

Sunningdale Parish Council

Minutes of the Parish Council

Tuesday 14 April 2015

At 7.00 pm at the Pavilion, Broomhall Lane

50/15 **Attendance:** Cllrs Christine Gadd (Chair), Anne-Catherine Buxton, Robin Booth, Nick Dawson, Lilly Evans, Mike Hanson, Rosemarie Nash, Kate Webb,

Apologies for absence: Cllr Ian White

51/15 **Declaration of interest** for items on the agenda: None. Cllrs RB and RN declared their interest as Trustees of the Village Hall.

52/15 **Minutes** of Council 17 March were approved and duly signed.
Matters arising

53/15 **Finance: Finance Report** was duly received.
It was noted that the Precept of £43,730 had been received.
Ref. painting of the A329 phone kiosk a second quote for £240 plus the paint has been received and this was approved.
The number of bloom orders has now reached 47.
The additional dog bin is much appreciated by those in Cedar Drive.

Income and expenditure figures for March were approved.

54/15 **Standing Orders** – The motion to approve the proposed amendments was passed.

55/15 **Committees:** approve the Terms of Reference
RN raised an issue regarding individual Councillor responsibility. They should be appointed by the Committee after the AGM when Committees are formed. A committee may co-opt someone to take on an individual task. **The terms of reference were adopted**

56/15 **Recreation Committee**
Council **agreed** to the quotation from Over Property Services Ltd for the rebuilding of the car port (Power: LGA 1972 S.133).
Council were pleased to see the construction of the refreshment chalet which is now in operation and has received much praise from the public. Finishing touches are still required, including the installation of shutters between the two parts and final painting.

57/15 **Village Hall Licence Heads of Terms** –
While some changes were made, Council agreed in principle to proceed with only minor changes.

58/15 **Candidates for Councillor at 7 May Election.** It was noted that six Councillors are going forward and one new person, Valerie Pike.

59/15 **Committee and Representatives reports**

1. Chairman was looking forward to impending changes, noting that we must co-opt people to fill the vacancies. She talked of the need for teamwork, trust, respect, and good listening going forward.
2. Annual Parish Meeting – CG apologised for not mentioning the Christmas event and BEN Lynwood. Councillors asked for input to the content of the Chairman’s statement. It was felt that an opportunity had been missed to thank the traders. Attendance was very good : 50 – though it fails to appeal to young people. The Chairman had thanked Sunningdale Park for their excellent hospitality and splendid array of food, and the speaker, Christine Weightman for an interesting talk.
3. Planning Meeting on 21 April. In Cllr IW’s absence, ACB agreed to chair.
4. Police NAG – Cllr Webb spoke of the range of issues covered by NAG
5. Cemetery – Cllr RB noted it is time to remove the spoil
6. BEN Lynwood. The various interested parties are many, including the CCG as part of the reorganisation of the NHS. Magnolia House has appointed a planning consultant and Dr Natasha Price is leading the process. There are still issues outstanding and there is no date for putting in the planning application. The Parish Council continues to offer its support and had submitted work on the sequential test.

This being the final Parish Council meeting before the elections of Councillors, the Chairman thanked Kate Webb for her 28 years of service to the Parish Council. She had achieved so much in that time, including Kate’s Crossing and the Teenscene. She, along with her husband John, was responsible for excellent relationship with the Borough. Council was pleased to thank her effusively for all her work for the community.

Council also expressed their thanks to Mike Hanson and in absentia to Ian White for the time and dedication to Council over the past years.

Council concluded at 8:15pm