,000 was proposed. Council **agreed** to this proposal.

Defibrillator – Council **resolved to purchase** the defibrillator to be installed in the disabled toilet. Clerk was asked to check with insurers on liability for use.

Cllr Booth to circulate the capital expenditure form to get the approval of the Finance Committee for its use with soundings from other members of Council.

Replacement brackets. It was agreed that Graeme be tasked with investigating the existing brackets and ensure that they are safe and report back on changes required.
Upkeep of the grass at the junction of Chobham Road. Though this land belongs to the Borough we could not ensure that this would be done to sufficiently high standard. It was **agreed** that a second quote should be obtained and also ask Stephen Taylor for an 8 months agreement and not 12 months.
- 36/15 **Recreation Committee**
Cllr Dawson spoke of quotation from John Edward, carpenter, to rebuild the car port and put this recommendation to Council. Council had reservations about the exact work to be done, the exact price and materials etc. A written assurance is required that the price will

not exceed the price quoted and the work should be guaranteed. With those assurances in place, Council was in agreement that the work could proceed.

37/15 **Mission Statement**

Mission statement evolved from Ray Coogan's draft Business Plan, where it was felt it was inappropriately placed. It was agreed that this be returned to the Business Plan group to ensure consistency and then return to Council for approval.

38/15 **Business Plan.** The Business Plan was **unanimously approved.**

39/15 **Dates of Council**

In the light of the election timetable it was agreed that the date of the next Council were: Tuesday 14 April, and 12 May. The dates for 2015 would be put to the April Council.

40/15 **Parish Newsletter** – The March newsletter came from the printer today and was circulated to Council. Comments on the earlier version had been fully taken into account,

41/15 **Structural Changes**

All Councillors had been invited to comment on the paper on Review of the Structures of Council. Five Councillors had responded, plus a late response from Cllr White, and these had been circulated. The key points were captured by the Clerk in a powerpoint. It was agreed to have an informal meeting to air the issues that Councillors were raising and this to take place as soon as possible but before the April meeting. The date to be arranged.

42/15 **Website**

Council was shown the new site which was considered to have a good look and feel. Council thanked Brian King for all his work in setting up the site. It was **agreed** to proceed with the new site and for the transition to the new to be implemented. Any changes in content could now be made by the Clerk as webmaster. One or two glitches need to be addressed and the roles of Councillors to be made into a separate page.

43/15 **Highways**

The notes of the meeting with Cllr Bateson Paper 43/15 were circulated. Cllr Evans raised the issue of DERA and what is being done. She was also concerned about the lorries going down the Chobham Road, including RBWM recycling lorries. Action: LE asked to follow up from this and her earlier meeting with Cllr Bateson

44/15 **Committee and Representative Reports**

- APM 25 March. Cllr Evans asked for a timetable and requested that preparations be made known so that the standards were raised from last year. Cllrs requested that the achievements of the PC be well presented and help was offered to the Chairman. Similarly help was offered to our Ward Councillors to ensure a professional presentation. It was hoped that they would not put new plans before the public which were not presented to Council.
- Chairman. She reported that the Golf Shop has gone in to liquidation. Book Exchange was mentioned in the Telegraph
- Planning. RDCP at which Land to rear of 13 Sunning Av was raised. It was not well handled by RBWM officers. The grounds for objection were not well made. RDCP 4 March – Holcombe House 5 units. Titlarks House Cottage and Foxdale.
- Signs at the Village Hall. 3 options were shown. Council's preference was for No 2 but objected to the position of No 3. Clerk to write to inform the VH

9.40 pm the meeting closed.

