



# SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council Tuesday 12 November 2019

At 7.30 pm at the Pavilion, Broomhall Lane

## Agenda - Part I

### 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

**79/19 Attendance and Apologies for absence**

**80/19 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

**81/19 Approval of Minutes of Council of 1 October 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 included in the agenda for the meeting being held will be given

**82/19 Announcements from the Chairman**

**83/19 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.

**84/19 Councillors Questions and Business Motions**

To receive any questions from councillors including business motions for council consideration and approval.

**85/19 Business from previous meetings**

To confirm the dates of councillor training

To receive an update from Cllr Evans regarding the letter to be sent to Network Rail in relation to Sunningdale Station

To receive an update regarding the planning enforcement action for the green belt at Ben Lynwood

To receive an update on the Library project

**86/19 To receive an update on the Sunningdale Christmas Lights event Friday 29th November**

**87/19 Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups**

To receive Part I unapproved minutes from the Finance Committee of 5<sup>th</sup> November 2019.

**88/19 Financial Report**

To receive the RFO's financial report to Council.

To approve the receipts and payments for September and October 2019

**89/19 Clerks Report**

To receive the Clerk's report

**90/19 Budget Assumptions**

To receive the budget assumptions proposal from the Finance Committee for the budget year 2020 2021 to inform the precept demand

**91/19 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

**92/19 Attendance and Apologies for absence for Part II of the Council meeting**

**93/19 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.

**94/19 Approval of Confidential minutes 1 October 2019 and to discuss any matters arising**

**95/19 To receive Part II minutes or reports from committees, working groups and Officers**

- To receive Part II unapproved minutes from the Finance Committee meeting of 5<sup>th</sup> November 2019
- To receive Part II Finance Report

**96/19 To receive and approve the charity management**

- To approve the management handover and ongoing process of the Council as Managing Trustee for Sunningdale Village Hall

**97/19 To receive an update from the Chairman regarding the Council's Dignity at Work Policy**

Ruth Davies, Clerk



6/11/2019