

Sunningdale Parish Council

Minutes of the Parish Council Tuesday 12 May 2015

At 7.30 pm at the Pavilion, Broomhall Lane

At the start of the meeting, the retiring Chairman spoke of the privilege and pleasure in serving the Parish Council first as a Councillor since 2001, and as Chairman since 2007. Much had been achieved in that time. She realised the weight of responsibility that went with the job. Residents added their thanks and appreciation to Christine. A tree (*Alnus incana Aurea*) was planted in front of the Pavilion in recognition of her years of service.

- 60/15 **Election of chairman: Anne Catherine Buxton** was proposed and seconded and unanimously elected at Chairman. She duly signed the declaration of Acceptance of Office.
- 61/15 **Councillors. Attendance: Cllrs A-CB, RB, LE, RN and VP**
Council accepted with regret Christine Gadd's and Nick Dawson's letters of resignation.
Council welcomed Valerie Pike who had been elected unopposed on 7 May. Letters of Acceptance of Office as a Councillor were received from Robin Booth, Lilly Evans, Rosemarie Nash, and Valerie Pike.
- 62/15 **Apologies for absence: None**
- 63/15 **Election of Vice Chairman.** It was decided to defer this until a future meeting.
- 64/15 **Declaration of interest for items on the agenda:** none
- 65/15 **Approval of the Minutes of Council 14 April.** These were approved subject to one typing error – to be signed by the Chairman A-CB
- 66/15 **To adopt Standing Orders as revised on 14 April 2015.** Errors were found. It was agreed that the Projects Committee would check through for correctness.
- 67/15 **To appoint committees and working Groups.** AM to set up Committee meetings
Councillors put their names forward for committees.
Finance: Cllrs RB, A-CB, VP and YJ
Planning: All (Cllr LE regretted she would be unavailable as dates clashed with RBWM Council on which she is an elected Councillor)
Rec and Property: Cllrs RN, LE, VP, A-CB
Projects: Cllrs RN, LE, RB, and A-CB
Ben Lynwood: Cllr LE and A-CB
Each Committee to meet as soon as possible to appoint a chairman and define its most pressing task. Representatives will be appointed later, with the exception of Cllr RB agreed to be primary contact for the cemetery.
- 68/15 **To confirm Village Hall Trustees: Robin Booth and Rosemarie Nash**
RB mentioned the issue that arisen regarding the constitution. There is some lack of clarity in the wording and reworking is required. Each of the stakeholders will be consulted.

- 69/15 **Dates of Council and Planning meetings** were approved. It was agreed to hold an extraordinary meeting of Council on 26 May, and to change the December date of Planning to 15 December.
- 70/15 **Finance Report** was received.
Income and Expenditure figures were approved.
Signatories on the Account and cheque book: it was agreed to add A-CB and RN.
Council approved £800 for the fertilising and weed-killing of the Recreation Ground, using the contractor from 2013 at the same price as then.
- 71/15 **To consider recommendation for Co-option**
Michael Burn and Yvonne Jacklin have put their names forward. After consideration of the papers and oral testimonies, Council was pleased to invite both to be members of Council. They would take up office at the next meeting.
- 72/15 **Training Opportunities – paper 72.** Council noted the dates of training and all were invited to put their names forward to attend any of the proposed sessions. The Clerk will also attend an SLCC Training day on 3 June.
Training for Trustees would be desirable. Cllr RB agreed to see if the Clothworkers are running a course.
- 73/15 **Recommendations from Committees:** There were none

Council endorsed the Press Statement released by the Clerk on 12 May regarding the resignation of the Chairman and the composition of the new Council.

The meeting ended at 9.20 pm