



# SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council Tuesday 11<sup>th</sup> June 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 Pike; Cllr Sayer; Cllr Penney

Members of the public are welcome to attend Part I

	Agenda Item	Associated Documents
15/19	<b>Attendance and Apologies for absence</b>	
16/19	<b>Declaration of interest</b> for items on the agenda. The Chairman will ask to receive any Declarations of Interest in accordance with the adopted Code of Conduct.	
17/19	<b>Approval of Minutes of Council of 7<sup>th</sup> May 2019</b> 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
18/19	<b>Announcements from the Chairperson</b>	
19/19	<b>Public Adjournment</b> 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.	
20/19	<b>Councillors Questions</b> To receive any questions from councillors including business motions for council consideration and approval. <ul style="list-style-type: none"> <li>Cllr Pike to present a paper on the Air Quality concerns with Heathrow expansion.</li> </ul>	
21/19	<b>Business from previous meetings</b>	
22/19	<b>Appointment of Committee Members to Working Groups and Representatives for Council</b> As detailed in the Terms of Reference Document	Paper
23/19	<b>Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups</b> To <b>receive</b> the minutes from the Operations Committee and <b>approve</b> the proposals that council adopt the following policies: <ul style="list-style-type: none"> <li>Media Policy</li> <li>Whistle Blower Policy</li> <li>Lone Worker Policy</li> </ul> To <b>approve</b> the determination of the Operations Committee that Sunningdale Parish Council Local Council profile is Level 3. To <b>receive</b> the minutes of the Finance Committee and <b>approve</b> the proposals that council: <ul style="list-style-type: none"> <li><b>Approve</b> the amended Financial Regulations</li> <li><b>Approve</b> the first stages of the Investment strategy</li> <li><b>Conform</b> to the required Anti-Money Laundering regulation requirements as required by the Council bank Handelsbanken</li> </ul>	Minutes Policy Policy Policy Paper Minutes Policy Paper Paper

	<ul style="list-style-type: none"> <li>• <b>Approve</b> the funding proposals for the Ascot Volunteer Bureau and the Outreach Project delivered by the Bracknell CAB</li> </ul>	Paper
24/19	<b>To approve the AGAR statements and reports to be sent to the external auditor</b> To approve the 2018 19 Statement of Accounts as provided by DCK To approve the 2018 19 AGAR Accounting Statements To approve section 1, Annual Governance Statement 2018 19 To note the AGAR 2018 19 Annual Internal Audit Report	AGAR
25/19	<b>Financial Report</b> To receive the RFO's financial report to council To approve the receipts and payments for April and May 2019	Report
26/19	<b>Clerk's Report</b> To receive the Clerk's report for May 2019	Report
27/19	<b>Information Sharing</b> 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

28/19	<b>Attendance and Apologies for absence for Part II of the council meeting</b>	
29/19	<b>Declaration of interest</b> for items on the agenda. The Chairman will ask to receive any Declarations of Interest in accordance with the adopted Code of Conduct.	
30/19	<b>Approval of Confidential minutes 7<sup>th</sup> May 2019</b> and to discuss any matters arising	Confidential Minutes
31/19	<b>To update council on actions on approved decisions from previous meetings</b>	
32/19	<b>To update council on matters relating to personnel</b>	