

Sunningdale Parish Council

Minutes of the Extraordinary Parish Council Meeting Tuesday 17 March 2015

At 8.30 pm at the Pavilion, Broomhall Lane

- 44/15 **Attendance:** Nick Dawson (chair), Robin Booth, Anne-Catherine Buxton, Lilly Evans, Mike Hanson, Kate Webb, Ian White.
In attendance: Anne Martin.
Apologies for absence: Christine Gadd, Rosemarie Nash
- 45/15 **Declaration of interest** for items on the agenda: There were none.
- 46/15 **Approval of Minutes of Council** 3 March with minor changes. This was approved and duly signed
Matters arising: Car port – the original quote was confirmed as a fixed price but two alternative quotes are now awaited.
Village Hall use of office: the rent of £2000 pa had been accepted
Construction of new chalet: work had begun on 17 March.
- 47/15 **Mission Statement was approved**
Sunningdale Parish Council seeks to represent the interests of the residents and the business community, and improve the quality of life and embrace progress while retaining the unique character of the village.
- 48/15 **Dates of Council** (Paper 48) for 2015 were approved.
List of Councillor Responsibilities and Committee Terms of Reference (draft 1)
The Clerk was thanked for drawing up the ToR which will enable discussion on the future structure of Council. Any comments to be sent to the Clerk by Friday 20 March. It was agreed that the Business Plan group should consider the comments and finalise the paper, which would return in April to Council. It was noted that the Police Liaison should refer to the Neighbourhood Action Group (NAG).
- 49/15 **Project List Update.**
Council noted where progress that had been made and efforts made to follow up with the Borough where their action is needed. Regarding the Chobham Road Cllr Evans reported that Runnymede BC had extended the time for consultation until June and SPC was recognised as a statutory consultee along with the Borough. Council suggested that the Phone Box on A329 could be another Book Exchange. It was agreed that the update was useful and should be viewed again in 2 months.
- 50/15 **Other Matters** AM to
inform
all
parties
Opinion on new library in Sunningdale. Council does not believe there is a need for extending the hours or premises of the library service in Sunningdale.
Circus Normandie 15-17 May. Council approved their coming on dates agreed.
Litter run Friday 20 March – Councillors were encouraged to take part if possible
Letter in support of Granny Kettles Wildlife Corridor was approved
BEN Lynwood group reported on the lack of progress and attempts to get a meeting with the Doctors, and response from BEN Lynwood.