



## Minutes of the Parish Council

### Tuesday 12<sup>th</sup> June 2018

	Agenda Item
16/18	<p><b>Attendance:</b> Cllr Buxton (Chair); Cllr Brindle; Cllr Burn; Cllr Sayer; Cllr Booth; Cllr Evans arrived late at 9:05pm</p> <p><b>Apologies:</b> Cllr Jacklin; Cllr Pike</p>
17/18	<p><b>There were no declarations of interest</b> for items on the agenda.</p>
18/18	<p><b>Approval of Minutes</b> of Council of 8<sup>th</sup> May</p> <p>Matters arising</p> <ul style="list-style-type: none"><li>– The chair confirmed the progress with the recycling centre in London Road car park and that the conversation was ongoing with RBWM to keep this area tidy</li><li>– The chair confirmed the ordering of the Pollution filters</li><li>– Dates for GDPR training were confirmed as 14<sup>th</sup> August 6pm and 4<sup>th</sup> September at 3pm</li><li>– CIL update requested from Jenifer Jackson is still outstanding. Council requested that emails from the clerk in future should include the finance director with reference to statutory compliance and include Cllr Dudley</li></ul>
19/18	<p><b>Announcements</b> from the Chairperson</p> <ul style="list-style-type: none"><li>– Letter from Surrey Heath re draft local plan for consultation 4<sup>th</sup> June to 30<sup>th</sup> July. Council requested this was passed to the Borough Councillors for Sunningdale and RBWM to confirm they will be responding to this consultation. Also request the intentions from the Borough Councillors for the enforcement on the bridge in relation to this new plan. Also note the crack on the bridge brick work is once again widening and needs to be reviewed for safety.</li></ul>
20/18	<p><b>To Receive Petitions</b></p> <p>There were no petitions received</p>
21/18	<p><b>Public Question Time</b></p> <p>To receive questions from the Public – None</p>
22/18	<p><b>Councillors Question Time</b></p> <p>To receive questions from Councillors – None</p>
23/18	<p><b>Business from Previous Meetings</b></p> <ul style="list-style-type: none"><li>– Council received an update on the project, Battles over Beacons, and the event 11<sup>th</sup> November 2018. A copy of the invitation, programme and poster was reviewed by council. Councillors to be available from 3pm on the day.</li><li>– Council agreed the dates of both the Christmas event and Battles over Beacons would be put on the end of the minutes to remind ALL Councillors that they had agreed for these two events and therefore all Councillors would be helping with setup as well as attending</li><li>– No nominations were received for the post of Trustee of the Village Hall, this requirement will continue to the next meeting</li></ul>
24/18	<p><b>Receive Recommendations from Committees / Working Groups</b></p> <ul style="list-style-type: none"><li>– Cllr Booth presented to Council the Finance Committee minutes 5<sup>th</sup> June 2018</li><li>– Council received a proposal from the Finance Committee re S106 capital expenditure at the Recreation Ground. Council <b>unanimously approved</b> this proposal</li><li>– Council received a proposal from the Finance Committee to abolish cemetery fees for children under 18. Council <b>unanimously approved</b> this proposal</li></ul>

	<ul style="list-style-type: none"> <li>– Council reviewed the date of Christmas Event; the proposed date is the 30<sup>th</sup> November and help will be required from 1pm on the date.</li> </ul> <p><b>Unanimously approved</b> the date and the event</p>
25/18	<p><b>Parish Business Motions from Councillors</b></p> <p>None Received</p>
26/18	<p><b>Finance</b></p> <ul style="list-style-type: none"> <li>– Council received and <b>unanimously approved</b> the Annual Return and Statement of Accounts for 2017 18</li> <li>– Council received and <b>unanimously approved</b> the Annual Governance and Accountability Return 2017 18</li> <li>– Council received the final Internal Audit for 2017 18</li> <li>– Council received the Responsible Financial Officer finance report for April and May 2018</li> <li>– Council received and <b>unanimously approved</b> the receipts and payments for April and May 2018</li> </ul>
27/18	<p><b>To receive the Clerk's Report</b></p> <p>Council received the Clerk's report and thanked the Clerk for providing this. As part of the discussion it was requested the Clerk reviews the cost of painting the Helter Skelter roof</p>
28/18	<p><b>To receive a verbal update from councillor attendances</b></p> <ul style="list-style-type: none"> <li>– <b>Cllr Sayer</b> updated council on an interesting event, the RBWM Mayor making ceremony which she attended on behalf of the Chair.</li> <li>– <b>Cllr Sayer</b> updated council on attendance at Lynwood Village Croquet Lawn launch and reported it was worth while attending which she attended on behalf of the Chair.</li> </ul>
29/18	<p><b>Information Sharing</b></p> <ul style="list-style-type: none"> <li>– <b>Cllr Brindle</b> met with Rosie Swaine east Berkshire footpath warden who liaises with Sharon Wooten and reports twice yearly, including waymark disks, cutting back reports and happy to continue</li> <li>– <b>Cllr Burn</b> updated on the break-ins taking place in Abbey Wood and damage to cars with golf clubs being taken</li> <li>– <b>Cllr Sayer</b> updated re the allotments and the empty plots</li> <li>– <b>Cllr Evans</b> informed council regarding the new fence on the corner of Kiln Lane and Silwood Road</li> <li>– <b>Cllr Booth</b> enquired re Graeme Kennedy, an update was given by the Clerk</li> </ul>

Part I of the meeting closed at 9:30 pm