



SUNNINGDALE PARISH COUNCIL

Minutes of the Parish Council

Tuesday 9 July 2019

34/19	<p>Attendance: Cllr Booth (Chairman); Cllr Burn; Cllr Brindle; Cllr Chester; Cllr Evans; Cllr Penney and Cllr Pike</p> <p>Apologies for absence: Cllr Buxton; Cllr Jacklin; Cllr Sayer</p> <p>Present: Ruth Davies (Clerk)</p> <p>The Chairman welcomed newly co-opted councillors Chester and Evans to their first meeting.</p>
35/19	<p>Declaration of interest for items on the agenda.</p> <p>There were no declarations of interest for items on the agenda.</p>
36/19	<p>Presentation for the Windsor and Maidenhead Lions</p> <p>Council received a presentation by Megan Witty from Windsor and Maidenhead Lions 2019 team, on the opportunity to sponsor a lion for Sunningdale. After consideration, council resolved not to approve the expenditure in this instance.</p>
37/19	<p>Approval of Minutes of Council of 11th June 2019</p> <p>Council resolved to approve the minutes of the council meeting of 11th June 2019. The Chairman signed the minutes as an accurate record of the meeting.</p> <p>Matters Arising not covered in the agenda:</p> <ul style="list-style-type: none">• Cllr Buxton carries the action for council member training and will bring this back to council in September 2019• Cllr Pike referenced the RBWM report on Equality for the Heathrow expansion and is still waiting for this to be sent through. An action was taken by Cllr Pike to share with all of council the dates of the upcoming briefing sessions provided by Heathrow Airport.• Cllr Buxton carries the action to confirm the case law referred to in the adopted media policy
38/19	<p>Announcements from the Chairperson</p> <p>On behalf of Cllr Buxton, Chairman of Council, Cllr Booth reported that she:</p> <ul style="list-style-type: none">• Had attended the Ascot Place Shaping workshop at the invitation of RBWM planning. The notes from the workshop were agreed to be shared with all participating councils however have not yet been received.• Had attended the District Association of Local Councils (DALC) and had been elected Chairman for the coming year by the members which now expands Cllr Buxton's role to include joint chair of the parish conference and attendance at BALC (Berkshire Association of Local Councils) trustee meetings. Cllr Booth and council members wished to record congratulations to Cllr Buxton on her appointment to this role.• Had attended the Blue/Green Infrastructure workshop accompanied by Cllr Chester to review the policy in relation to green space and waterways in the borough. The notes from this workshop were committed to be distributed however have not yet been received.
39/19	<p>Public Adjournment</p> <p>No members of the public were present and therefore no questions were raised.</p> <p>The Clerk confirmed that work had taken place by the parish council to reduce the verge on Silwood Road to a level which would now be maintained by RBWM contractors.</p> <p>Cllr Pike questioned the status of the request from Ben Lynwood owner's association regarding the request to review the speed limit up Rise Road. The Clerk confirmed this was being dealt with and that there was traffic monitoring currently taking place on the road.</p>

40/19	<p>Councillors Questions and Business Motions</p> <p>There were no questions or business motions from council members brought forward.</p>
41/19	<p>Business from previous meetings</p> <ul style="list-style-type: none"> • Cllr Booth confirmed the date for the Village Hall AGM was to be set and that the charity had until September to hold this meeting. • Before the AGM, the nominating bodies are required to confirm the names of the nominees to be Trustees. Robin Booth confirmed his willingness to serve, and council resolved his nomination. There were no nominations for a second Trustee. • Council reviewed the paper on committee, working group and council representatives and resolved to approve the list as provided.
42/19	<p>Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups</p> <ul style="list-style-type: none"> • The council reviewed the proposal by the Christmas Working Group regarding the Christmas lights owned by the council. After discussion the council unanimously resolved to approve the option to fully repair the council's own lights which provided a 2-year guarantee on work.
43/19	<p>Financial Report</p> <ul style="list-style-type: none"> • Council received the RFO's financial report to council and noted the system generated reporting method for the EMR transfers to be made in year and the effect they had on the available funds shown on the report. The RFO confirmed that this would be investigated and if possible, resolved. • Council resolved to approve the receipts and payments for June 2019 • Council reviewed the request from the Clerk for additional spending to a budget line item for the cemetery to remove the spoil which had accumulated over many years from burials. After consideration the council resolved to approve the request.
44/19	<p>Clerk's Report</p> <p>Council received the Clerk's report for June 2019 and thanked the Clerk for the information provided within it.</p>
27/19	<p>Information Sharing</p> <ul style="list-style-type: none"> • Cllr Evans updated council on her attendance at the Long Cross Open day and the likelihood of additional dwellings being added to the development • Cllr Evans updated council on information she had received via Network Rail and British Rail regarding plans for the crossing and the potential of an underpass. Council approved the request from Cllr Evans to contact Network Rail for an update on this. • Cllr Brindle updated council on a report from Rosie Swaine, who works with the council to ensure the footpaths around the village are kept to an acceptable standard, that the path between Coworth and Bluebells had required remedial work which was carried out by Sharron Wooten at the request of Rosie. • The Clerk updated council on the CIL letter received informing council of an interim payment of £64,000. The Clerk is meeting with the new CIL officer at the RBWM and will discuss how more information on what had been paid can be provided.

The Chairman thanked all councillors and the Clerk for their attendance and participation during Part I of the council meeting which closed at 9:30 pm. The Chairman requested approval to extend the meeting past 9:30pm to conduct Part II of the meeting. Council **resolved to extend** past 9:30pm with Cllr Penney informing council of his requirement to leave by 9:45pm due to family commitments.