

# Sunningdale Parish Council

## Minutes of the Parish Council

**Tuesday 8 September 2015**

**At 7.30 pm at the Pavilion, Broomhall Lane**

126/15 **Attendance:** Anne-Catherine Buxton, Robin Booth, Anne Brindle, Michael Burn, Lilly Evans, Yvonne Jacklin, Rosemarie Nash, Valerie Pike, Mary Sayer,

**Apologies:** There were none

127/15 **Declaration of interest:** There were none

128/15 **Approval of Minutes of Council 11 August.** These were signed as a true copy of the meeting

**Matters arising:** Paper 128 laid out the progress on several matters arising. Rights of Way was passed to R&P for consideration.

The SPC banner will be printed to advertise the PC at Carnival.

Road sign cleaning – all invited to identify signs that require cleaning.

Road survey. LE to send this to the Clerk and then to the Borough.

Training on 12 Sept to commence at 9.30am. Apologies from RB, LE, RN and MS

129/15 **Finance:** The finance report was circulated.

RB raised the question of surplus generated by Daytime Leisure. It was agreed that this could not be earmarked for the development of the Recreation Ground but if there was a shortfall a case could be made by the R&P Committee.

Regarding the campaign to stop the 3<sup>rd</sup> Runway at Heathrow, Council noted the letter from Adam Afriyie MP asking for financial support. Council considered that it did not know if its residents were opposed to the 3<sup>rd</sup> runway. The leaflet would help inform the public on the issues, which is to be loaded on the website, with the link. People could volunteer to deliver leaflets.

Council considered the insurance renewal quote. Council was in favour of the 3 year deal. The Finance Committee will consider the cover given. Clerk to ask for the breakdown of 3 quotes and present this to Finance Comm.

The figures for income and expenditure **were approved.**

130/15 **Carnival** – Council viewed the powerpoint of the images of the PC plans. At Carnival we would have the latest Parish Newsletter and Walks leaflet as well as the weight limit petition. If we were to get 1,000 signatures it would be discussed at full Council at RBWM. LE was asked to clarify on the number of signatures required to instigate this. Further signing sessions could be planned.

131/15 **Recreation Committee – location of new equipment.**

Following the decision of Council at the Planning meeting on 25 August to proceed to purchase new play equipment and install a new toddler play area (s.19 LG (Misc Provisions) Act 1976), Council agreed to locate the toddler area away from the Pavilion end of the field. It was noted that the gypsy caravan could not be proceeded with and a proposal for alternative piece will come to Council.

132/15 **Official Guide** AB and MS reported on the progress made so far. The writing will be done in-house. Work needs to be done on advertising costs to achieve a self financing publication. Suggested publication date: March 2016.

- 133/15 **Parish Newsletter** – thanks to the Clerk and AB for producing the September newsletter. These are currently being distributed.
- 134/15 **Information sharing**  
ACB asked people to let her know if Councillors would put their names forward for Vice-Chairman or Chair of Planning. All
- Devolution of Services. A summary paper of the issues will be posted on the website. It was noted that one of the devolution workshops is in Sunningdale on Wednesday 23 Sept 2-4.30 pm
- ACB will attend the opening of BEN Lynwood on 17 September representing the Parish Council.
- ACB noted that a Party Balloon and indoor play area has opened in Rise Road.
- Refugee Crisis. It was suggested that the PC could take the lead in creating a collection point for the kind of supplies needed by “The Jungle” in Calais. The Clerk to find out if other organisations/schools were doing something similar and to coordinate with others. The details need to be sorted out such as a list of items required/ not required. Volunteers may be needed to sort out the donations. ACB and AB offered to help. AM
- Housing of refugees. There was a discussion on this. Council would not be taking action at this time.
- Cemetery – RB was pleased to see the improvement on rubbish at the cemetery.
- Village Hall – the issues around the Trustees have been resolved. RB is appointed Chair of Trustees.
- DERA consultation. LE spoke of the various issues and her research on the number of lorry journeys resulting from movement of contaminated soil. She is working with RBWM Planning and Highways to strengthen the detail of the objection. The previous letter from SPC has been disregarded as SPC is not a statutory consultee.
- Traffic Lights – planning permission has been given for 7 years, permission expires in August 2016. LE trying to find out what material changes need to have occurred to mitigate against the given permission.
- VP reported that Charters Leisure Centre Trustees meet on 15 September.
- The meeting ended at 9.15pm