

Minutes of the Parish Council

Tuesday 6th March 2018

	Agenda Item
147/17	<p>Attendance: Anne-Catherine Buxton (Chairperson), Michael Burn, Mary Sayer, Anne Brindle</p> <p>Apologies for absence: Yvonne Jacklin, Robin Booth, Valerie Pike, Lilly Evans</p> <p>Present: Ruth Davies (Clerk)</p>
148/17	<p>Declaration of interest for items on the agenda.</p> <p>None were received</p>
149/17	<p>Approval of Minutes of Council of 9th January 2018</p> <p>Council approved the minutes</p> <p>Matters arising – Council received an update on actions detailed</p> <ul style="list-style-type: none"> • Still waiting for RBWM Stakeholder minutes • Still waiting for a written response re the capability policy, therefore council proposed that procedure returns to council in it's current form and verbal advice has been given to the Council by the HR Consultant • Update from TVP re the increased police presence in response to the increased burglaries and assaults • Graeme Kennedy's retirement event went well and was appreciated by him and his family. Thank you to Valerie, Ruth and Sarah and the Village Hall team who assisted. • Approval of Minutes of Council of 21st February 2018 <p>Council approved the minutes</p> <p>No matters were arising.</p>
150/17	<p>Announcements from the Chairperson</p> <ul style="list-style-type: none"> • Boundary Commission Report with a change to the boundary of Sunningdale to include South Ascot and propose this is called, "South Ascot and Sunningdale". All comments are due back to LGBC by 7th May 2018. <p>Council approved the proposal for a council response to be formulated by Cllr Sayer and Cllr Brindle to be brought in draft to the Council meeting on the 6th April.</p> <p>Council approved the proposal for the LGBC consultation to be highlighted to the residents as part of the Annual Parish Meeting. Print outs to be placed on seats with highlighted headlines and actions highlighted.</p> <p>Council approved the proposal to publicise this consultation through all media channels.</p> <ul style="list-style-type: none"> • Business Motions through council <p>Proposal that no more business motions are brought to council until the business plan is formulated</p> <p>Council refused this proposal</p> <p>Proposal to continue receiving business motions whilst the business plan is being formulated</p> <p>Council approved this proposal</p>
151/17	To Receive Petitions

	None were received
152/17	<p>Public Question Time</p> <p>No questions from the Public were received</p> <p>There was no update Council on the responses to the questions of 9th January 2018 as none were received</p>
153/17	<p>Councillors Question Time</p> <p>No questions were received from Councillors</p> <p>Council were updated on the responses to the questions of 9th January 2018</p> <p>Q: Cllr Pike – Have any applications for the vacant council seat, and should we advertise further for councillors?</p> <p>A: Yes, we do have candidates who are currently following the co-option process with 2 or 3 people, 2 further residents have expressed an interest</p> <p>Q: Cllr Jacklin - Do we have a valid communications policy for channels of communication?</p> <p>A: The communication policy requires reviewing by Operations Working Group, it will need to wait until the GDPR work has been commenced or completed.</p> <p>Cllr Sayer has written a paper to cover this, Council agreed that this paper is sent to the Clerk to be shared with the Ops Working Group</p>
154/17	<p>Business from Previous Meetings</p> <ul style="list-style-type: none"> • Council received a report on the communication survey 7th to 24th November <p>Council discussed the report and thanked Cllr Sayer for the work in providing this and the survey.</p> <ul style="list-style-type: none"> • Council received a verbal update on the work commenced at the Pavilion from the Clerk confirming the appointment of the main contractor McAllister Design and Build
155/17	<p>Receive Recommendations from Committees / Working Groups</p> <p>Council received the Finance Committee minutes 6th February 2018</p> <ul style="list-style-type: none"> • The Finance Committee proposed movement from sole use of the LGPS to use the NEST pension scheme <p>Council discussed this with concerns over the two-tier system, the disparity between the contribution levels of LGPS to NEST, also the option of the increasing the salary if NEST is chosen</p> <p>The council refused the proposal to close entry into the Berkshire Pension Scheme</p> <ul style="list-style-type: none"> • Council received a proposal from the Operations Working Group for Sunningdale Emergency Plan <p>The council unanimously approved the proposal that there is no requirement for a full emergency plan</p> <p>The council unanimously approved the proposal to use the emergency sheet appendix A to send the emergency services</p> <p>The council unanimously approved the proposal to distribute the copies of “Are You Ready”</p> <p>The council unanimously approved the proposal to write to all the people named on the previous emergency plan to thank them for their service</p> <ul style="list-style-type: none"> • To receive a proposal from the Recreation Working Group for new signage at the Broomhall Lane Recreation Ground <p>The council unanimously approved the budget spend of up to £7,500 from S106 public art funds</p> <p>The council unanimously approved the management of this project by the Working Group</p> <p>The council unanimously approved the report for this project being delivered on completion</p>
156/17	<p>Annual Parish Meeting</p> <p>Council received a verbal update from Cllr Buxton on the agenda and procedure for the evening</p>
157/17	<p>Parish Business Motions from Councillors</p> <ul style="list-style-type: none"> • Council received the business motion regarding the Broomhall Recreation Ground’s un-adopted footpath

	<p>Council unanimously approved the motion to expand the remit of the Recreation Working Group to include this project and bring confirmed details and recommendations</p> <ul style="list-style-type: none"> • Council received the business motion regarding the proposal to provide an outreach information, advice and guidance service in Sunningdale <p>Council unanimously approved the motion as presented</p>
158/17	<p>Finance</p> <p>Council received the Clerk's Finance Report and there were no matters arising.</p> <p>Council approved the Income and Expenditure figures for January and February 2018</p>
159/17	<p>Planning</p> <p>Council confirmed the procedure to be followed in responding to the application 18/00357, Sunningdale Park on behalf of the council and residents.</p> <p>Council agreed to host an additional open day for the residents on Monday 12th to review the boards to be provided by Berkeley and Audley from 11am to early evening. Council would not comment at this point, just collect residents' comments and facilitate viewing of the plans.</p> <p>To respond to the application, it was decided in council that Cllr Burn would lead the response with council taking elements of the response in draft format to be shared with Cllr Burn and then formulated into the council's response. The condition on this is that this response is only for the currently available documents and further responses will be needed when additional papers are added.</p>
160/17	<p>Information Sharing</p> <p>Cllr Brindle and the Clerk shared the update on the mobile library and the enquiry re siting at Sunningdale on a more frequent basis.</p>

The meeting closed at 10:15pm