



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council **Tuesday 5th March 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
111/18	Attendance and Apologies for absence	
112/18	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.	
113/18	Approval of Minutes of Council of 5 th February 2019 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
114/18	Presentation from RBWM regarding the proposed library provision for Sunningdale	
115/18	Announcements from the Chairperson To receive announcements which the Chairman considers appropriate to be made at this meeting.	Verbal
116/18	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.	
117/18	Councillors Question Time To receive any questions from councillors including business motions for council consideration and approval.	
118/18	Business from Previous Meetings <ul style="list-style-type: none"> – To receive councillor roles within the format and requirements of councillors for the Annual Parish Council Meeting on the 20th March 2019 – To receive a presentation on the election process from the 21st March 2019 for the May 2019 local council elections – To receive an update on the consultation in relation to the 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 and approve the Parish Charter as proposed by the Parish Conference for RBWM councils and DALC (District Association of Local Council Clerks) 	
119/18	Receive Recommendations from Committees / Working Groups / Clerk <ul style="list-style-type: none"> – None to receive 	
120/18	Finance <ul style="list-style-type: none"> – To receive the Responsible Financial Officer finance report for Feb 2019 – To receive and approve the receipts and payments for Feb 2019 	Report Report
121/18	To receive the Clerk's Report for Feb 2019	Report

122/18	Planning To review any planning applications which will exceed the 28-day commenting period before the next planning committee meeting	
123/18	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

124/18	Approval of Confidential minutes 5th February 2019 and to discuss any matters arising	Confidential Minutes
125/18	To update council on actions on approved decisions from previous meetings	

Ruth Davies, Clerk



26/02/2019