



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council Tuesday 19 January 2021 at 7.30 pm

This meeting will be held via Zoom, to attend 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 Biggs; Cllr Booth; Cllr Burn; Cllr Evans; Cllr Grover; Cllr Penney; Cllr Pike and Cllr Sayer

Members of the public are welcome to attend **Part I**

68 / 20 Attendance and Apologies for absence

69 / 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.

70 / 20 Approval of Minutes of Council of 8 December 2020

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

Actions and matters arising from the minutes.

71 / 20 Announcements from the Chairman

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

72 / 20 Public Adjournment

The meeting will be adjourned for a maximum of 15 minutes to allow members of the public to make representations, answer questions and give evidence in respect of the business on the agenda. Due to the meeting being held via Zoom, all attendees wishing address the council are required to notify the Clerk of this prior to attending the meeting, no later than 10am on the day of the meeting.

73 / 20 Councillors Questions and Business Motions

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

74 / 20 Business from previous meetings

To receive a verbal update on the COVID measures taken during the National Lockdown

75 / 20 To receive the amended Budget as prepared by the Finance Committee

To receive and approve the council budget for 2020 21

To approve the Precept demand for 2020 21

76 / 20 Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups

To receive the minutes of the Operations Committee 1 December 2020

To receive the proposal for Council Documentation Review May 2021

To receive the Committee Structure Request for Information document

To receive the minutes of the Finance Committee 26 November 2020

77/20 Finance Report

To receive the Finance report up to 31 December 2020

To receive and approve the Receipts and Payments to 31 December 2020

78/20 Information Sharing

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

Agenda - Part II

**79 / 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.

80 /20 To approve the confidential minutes of 8 December 2020

81 / 20 To receive the Part II minutes from Committees

To receive the Part II minutes from the Operations Committee 1 December 2020

To receive the Part II minutes from the Finance Committee 26 November 2020

**82/20 To receive information pertaining to and to resolve the council action in response to
correspondence received by council**

Ruth Davies, Clerk



13/01/2021