



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council **Tuesday 5th February 2019**

At 7.30 pm at the Pavilion, Broomhall Lane

Agenda

Summoned to Attend: Cllr Buxton (Chairman); Cllr Jacklin (Vice-Chairman); Cllr Booth; Cllr Burn;
Cllr Brindle; Cllr Evans; Cllr Pike; Cllr Sayer; Cllr Penney
Members of the public are welcome to attend Part I

	Agenda Item	Associated Documents
97/18	Attendance and Apologies for absence	
98/18	Declaration of interest for items on the agenda The Chairman will ask to receive any Declarations of Interest in accordance with the adopted Code of Conduct.	
99/18	Approval of Minutes of Council of 8 th Jan2019 The minutes are to be signed by the Chairman as an accurate record of the meeting and updates to actions arising from previous minutes not present on the agenda for the meeting being held will be given.	Minutes
100/18	Announcements from the Chairperson To receive announcements which the Chairman considers appropriate to be made at this meeting.	Verbal
101/18	Public Adjournment The meeting will be adjourned for a maximum of 15 minutes to allow members of the public, if present, to make representations, ask questions and address the Council about matters of local concern. The council may choose not to provide answers within the meeting to ensure all information is accurate. Responses to previous questions posed at council meetings will be provided and recorded into the minutes.	
102/18	Councillors Question Time To receive any questions from councillors including business motions for council consideration and approval.	
103/18	Business from Previous Meetings <ul style="list-style-type: none"> – To request and receive nominations for the post of Trustee of the Village Hall – To review a proposal from RBWM re the movement of Container Library – To receive and update on the invoices received from RBWM regarding the Christmas lights 	Verbal Verbal
104/18	Receive Recommendations from Committees / Working Groups / Clerk <ul style="list-style-type: none"> – To receive funding request from the Clerk for a set of gates at the recreation ground to significantly reduce the antisocial behaviour occurring in the carpark – To receive a funding request from the Clerk for the movement of the existing fence in the playground to allow green space for picnics and smaller children games – To receive a funding request from the Clerk for repainting the tennis courts surface – To receive a funding request from the Clerk for upgrading the toilet facilities at the pavilion in line with current H & S standards – To receive a funding request from the Clerk to refurbish the pavilion offices and community room in line with employment standards 	Paper Paper Paper Paper Paper Paper
105/18	Finance	Reports

	<ul style="list-style-type: none"> – To receive the Responsible Financial Officer finance report for Dec 2018 and Jan 2019 – To receive and approve the receipts and payments for Dec 2018 and Jan 2019 	Reports
106/18	To receive the Clerk's Report for Dec 2018 and January 2019	Report
107/18	Planning To review any planning applications which will exceed the 28-day commenting period before the next planning committee meeting	Verbal
108/18	Information Sharing To bring forward any item which is relevant to council but does not require a decision	

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

109/18	Approval of Confidential minutes 8th January 2019 and to discuss any matters arising	Confidential Minutes
110/18	To review and approve proposals for the ongoing management of Council Assets	Confidential Papers

Ruth Davies, Clerk



30/01/2019