



SUNNINGDALE PARISH COUNCIL

Minutes of the Parish Council **Tuesday 11th October 2016**

at 7.30 pm at the Pavilion, Broomhall Lane

The Meeting commenced at 7:35pm

	Agenda Item
128/16	Declaration of interest: None were declared.
129/16	The minutes were approved for the Minutes of Council of 13 September 2016 Matters arising: No matters were raised which were not covered on the agenda for this evening.
130/16	Attendance by: Anne-Catherine Buxton, Yvonne Jacklin, Robin Booth, Valerie Pike, Michael Burn, Lilly Evans Apologies were accepted by council from: Mary Sayer, Anne Brindle, Jane Brett Members of the Public: John Davis, John End, Gary Evans, Matthew Leung (Bracknell News) In attendance: Ruth Davies (Clerk)
131/16	Announcements from the Chairperson The chairperson informed council that Christine Gadd has taken over the organisation of the Poppy appeal after the death of Nick Dawson and has requested a £200 donation to the Royal British Legion on behalf of Sunningdale Parish Council which is in line with previous years contributions. This was Unanimously agreed by council. The chairperson brought to council the proposal to go once again purchase the large poppies on the lamp post as per last year. This was Unanimously agreed by council. The chairperson reminded all councillors to inform the clerk if you are going to any meeting as a Parish Councillor not as a private resident, in order to track and receive reports from these representations. The chairperson informed council of attendance at the Parish Conference on Monday 10 th August at the Guild Hall Windsor by herself, YJ and RD. Of interest was the presentation on CiL given by Jennifer Jackson confirming the monies will be paid to the Parish Councils and it will be with the councils that RBWM will liaise on infrastructure projects. Outside parties may make suggestions, but it is up to the Parish to make decisions. Money will be received as a process, it does not require application for. There is a duty on RBWM to pay the 25% to the Parish. The chairperson confirmed she will be attending the BALC AGM at the beginning of November. This is invitation only to the Chair of Council and the Clerk, who will be away for this meeting. The chairperson also wished to note councils thanks to MS and RD for our first page in "Find it in" and encouraged councillors to notify the clerk if they were happy to write the parish page for future publications.
132/16	To Receive Petitions None Received
133/16	Public Question Time <ul style="list-style-type: none">To receive questions from the Public John End: Informed council that there was fly tipping of a large quantity of bark chipping on Whitmore Lane. Council informed him that this was the responsibility of Streetcare at RBWM, and requested he report it to them <ul style="list-style-type: none">To update Council on the responses to the questions of 13th September

	<p>Gullies on London Road: RD has contacted Streetcare and Dave Horton at RBWM, they are currently reviewing these. Chris Hartley has been kept informed.</p> <p>Parking on Rise Road raised by John Davis: RD has had confirmation back from the Highways department at RBWM that they do not recognise any yellow lines on that stretch and the only further option is to raise this to the review list. John Davis has been informed by RD.</p> <p>Further questions from John Davis were: Why were they put there? With the time restrictions there nobody parked there?</p> <p style="padding-left: 40px;">A-CB agreed to take the action of contacting our Borough Councillors, Christine Bateson and Sayonara Luxton to discuss this further.</p> <p>Yellow lines on Sandy Lane:</p> <p style="padding-left: 40px;">Due to the complexity of this matter, John End was invited in to meeting with RD and A-CB with regards to the yellow lines.</p> <p>Question received from Stephanie Wilson re speeding on the A30: RD requested RBWM move the speed indication signs to that area, they are currently moving around the Parish and will be on the A30.</p>
134/16	<p>Councillors Question Time</p> <ul style="list-style-type: none"> • To receive questions from Councillors <p>VP Parish Forum was the CIL the only topic discussed? The Chair confirmed that this was only part of a 2 hour meeting and that none of this was regarding the devolution of services nor on the weight restriction.</p> <ul style="list-style-type: none"> • To update council on the responses to the questions of 13th September <p>What is the Parish Liaison Meeting: The chairperson confirmed this is the Parish Conference which is quarterly, however is sometimes cancelled. This includes parish councils and various borough officials. Chaired by Christine Bateson. The Agenda is sent up to 5 days in advance organised by BALC representative and the Chair, and may not necessarily include items that the Parishes wish. Agenda items can be submitted by the parish councils.</p> <p>Training for new councillors: The chairperson confirmed that this is part of the budget. There was a session booked in April which was cancelled due to lack of take up by parish councillors. Council previously agreed that training would only take place in-house rather than councillors going individually therefore to arrange a session councillors need to commit the time.</p>
135/16	<p>Business from Previous Meetings</p> <p>Traffic Lights – no further information we are still waiting for a response.</p> <p>Library – no further information we are still waiting for a response.</p> <p>Lorry Watch – LE updated council that the lorry watch took place between the 19th to 25th November. Over this period, there were 30 volunteers with 24 at various sessions. The watch ran 35 sessions of 2 hours with most having 2 or 3 people there. The watch identified 201 vehicles which could have been over the limit, however this was made more difficult based upon spotting the number of axles. 88 recorded vehicles were over 7.5 tonnes, and the heaviest was over 40tonnes. The report has been sent to all volunteers and the Clerk. There were also an interesting set of figures which potentially are cloned registration numbers, however some could just have been misread due to the time constraints of spotting and recording. There was a clear distribution across the week and the question “would offenders return?” Only one that was seen 3 times, 6 or 7 saw twice going there and back. Quite a few turned around. Report has gone to Trading Standards as per their request and they will now write an individual letter to the keeper of the vehicle informing them of the offence. There is a need to sit again, infrequent intervals.</p>

	<p>Gary Evans requested the list was also sent to the police. Council is agreeable to this</p> <p>Add to the Agenda for next month for a review.</p> <p>The chairperson wished to Note the thanks from the council for Gary and Lilly for organising this and to the volunteers who turned up in the rain.</p>
136/16	<p>Appointments to Committees and/or other bodies</p> <p>A-CB resigned from the Recreation and Property committee.</p> <p>The committee, working group and representative's sheet will be updated and circulated to council.</p>
137/16	<p>Receive Recommendations from Committees / Working Groups</p> <ul style="list-style-type: none"> • To receive recommendations / updates from Valerie Pike on behalf of the Recreation Committee No actions or mandates • To receive recommendations / updates from Lilly Evans on behalf of the Projects Committee No actions or mandate • To receive recommendations / updates from Robin Booth on behalf of the Finance Committee <p>The finance committee proposes to Council that we spend £8395.84 excl (£10,075.01) plus up to £1875 additional on replacement radiators as required for the accommodation, with Boiler 24-7 based in Sunninghill to provide the replacement.</p> <p>All those in favour: Carried unanimously</p> <p>The finance committee proposes to Council that we spend a maximum of £4329.58 excl (£5195.50) with External Plumbing Services based in High Wycombe to install the drainage and fresh water supply to the Chalet as required by Environmental Services.</p> <p>Carried unanimously</p> <p>The finance committee proposes to Council that we spend a maximum of £1087.33 excl (£1304.80) with Tudor Environmental based in Coventry to purchase a Stihl Kombi brushcutter, hedge trimmer and trimming saw plus extras.</p> <p>Carried unanimously</p> <p>The finance committee proposes to Council that we spend a maximum £592.33 excl (£524.16) with Staples online (or whoever is cheapest at the time of purchase) for a laptop and associated software.</p> <p>Carried unanimously</p> <p>The finance committee therefore proposes to Council that we spend a maximum of £106.66 excl (£127.99) with Viking online (or whoever is cheapest at the time of purchase) for a Henry Xtra vacuum.</p> <p>Carried Unanimously</p> <p>Council wished to pass thanks to the Clerk and the Grounds Manager for the team work and the increased productivity.</p> <ul style="list-style-type: none"> • To receive an update from the Christmas Working Group – update on the branding and the distribution of this. Update on the traders meeting – 7 attended and 3 were new. We know what traders will be doing at the event and are now keen to see a floor plan.
138/16	<p>Parish Business Motions from Councillors</p> <p>None were received</p>
139/16	<p>Finance</p> <p>Council received the Clerk's Finance Report and approved the Income and Expenditure figures for September.</p> <p>The clerk confirmed the amended asset register and statement of accounts have been received from DCK Beavers.</p>

140/16	<p>Information Sharing</p> <p>Charters leisure have various plans, VP is keeping up to date with this with the committee.</p> <p>Local Plan due for consultation completion by the 2nd December.</p> <p>Feedback after the accident on the A30, was there any?</p> <p>Announcement for the Parish Surgery November 18th – website, boards, find it in magazine</p> <p>AGM of Charters Youth Management committee, nothing to report.</p>
141/16	<p>Planning</p> <p>Planning meetings can be very time consuming, and this is not just the meeting, preparation can be enormous. Therefore it is proposed to try something different for the next planning meeting. The Agenda will be done in the normal manner, applications are reviewed in advance and they will be Green Amber Red rated. Green – no significant issue – no slides in advance; Amber – some but nothing major – power points which provide the details necessary to explain the planning issues; Red – requiring objection and sometimes a pre-call to panel – a full power point pack will be produced and the call to panel bullet point based upon what was cited at the time is was called. Councillors may request an application be upgraded green to amber, amber to red, if the relevant planning issues are included in the rationale. This must be submitted to the Clerk and the chair of the committee 3 days prior to the meeting.</p> <p>Council agreed this proposal.</p>

The Meeting closed at 9:05pm