



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council Tuesday 9th July 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; Cllr Chester; Cllr Evans

Members of the public are welcome to attend Part I

	Agenda Item	Associated Documents
34/19	Attendance and Apologies for absence	
35/19	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.	
36/19	To receive a presentation regarding the Lions of Windsor Presentation by Megan Witty on behalf of the Lions of Windsor and Maidenhead 2019	Paper
37/19	Approval of Minutes of Council of 11th June 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
38/19	Announcements from the Chairperson	
39/19	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.	
40/19	Councillors Questions and Business Motions To receive any questions from councillors including business motions for council consideration and approval.	
41/19	Business from previous meetings To approve the nomination of trustees for the Village Hall Charitable Trust To confirm membership of working groups and council representatives as detailed in the Terms of Reference for Council Committees, Working Parties and Representatives.	
42/19	Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups To approve the funding proposal from the Christmas Working Group for the Christmas Lights maintenance	Paper
43/19	Financial Report To receive the RFO's financial report to council To approve the receipts and payments for June 2019 To approve the Clerk's spending request for work to be carried out to remove the spoil at the Cemetery	Report Reports Paper
44/19	Clerk's Report To receive the Clerk's report for June 2019	Report
45/19	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

46/19	Attendance and Apologies for absence for Part II of the council meeting	
47/19	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.	
48/19	Approval of Confidential minutes 11th June 2019 and to discuss any matters arising	Confidential Minutes
49/19	To review elements of the benefits provision by the council	Confidential Paper

Ruth Davies, Clerk



01/07/2019