



# SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council Tuesday 7 January 2020

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

**92/19 Attendance and Apologies for absence**

**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 Minutes of Council of 12 November 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.

**95/19 Announcements from the Chairman**

**96/19 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.

**97/19 Councillors Questions and Business Motions**

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

**98/19 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

**99/19 Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups**

To receive Part I unapproved minutes from the Operations Committee of 3 December 2019

- To receive and approve the proposed Lone Work Policy
- To receive and approve the proposed Complaints Procedure
- To receive and approve the proposed Vexatious Complainant Policy
- To receive Part I unapproved minutes from the Finance Committee of 3 December 2019

**100/19 Financial Report**

To approve the receipts and payments for November 2019

**101/19 2020 / 21 Budget**

To approve the budget as proposed and approve the Precept Demand for 2020 / 21

**102/19 Information Sharing**

To bring forward any item which is relevant to Council but does not require a decision

**103/19 Planning**

To review and comment on any applications which fall due for review prior to the Planning Committee meeting on the 28 January 2020

## 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

**104/19 Attendance and Apologies for absence for Part II of the Council meeting**

**105/19 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.

**106/19 Approval of Confidential minutes 12 November 2019 and to discuss any matters arising**

**107/19 To receive Part II minutes or reports from committees, working groups and Officers**

- To receive Part II unapproved minutes from the Operations Committee 3 December 2019
- To receive Part II unapproved minutes from the Finance Committee meeting of 3 December 2019

Ruth Davies, Clerk



20/12/2019