



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council Tuesday 8 September 2020 at 7.30 pm

This meeting will be held via Zoom, to register for the meeting please contact the Clerk, clerk@sunningdaleparish.org.uk or follow the link on the council website

Agenda - Part I

Summoned to Attend:

CLlr Buxton (Chairman); CLlr Jacklin (Vice-Chairman); CLlr Booth; CLlr Burn; CLlr Evans; CLlr Sayer; CLlr Penney; CLlr Pike

Members of the public are welcome to attend Part I

14 / 20 Attendance and Apologies for absence

15 / 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.

16 / 20 Approval of Minutes of Council of 18 August 2020

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

Actions and matters arising from the minutes of the 10 March 2020 and 18 August 2020 to be considered.

17 / 20 Announcements from the Chairman

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

18 / 20 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.

Due to the meeting being held via Zoom, all attendees wishing to ask a questions are requested to notify the Clerk of this on registering to attend the meeting.

19 / 20 Councillors Questions and Business Motions

Questions from councillors including business motions for council consideration and approval will be received, and consideration will be given to questions and business motions from the meeting on the 18 August 2020 as well as the council meeting on the 8 September 2020.

20 / 20 Business from previous meetings

To review the approved funding for a litter picking kit and approve purchase or to continue to defer.

To receive a verbal update on the projects approved by council 10 March 2020.

To receive a verbal update on the Christmas Lights Event for 2020.

To receive nominations to the Village Hall Management Committee in respect to the Terms of Reference approved at the meeting 10 March 2020.

To receive the Code of Conduct decision notice from the Monitoring Officer for CLlr Pike and the associated actions outstanding from the council meeting 10 March 2020.

21 / 20 Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups

To receive the minutes of the Operations Committee of 11 August 2020.

To receive the minutes of the Finance Committee of 11 August 2020.

To receive the William Pack Cup proposed date of prize giving and award levels for the 2020 awards.

22 / 20 Financial Report

To receive the finance report including the council budgetary report.
To approve the receipts and payments for August 2020.

23 / 20 To confirm the dates and format of future meetings

To confirm the dates for future meetings and committees.

24 / 20 Information Sharing

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

Agenda - Part II

**25 / 20 To resolve exclusion of members of the public - Local Government Act 1972 Part VA
Section 2**

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.

26 / 20 To approve the confidential minutes of 10 March 2020

27/20 To receive Part II minutes, proposals or reports from committees or representatives

To receive the Part II minutes of the Operations Committee of 11 August 2020.

To receive the proposal for delegation of power to the personnel committee within the agreed budget.

To receive the Part II minutes of the Finance Committee of 11 August 2020.

28 / 20 To receive Part II information

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

Ruth Davies, Clerk



02/09/20