



SUNNINGDALE PARISH COUNCIL

Minutes of the Annual General Meeting

Held on Tuesday 17 May 2016

At 7.30 pm at the Pavilion, Broomhall Lane

53/16	Election of Chairman: Anne-Catherine Buxton was proposed, seconded and unanimously elected for a second year. The Declaration of acceptance of office was duly signed.	
54/16	Attendance: Anne-Catherine Buxton, Anne Brindle, Robin Booth, Lilly Evans, Yvonne Jacklin, Mary Sayer, Valerie Pike Apologies for absence: Julian Goringe In Attendance: Anne Martin Clerk, Ruth Davies, appointed Clerk	
55/16	Declaration of interest for items on the agenda. There were none	
56/16	Welcome to the new Clerk – Ruth Davies was welcomed to Council	
57/16	Appointment of Vice-Chairman for 2016-17: Yvonne Jacklin was proposed and seconded and unanimously elected.	
58/16	Council Committees – to appoint to Committees After discussion, council agreed that the planning committee would maintain full council membership. Council agreed who should serve on the various committee and the list to be attached to the Minutes. As an exception, Council voted Michael Burn and Yvonne Jacklin to continue as co-chairs of the Planning Committee. The chairs of other committees to be elected by the committee members at their first meeting.	
59/16	Appointment of representatives for allotments, Borough in Bloom, Cemetery, Footpaths, Village Hall Trustees, Highways, Trees etc Council agreed who should serve as representative – see list attached.	
60/16	Confirmation of dates of Council meetings 2016 Council agreed to these dates	
61/16	Approval of Minutes of Council of 19 April 2016 These were agreed as a true record of the meeting and signed. Matters arising: The question was asked when the pedestrian crossing over the Chobham Road would be installed. It is likely to remain pending until the issue of the traffic lights (16/00645) at the Chobham Road junction is resolved.	

62/16	<p>Finance:</p> <p>Clerk's Finance Report was received.</p> <p>RB agreed to come in to the office to reconcile the April accounts. Regarding the insurance claim, the Finance Committee will look at the listed assets of street furniture so as to ensure items are covered.</p> <p>It was noted that Council has paid for 45 bloom baskets.</p> <p>Income and Expenditure figures for April were approved</p>	RB
63/16	<p>Finance Committee Minutes of 10 May were received.</p> <p>Resolution Council resolved to change the bank mandate:</p> <ul style="list-style-type: none"> * to add Ruth Davies, the new Clerk, as a signatory on the bank account in all places where the Clerk currently is the signatory * to remove the retiring Clerk, Anne Martin, as a signatory with effect from 1 June 2016. <p>This resolution was approved.</p> <p>It was agreed that a new account be opened at Handelsbanken for the S106 and the signing mandate identical to other accounts was approved.</p>	
64/16	<p>Official Guide to Sunningdale.</p> <p>All Councillors have had access to the final proof.</p> <p>Discussion arose around the 2 pages on the walk, additional to the 40 page OG. It was agreed to include the walk text and map back in the guide as one page. Councillors were circulated with the 'walk' text edited to reduce the word count so as to fit. All were asked to have their comments back by lunchtime on 18 May.</p> <p>Councillors will receive an electronic copy of the guide, before going to print.</p>	
65/16	<p>Annual Parish Meeting 12 May</p> <p>ACB summarised the proceedings of the APM which had been held at Lynwood and attended by over 100 people. The venue was excellent in all respects. The report from the Co-Head at Charters had drawn particular affirmation for their English literature marks.</p> <p>Regarding the discussion on Save Our Sunningdale, the traffic lights scheme, this had generated a very heated discussion. Cllr Bateson had asked Ben Smith, Head of Highways, and Jenifer Jackson, Borough Head of Planning, to attend. Clarity was brought to how this scheme had arisen and the options open to RBWM. Questions were asked on what is the alternative scheme might be. The objective of the meeting was achieved. RBWM now recognised the strength of feeling locally against the traffic lights.</p> <p>This application 16/00645 will come to Rural Development Panel on 1 June, the venue is yet to be decided, and then announced on the PC website.</p> <p>The withdrawal of the proposal to introduce parking charges in the RBWM car park was announced. A Lorry Watch scheme was introduced to be manned by volunteers, coordinated by Gary Evans, to keep a systematic record of lorries over 7.5 tonne using the Chobham Road.</p> <p>The letter from Council in response to Condition 32 of the DERA development will be written by 20 May.</p>	AM LE, ACB MB, YJ, LE
66/16	<p>Recreation Committee – to receive the Minutes of 13 May</p> <p>The case for a single Rugby post for practice conversions and tries was put forward. This was agreed with one abstention.</p>	AM Rec Com

	<p>The toilet proposal was sent back to Recreation Committee with the revised quote for the slightly larger cubicle size as required by the Accessibility Act.</p> <p>Fitness for the Over Fifties. The proposal raised concerns with council due to liabilities for use in a formalised manner. Further investigation is required to ascertain council liability. Council felt that the encouragement of use of the equipment by over 50's was an excellent plan.</p>	<p>Rec Com Rec Com</p>
67/16	<p>Picnic in the Park – 12 June. An update was given on the plans for this free event at the Recreation Ground being organised in co-operation with Holy Trinity Church. There are wrist bands and instructions for everyone who wishes to attend. Mayor, Sayonara Luxton, will open the event. ACB encouraged Councillors to attend this community event. It would also be the farewell party for the Clerk</p>	
68/16	<p>Christmas Review – report based on responses to questionnaire.</p> <p>This item was postponed due to lack of time.</p>	
69/16	<p>Information sharing</p> <p>A workshop is being planned on CIL organised by RBWM. No date has been fixed. 2 Councillors are invited to attend – MB, YJ and LE wish to attend</p> <p>A petition has been launched regarding the future funding by Government of pharmacies will affect our local pharmacy. It was agreed that we should try to get this information to the residents to sign the petition. MS agreed to take this on.</p> <p>Meeting ended at 9:34pm</p>	<p>MB, YJ, LE MS</p>