

# Sunningdale Parish Council

## Minutes of the Parish Council

**Tuesday 19 April 2016**

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

- 39/16 **Attendance:** Anne-Catherine Buxton, Robin Booth, Anne Brindle, Michael Burn, Lilly Evans, Yvonne Jacklin, Valerie Pike,  
**Apologies:** Julian Goringe, Mary Sayer
- 40/16 **Declaration of interest:** There were none
- 41/16 **Approval of Minutes of Council 22 March.** With two small grammar changes the Minutes were approved as a true record of the meeting  
**Matters arising: Art Fund.** Guidance had been sought from the Borough but no response had been received. LE agreed to take this forward. LE  
**Valuation of the property.** A valuation quotation has been obtained for £1750 which was considered too expensive. Romans or Savills to be asked to give a valuation of the building either pro bono or at a low price (£250 last time). VP
- 42/16 **Finance.**  
The Finance Report was received. It was reported that the Precept of £45,750 and Equalisation Grant of £2,103 had been received.  
Regarding the S106 funds, RB suggested that an additional account be opened for these funds. This should be discussed at Finance Committee and brought back to Council after consideration.  
  
Council unanimously resolved: *that sums transfer into and from the 35 day account into the current account can be made by one of the signatories.*  
  
Council approved the expenditure of £2016 on bloom baskets for the lamp posts and £1280 for 8 tubs down the A30, which is the PC contribution to Bloom.  
  
Ref the destruction of the Jubilee bed wall, Council agreed that the £1,000 costs should be claimed on insurance.  
  
The Clerk reported that all payments for OG advertisement have been received, amounting to £6,000.  
  
Income and Expenditure figures for March were approved.
- 43/16 **Recruitment of Clerk.**  
ACB spoke of the 3 candidates who have been called to interview on 20 and 21 April. Councillors are encouraged to attend an informal meeting on Thursday 21 April at 7.30pm to consider the selected short-list. CVs of the short-listed candidates to be put up on Thursday after the interviews.
- 44/16 **Recreation Committee Minutes and Recommendations**  
The recommended repair of the bridge across the stream was approved.  
The recommendation to purchase one junior Rugby goal @£519 was sent back to Recreation Committee with the suggestion that 2 goals should be purchased. JG & Rec Comm

	<p>PROW Pathway across the Recreation Ground. The draft legal agreement has been received but the path crosses land owned by St John's Cambridge. A letter has gone to St John's to seek their permission. The Clerk to bring this back to Council with any further information.</p>	AM
	<p>ACB asked VP to draw up full proposal and costings for the gym that she had put forward, including the cabin sizes, equipment costs, installation costs, staffing and management costs, evidence of demand for gym from the community and what other gyms are available locally. This is to be sent to the Clerk by 3 May.</p>	VP
	<p>Council discussed the refreshment chalet and the limited progress in changing the selling pattern in favour of healthy snacks. The Rec Committee were urged to continue to monitor the situation. For 2017 the running of this refreshment concession should be put to competitive tender.</p>	Recreation Committee
45/16	<p><b>Queen's Birthday celebration picnic 12 June</b>  ACB reported on the meeting that had taken place with David Uffindell and Sue Cooke. The Birthday celebration picnic is to be a joint venture with Holy Trinity Church. Timing: 3.30-5.0pm on Sunday 12 June. Anticipated numbers: 250+  It is to be a free event with games and activities laid on including a range of inflatables.  Sayonara Luxton has agreed to open the event as the Mayor of RBWM.  Council approved a budget of £600 (Community Action) to be matched by the church. People asked sign up in advance. There would be publicity through local schools, churches, social media and so on.  Councillors asked to attend for that afternoon. ACB asked for volunteers to organise the event. AB would come to the office to explore what is needed.</p>	AB
	<p>Councillors were also asked to volunteer for the joint committee with Sunninghill to organise events such as the Street Fair in Sunninghill and Sunningdale Area Carnival in 2017.</p>	
46/16	<p><b>Official Guide to Sunningdale – progress report.</b>  ACB reported that the designer has been working on it. Some of the photos are not adequate in terms size of files. Regarding the time of publication, this was still unclear. It was agreed to get the photographer to take the additional photos. Projects Committee to plan to meet next meeting to review the final publication.</p>	ACB AM Projects
47/16	<p><b>Car Parking charges.</b>  Petition on Borough website – signed so far by 700. There is a need for 1000 signatures but in excess of that the chances of this being seriously considered by RBWM would be greater. The Parish Council is supporting the businesses, whose incomes are threatened by this deterrence to customers. RBWM will be conducting a consultation on the parking charges.</p> <p>Council considered this in conjunction with the traffic lights proposal and the current failure to enforce the 7.5 ton weight limit over the Chobham Road bridge and regard this as detrimental to the character and life of the village, the shopping and the village environment. See below 48/16 and 50/16 below</p>	
48/16	<p><b>Chobham Road and Broomhall Lane Traffic lights 16/00645</b>  The PC letter urging the refusal of this application for traffic lights is currently being considered by RBWM Highways and Planning Departments. It is not clear whether RBWM would refuse or approve. This should come to RDCP on 1 June. Reference the parallel application to have Condition 32 removed, the PC will write to uphold the Condition.</p>	LE & MB

- 49/16      **Preparation for Annual Parish Meeting 12 May**  
The suggestion is that this APM should have an overall theme “Save Our Sunningdale” to high-light the issues afflicting the village. Cllrs Bateson and Luxton have been invited so that as elected representative they hear the views of residents and also have an opportunity to give their views. Council agreed that a leaflet be written laying out the issues and inviting people to come to the APM. Other details of the programme for APM to be discussed at Planning on 3 May. LE & AB
- 50/16      **Chobham Road bridge weight limit enforcement.**  
Having taken up the matter of lack of enforcement with the Borough, they suggest implementing a Lorry Watch scheme based on volunteers. A meeting with Greg Nelsom to be set for next week so that residents can be informed at the APM of how the Lorry Watch scheme will work.
- 51/16      **Preparation for Annual General Meeting 17 May.**  
ACB reminded Councillors that they must choose which committees to serve on in the coming year. The Committees once they meet would elect their chairman. ACB proposed that it should not be a requirement that every Councillor attends the monthly Planning Committees, so enabling those not on Planning to devote more time to their other committees. This proposal would be voted on at the AGM. ACB would be pleased to receive comments and ideas before 17 May.
- 52/16      **Other matters**  
Presentation on the future of Heatherwood NHS to take place in Ascot on 28 and 29 April.  
  
VP asked about progress of pedestrian crossing over the Chobham Road. This had approval by RBWM but the timing of its installation is not known.  
Closed at 9.40pm