



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council Tuesday 13 October 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

27 / 20 Attendance and Apologies for absence

28 / 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.

29 / 20 Approval of Minutes of Council of 8 September 2020

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

Actions and matters arising from the minutes.

30 / 20 Announcements from the Chairman

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

31 / 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.

32 / 20 Councillors Questions and Business Motions

Questions from councillors including business motions for council consideration and approval will be received.

33 / 20 Business from previous meetings

To receive a verbal update on the awarding of the William Pack Cup

To confirm the date for the Village Hall Annual General Meeting

34 / 20 Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups

To receive the minutes of the Operations Committee of 6 October 2020.

- To receive the proposal from the Operations Committee and CLlr Sayer to conduct a resident's survey

To receive the minutes of the Finance Committee of 6 October 2020.

- To receive the proposed budget assumptions for council year 2021 22
- To receive the proposal for capital expenditure

35 / 20 Financial Report

To receive the finance report including the council budgetary report.

To approve the receipts and payments for September 2020.

36 / 20 Information Sharing

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

Agenda - Part II

37 / 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.

38 / 20 To approve the confidential minutes of 8 September 2020

39/20 To receive Part II minutes, proposals or reports from committees or representatives

To receive the Part II minutes of the Operations Committee of 6 October 2020.

- To receive the proposal for appointment of a Deputy Clerk

To receive the Part II minutes of the Finance Committee of 6 October 2020.

- To receive the proposal in relation to personnel matters

40 / 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



7/10/20