



SUNNINGDALE PARISH COUNCIL

Minutes of the Parish Council **Tuesday 13 September 2016**

At 7.30 pm at the Pavilion, Broomhall Lane

	<p>Allotment Presentation:</p> <p>Prior to the commencement of the meeting, a presentation of the William Pack Cup was made by Anne-Catherine Buxton, the Chairperson and Mary Sayer, the representative for the Allotments, to:</p> <ul style="list-style-type: none">• Ann and Roy McEwan, Plot 2a – First Prize and winners of the William Pack Cup for 2016• Geoff Newis, Plot 34b, 35 – Second Prize• Pam and David Stanley, Plot 40 – Third Prize• Caroline Rutherford, Plot 33b – Best Newcomer <p>The standard of the allotment tending was noted for this year's competition.</p>
113/16	<p>Declaration of interest</p> <p>None were recorded</p>
114/16	<p>Approval of Minutes of Council of 16 August 2016</p> <p>The minutes of the Council meeting of 16th August were reviewed and approved unanimously</p>
115/16	<p>Attendance : Anne-Catherine Buxton; Lilly Evans; Mary Sayer; Anne Brindle; Valerie Pike; Robin Booth; Michael Burn; Jane Brett</p> <p>Apologies for absence : Yvonne Jacklin</p> <p>Members of the Public: John Davis, John End, Christopher Hartley, Michael and Judy Rimmel</p> <p>In attendance: Ruth Davies (Clerk)</p>
116/16	<p>Announcements from the Chairman</p> <ul style="list-style-type: none">• Gypsies returned to Broomhall Carpark. Residents kindly informed the parish council. Steve Saunders, the Community Warden visited and proceeded with a 48 hour notice along with negotiating a departure date. Borough have now confirmed they will be repairing the barrier.• Residents of Sunning Avenue requested more frequent emptying of dog bin, this will increase without an additional charge to 3 times per fortnight• A-CB attended on behalf of Council Nick Dawson's Memorial, over 450 attendees.• RB proposed to Council that a charitable donation was made, proposal was for £100 to nominated charity. Investigate if gift aid. Carried unanimously.• Sunningdale Park is in Pre-Planning, we may require a working group, speak to the Co-Chairs of Planning and LE to move this forward.
117/16	<p>To Receive Petitions</p> <p>None were received</p>
118/16	<p>Public Question Time</p> <ul style="list-style-type: none">• Chris Hartley – Gully running from 1 Villiers House, London Road, along-side road, runs down to the Ladies Golf Course. Water through the gully is blocked up and preventing drainage.<ul style="list-style-type: none">○ Council took the action to look into this and respond to C Hartley

	<ul style="list-style-type: none"> • John Davis – 11 Rise Road. Raised safety concerns for traffic travelling on Rise Road between Beech Hill Road and Galton Road, this covers about 5 houses. Previously, the road had broken yellow lines to prevent this, is it possible they could be re-instated? <ul style="list-style-type: none"> ○ Council took the action to follow this through with RBWM and respond • John End – For the bottom of Coworth Park, Sandy Lane Junction through station road, have the yellow lines been omitted? <ul style="list-style-type: none"> ○ Council took the action to follow this through with RBWM and respond • By Email: Stephanie Wilson re speeding traffic on A30 <ul style="list-style-type: none"> ○ Council requested the clerk ask highways to bring the speed sign and investigate the cost and implications of owning a speed sign / speed detector
119/16	<p>Councillors Question Time</p> <p>VP - Parish Liaison Meeting – what is this, when does it occur, who is involved?</p> <p>VP – Training for new councillors, is this incorporated as part of the New Councillor Procedure?</p>
120/16	<p>Business from Previous Meetings</p> <ul style="list-style-type: none"> • Traffic Lights – Suspended to next meeting • Library – Suspended to next meeting • A-Boards for Traders – This is now being followed up by Cllr Bateson with RBWM and updates will be brought to Council when they are received. • Official Guide - All Guides now delivered • Lorry Watch - Delivered 200 flyers to date, 100 to deliver this week. So far 8 responses for Volunteers to participate in Lorry Watch.
121/16	<p>Appointments to Committees and/or other bodies</p> <p>Recreation and Property Committee – Jane Brett confirmed to be joining</p>
122/16	<p>Receive Recommendations from Committees / Working Groups</p> <ul style="list-style-type: none"> • Proposal for Council to align Planning Committee Terms of Reference with Standing Orders (Operations Working Group) in the number of members required to be quorate. <p>Vote for 3 members to make quorum of planning - For: 6</p> <p>Vote for 4 members to make quorum of planning - For: 1</p> <p>The proposal was carried with quorum for Planning being amended to 3 members who are able to vote. It was noted that presently LE is abstaining from Planning votes due to potential conflicts of interest with her role as Borough Councillor, Lead Member for the Rural Development Panel.</p>
123/16	<p>Parish Business Motions from Councillors</p> <p>A-CB brought forward a proposal for Parish Council Surgeries, as a way to find increase communication with residents. This would initially be morning surgeries with an occasional evening surgery. It includes the possibility to look at other venues, reaching other audiences. The Surgeries are to be organised by the Clerk and Chairperson of the Council, all councillors are welcome and will be made aware of dates.</p> <p>Council unanimously agreed the proposal.</p>
123/16	<p>Finance</p> <ul style="list-style-type: none"> • Clerk's Finance Report <p>Council approved Income and Expenditure figures for July</p> <p>Proposal to request alteration to the Annual Return and Statement of Accounts in line with the request from the External Auditors in relation to the value listed for the War Memorial.</p>

	<p>Council Resolved that the Auditors (DCK Beaver) are requested for amendment to Annual Return.</p> <p>Vote For: Unanimously Carried</p>
124/16	<p>Sunningdale Christmas Celebration</p> <p>A verbal update was given, all proceeding and the next meeting of the working group is planned for Wednesday 14th at 9:30am. The next Christmas meeting with the Traders is Monday 19th September at 5:30pm.</p>
125/16	<p>Parish Communication</p> <p>Proposal to rotate the responsibility for producing Parish News on a monthly basis to be published in “Find it in” magazine and the “Around the Royal Borough” communication via RBWM.</p> <p>Council Unanimously agreed that the project went forward with all Councillors happy to take on responsibilities for writing news items to inform the Clerk of their availabilities.</p>
126/16	<p>Information Sharing</p> <p>LE – Information shared a training document for planning, this is to be shared with council.</p>
127/16	<p>Planning</p> <p>Council reviewed application 16/02052 - Stone Court, London Road - Erection of assisted living development with associated works as this is due for comment by RBWM Planning.</p> <p>Council strongly objected (one abstention) to the revised scheme and MB, Co-Chair of Planning will submit a letter detailing the reasons for objection to the Planning Officer.</p>

The Meeting closed at 9:35pm