



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council Tuesday 9 March 2021 at 7.30 pm

This meeting will be held via Zoom, to attend the meeting please contact the Clerk, or follow the link on the council website. clerk@sunningdaleparish.org.uk <https://sunningdale-pc.org.uk/council-meetings/>

Agenda Part I

Summoned to Attend:

Cllr Buxton (Chairman); Cllr Jacklin (Vice-Chairman); Cllr Biggs; Cllr Booth; Cllr Burn; Cllr Evans; Cllr Grover; Cllr Penney; Cllr Pike and Cllr Sayer

Members of the Public are welcome to attend PART I of the meeting.

101 / 20 Attendance and Apologies for absence.

102 / 20 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.

103 / 20 Approval of Minutes of Council of 9 February 2021 and 2 March 2021

The minutes are to be signed by the Chairman as an accurate record of the meeting.

Actions and matters arising from the minutes.

104 / 20 Announcements from the Chairman

Announcements which the Chairman wishes to bring to the attention of the council members.

105 / 20 Public Adjournment

The meeting will be adjourned for a maximum of 15 minutes to allow members of the public to make representations, answer questions and give evidence in respect of the business on the agenda. Due to the meeting being held via Zoom, all attendees wishing address the council are required to notify the Clerk of this prior to attending the meeting, no later than 10am on the day of the meeting.

106 / 20 Councillors Questions and Business Motions

Questions from councillors including business motions for council consideration and approval will be received.

107 / 20 Business from previous meetings

To receive a verbal update on the playground and recreation use during COVID restrictions.

To receive for information the letter sent in relation to the RBWM Cycling and Walking consultation.

108 / 20 Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups.

To receive the minutes of the Operations Committee 16 February 2021.

To receive the minutes of the Finance Committee 16 February 2021.

- To receive for approval the council Risk Register
- To receive for approval the Investment Policy
- To receive the Internal Audit Report January 2021 and associated actions

109 / 20 To receive NALC information in relation to the resuming of face-to-face meetings.

110 / 20 To receive a funding request from Thames Valley Police for an ANPR camera to be in Sunningdale.

111 / 20 Finance Report

To receive the Finance report up to 28 February 2021.

To receive the report on the Objection to the 2018 2019 AGAR by PKF Littlejohn.

To receive and approve the Receipts and Payments to 31 January 2021.

112 / 20 Information Sharing.

To bring forward any item at the Chairman's discretion which is relevant to council.

113 / 20 To resolve exclusion of members of the public and press in accordance with the applicable Legislation for the following PART II Agenda.

Agenda - Part II

114 / 20 Declaration of interest for items on the PART II agenda.

The Chairman will ask to receive any Declarations of Interest in accordance with the adopted Code of Conduct.

115 / 20 To approve the confidential minutes of 9 February 2021 and 2 March 2021

116 / 20 To receive the Part II minutes from Committees.

To receive the Part II minutes from the Operations Committee 16 February 2021.

117 / 20 To receive the council protocol for Operation Bridges.

118 / 20 To receive information pertaining to and to resolve the council action in response to legal correspondence received by council.

119 / 20 Information Sharing.

To bring forward any item at the Chairman's discretion which is relevant to council and to be held as confidential by council.

Ruth Davies, Clerk



2/03/2021