



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council **Tuesday 12th June 2018**

At 7.30 pm at the Pavilion, Broomhall Lane

Agenda

Summoned to Attend: Cllr Buxton (Chairman); Cllr Jacklin (Vice-Chairman); Cllr Booth; Cllr Burns;

Cllr Brindle; Cllr Evans; Cllr Pike; Cllr Sayer

Members of the public are welcome to attend Part I

	Agenda Item	Associated Documents
16/18	Attendance and Apologies for absence	
17/18	Declaration of interest for items on the agenda.	
18/18	Approval of Minutes of Council of 8 th May – Matters arising – To receive an update on actions detailed	Minutes
19/18	Announcements from the Chairperson	
20/18	To Receive Petitions	
21/18	Public Question Time To receive questions from the Public	
22/18	Councillors Question Time To receive questions from Councillors	
23/18	Business from Previous Meetings – Battles over Beacons event 11 th November 2018 – To request and receive nominations for the post of Trustee of the Village Hall	
24/18	Receive Recommendations from Committees / Working Groups – To receive the Finance Committee minutes 5 th June 2018 – To receive a proposal from the Finance Committee re S106 capital expenditure at the Recreation Ground – To receive a proposal from the Finance Committee to abolish cemetery fees for children under 18 – To approve the date of Christmas Event	Minutes Paper Paper
25/18	Parish Business Motions from Councillors	
26/18	Finance – To receive and approve the Annual Return and Statement of Accounts for 2017 18 – To receive and approve the Annual Governance and Accountability Return 2017 18 – To receive the final Internal Audit for 2017 18 – To receive the Responsible Financial Officer finance report for April and May 2018 – To receive and approve the receipts and payments for April and May 2018	SOA Document Report Reports
27/18	To receive the Clerk's Report	Report
28/18	To receive a verbal update from councillor attendances – Cllr Sayer – attendance at Mayor making ceremony – Cllrs Sayer and Pike – attendance at Lynwood Village Croquet Lawn launch	
29/18	Information Sharing	

Confidential Part II

“The public shall be excluded from a meeting of a principal council during an item of business whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that, if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence; and nothing in this Part shall be taken to authorise or require the disclosure of confidential information in breach of the obligation of confidence.”

Access to this part of the meeting is restricted under the Local Government Act 1972 Part VA Section 2

30/18	Approval of Confidential minutes 8th May 2018 Matters arising - To receive an update on actions detailed	Minutes
31/18	Co-option of new council member – To receive and approve the proposal of a co-opted council member by the Chairperson and Vice-Chairperson	
32/18	Update on Personnel – To receive personnel update from the Clerk – To receive verbal update on personnel matters from the Chairman	

Ruth Davies, Clerk



6/6/2018