

Sunningdale Parish Council

Draft Minutes of the Meeting of Council

Tuesday 23 February 2016

At 7.30 pm at the Pavilion, Broomhall Lane

At the commencement of the meeting, Tony Hope, Sunningdale resident, spoke of his concern about the unsightly cluttering of the village with signs. He highlighted signs attached to lampposts and Estate Agents sale signs down the A30. He was invited to email the clerk with specifics and photos and the PC would action where appropriate/possible.

- 14/16 **Attendance:** Chair: Anne-Catherine Buxton (chair), Anne Brindle, Michael Burn, Yvonne Jacklin, Valerie Pike
Apologies: Robin Booth, Julian Goringe, Mary Sayer and Lilly Evans
- 15/16 **Declaration of interest** for items on the agenda. There were none
- 16/16 **Approval of the Minutes of Council 19 January 2016** were duly signed as a true record of that meeting
Matters arising: The vacancy for Councillor remains.
Probable date for Effective Parish Council workshop – 25 April the Queen’s birthday – there is currently a ballot for tickets for event in Windsor in May on the Borough website.
- 17/16 **Finance:**
Clerk’s Finance Report was received and the scope of the work on the building were noted.
Income and Expenditure figures for January were **approved**
- 18/16 **Finance Committee**
The draft Minutes of the Committee 11 January were received.

Council unanimously **approved** the resolutions for setting up Handelsbanken account with two of the approved signatories signing.

Risk Register. Two of the 59 areas of risk were being addressed:
Council to ensure that the Groundman had the required safety equipment and would be asked to wear such equipment. Council to assist in the preparation of a work manual with all clerk’s tasks to mitigate the risk of the Clerk being unavailable. The Risk register was **approved** and duly signed.
- 19/16 **Official Guide to Sunningdale**
The mock up pages having been circulated, minor amendments were suggested. The remaining work in hand will go to Projects Committee on 29 Feb. It goes to designer stage during March, and final approval before printing in early April. 3,500 copies will be printed.
- 20/16 **Projects Committee 22 February**
ACB gave a verbal report on the consultation on the Chobham Road crossing which had aroused much local interest and consternation. A meeting had been held on 23 February with Cllrs Bateson and Luxton, Borough Highways Officer Huw Jones, ACB and LE and

trader representatives, Nigel Lewis and Alan Kluckow. Agreement had been reached on the way forward to avoid loss of parking spaces, by removing one disabled parking and moving the disabled space outside Harringtons closes to the junction with the London Road. There would be a net loss of one parking space. With these amendments the Borough will proceed to implement.

Further ideas were discussed for additional parking in the area outside Lewis' to Alan Kluckow designed to improve the footfall for retailers in the village, to be drawn up by a group, and brought to the PC. This would be a major project with financial implications.

Car parking fees – AM to check whether there is any plan to charge in the RBWM free car park.

- 21/16 **Path Across the field** AM
The Rec Committee had obtained a quotation to install a path across the Recreation Ground from the bridge to the tennis court. It would be paid for from Community Fund, RBWM Footpaths fund and possibly other RBWM funding via Cllr Luxton. This was **approved**. AM
- 22/16 **Councillor reports**
YJ spoke to her report of meetings held with Jenifer Jackson, RBWM head of Planning. An assurance was given that Planning Officers will uphold the NP. The PC to alert them where the it sees a danger that NP policies may be disregarded.
Ascot Regeneration Plan has been approved by the Borough.
- 23/16 **Public Right of Way across Recreation Ground.** AM
Council received the proposal from the NP Delivery Group that the Parish should request that this path be adopted at a PROW. This was **approved**
- 24/16 **Other matters: for information sharing** All
RBWM Cabinet 25 February in the Guildhall Windsor will consider result of consultation to reduce weight limit on Chobham Road to 7.5 tonnes. Councillors were strongly encouraged to attend.

The meeting ended at 8.35pm