

Sunningdale Parish Council

Draft Minutes of the Parish Council Tuesday 10 November 2015 At 7.30 pm at the Pavilion, Broomhall Lane

Borough in Bloom: Council congratulated the Winner: Mr Hathaway and Runner Up: Mr and Mrs Hill for their achievement in the Borough in Bloom competition and presented the gift vouchers.

Alan Knuckey addressed Council on parking on pavement and speeding down High Street. There had been a dummy speed camera but this is no longer there and speeding has become a danger to residents. Parking on the pavements along High Street, leaving no place between the vehicle and the hedge, is a real issue that forces prams and disability scooters to use the road. Parking at the junction of side roads, specifically Dale Lodge Road, is happening on many occasions and obstructs the views of those exiting Dale Lodge road. He had spoken to both the Borough and the Police. It was not clear who was taking responsibility for this. He asked the Parish Council to take up both these issues which were causing a real danger to the residents. This was endorsed by Mr Hill, 3 Dale Lodge Road. Council committed to take this up with the Borough and report back to Council. In the ensuing conversation Station Road was raised as well as the parking on the junction with Whitmore Lane, which has previously been raised with RBWM.

- 146/15 **Attendance:** Anne-Catherine Buxton, Anne Brindle, Robin Booth, Michael Burn, Yvonne Jacklin, Valerie Pike
Apologies: Lilly Evans, Mary Sayer, Rosemarie Nash
In Attendance: Anne Martin, Clerk
- 147/15 **Declaration of interest:** There were none
- 148/15 **New Councillor Julian Goringe** signed the declaration of acceptance of office. ACB reinforced the message of respectful collaboration as set out in the Code of Conduct. The Clerk noted the distinction between the RBWM Code of Conduct which was adopted in July 2012 and the NALC Code of Conduct. Council agreed that the NALC version would be circulated for approval at the next meeting. AM
- 149/15 **Approval of Minutes of Council 10 October.** The Minutes will be signed when grammatical corrections are made. AM/ACB
- Matters arising:** Following a discussion on co-option, it was agreed that a policy would be brought to Council ACB
- 150/15 **Finance:** The finance report was circulated. The income and receipts for October were approved.
- Noting the sum available in the Community Facilities Fund, ACB invited to Councillors to join a working group to consider how to use the money. RB, JG, AB and VP agreed to join. The Clerk would chase Hilary Oliver for the update on S106 funds and invite her to speak to Council. ACB AM
- 151/15 **Proposals for inclusion in 2016 budget.** All ideas for large or small projects are welcomed. Ideas once approved by Council might be funded from PC funds or from RBWM funds which the Clerk would investigate. JG suggested rugby posts and skate board park. It was noted that the Borough have funds currently for capital projects and Council may submit ideas/ proposals.

152/15	<p>Minutes of Committees. The Clerk noted that these are draft minutes having been approved by the chairman of the committee. This allows Council to be kept updated on the work of committees without waiting for the month or more until formally approved by the individual committee. This process was unanimously agreed.</p>	AM/ Chairs
I	<p>Finance Committee (draft) Minutes. Regarding the draft budget 2016-17, it was agreed in principle that a deficit budget was acceptable given the level of excess reserves. The Budget 2016-17 (draft) will come to the December Council for final ratification in January. Council unanimously agreed to purchase a bus shelter and seat as set out in the paper to Council at the cost of £2,129 net of VAT. Cllr Luxton has pledged her Participatory Budget allocation of £750 towards this item.</p> <p>It was agreed unanimously to give a grant of £250 to Charters Youth and Community Centre for their youth work.</p>	AM
li	<p>Projects Committee (draft) Minutes. Council received the Minutes. It was noted that a date for meeting with VP on IT Strategy is now outstanding, and that this should take place before the next Projects Committee to which it would report.</p>	LE
lii	<p>Recreation Committee (draft) Minutes. Council was pleased to hear of the successful completion of the new Toddler area and new pieces of equipment in the Recreation Ground. This was an excellent refurbishment and extension of the equipment provided and is well received by the children. Approx £23,898 has been spent largely from the S106 Public Open Space (final invoices not yet received). AB thanked RN and AM for their hard work in managing this whole process through to completion.</p> <p>VP mentioned the successful Litter Picking day in which three local businesses had fully participated, Romans, Waitrose and Savills.</p> <p>Street Cleaning. Councillors will co-operate to ensure streets were properly cleaned on the scheduled date. The Bring recycling sites are not emptied by the Street cleaning team. We will press for more regular emptying.</p> <p>Bulb planting on 18 November at 10.00 am starting at the Parish Council.</p>	VP
iv	<p>Planning Committee. The next meeting is 17 November. There is an Appeal Hearing before the Inspector ref land at Hill House, Cross Road. AM would represent Council accompanied by JG.</p>	AM
V	<p>Official Guide Update. This item was deferred until next month.</p>	
153/15	<p>Christmas Event 4 December. The Working Group had achieved great progress in organising the event in conjunction with the local traders. Many traders are involved, showing enthusiasm, staying open, including many who have not opened before. Letters has gone to all traders asking for £25 towards the new lights. The new lights will extend along the A30 to link the 2 parts of the village to help in creating a whole village event. The Parish has organised 4 choirs, reindeer, Father Christmas. The search for a celebrity continues. Working within budget, the risk assessments are being completed ready for submission to the Borough. Council thanked the WG (ACB, YJ, VP, RN, AB) for the significant amount of work in organising this event. JG added his name to the team. All council invited to participate on the night and wear a fun hat.</p>	ACB

154/15	Emergency Plan. Council resolved unanimously to adopt the Emergency Plan. Copies will go to the Borough and to all the Marshalls.	AM
155/15	Dates of 2016. The dates were approved and dates for November and December should be added.	AM
156/15	Information Sharing YJ has looked at the CIL Consultation and will complete the consultation form. Council thanked YJ for her work on that.	YJ
	ACB mentioned the Borough's Food waste campaign, for which bin liners are being distributed to every household. It appears not all have received them.	AM
	AB has met with Richard Pilgrim, Headmaster at Charters. Their 4 big priorities: Maths and Science Centre of Excellence; Recreation Centre for which they have planning permission but not the funds to build it; Cycling route for children to school; Creche facility for staff. The Headmaster was keen to reach out to the Community. They have an exhibition and presentation on their future vision on 2 nd December. VP and YJ ready to attend as AB is away. AB to circulate details.	AB
	Cemetery – RB asked that the brambles should be cut back along the back hedge.	AM/GK
	IT security. VP had attended a session on this and will update AM on the issues raised at this meeting.	AM
	VP will reply to the Fire Brigade's request for comments on their website.	VP
	9.30pm the meeting closed	