



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council Tuesday 20 April 2021 at 7.30 pm

This meeting will be held via Zoom, to attend the meeting please contact the Clerk, or follow the link on the council website. clerk@sunningdaleparish.org.uk <https://sunningdale-pc.org.uk/council-meetings/>

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 of the meeting.

120 / 20 Attendance and Apologies for absence.

121 / 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.

122 / 20 Approval of Minutes of Council of 9 March 2021

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

To receive a Chairman's update on actions not covered in the Agenda.

123 / 20 Announcements from the Chairman

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

124 / 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.

125 / 20 Councillors Questions and Business Motions

To receive questions from councillors which relate to matters on the council agenda or have been previously notified to the Chairman and the Clerk.

To receive business motions for council consideration and approval will be received, which have been previously notified to the Chairman and the Clerk.

126 / 20 Business from previous meetings

To receive and approve the Council Meeting dates and Protocol for meetings May 2021 to May 2022.

To receive information on the RBWM Library Consultation ending on 30 April 2021 and impacts on the Parish.

To receive the funding request from Thames Valley Police, with additional funding information provided by the Finance Committee.

127 / 20 Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups.

To receive the minutes of the Operations Committee 6 April 2021.

- To receive for review the amended Standing Orders and Code of Conduct for approval on or before the 4 May 2021.
- To receive for approval the Council Committee Structure
- To receive for approval the Business Plan Process to be implemented to produce a plan from 2021 to 2026.

- To receive for approval the CIL expenditure policy and process documentation.
To receive the minutes of the Finance Committee 6 April 2021.
- To receive for approval an S106 funding request for Allotment plot markers.
- To receive for approval an S106 funding request for replacement of the planters on the Chobham Road new parking scheme area.

128 / 20 Finance Report

To receive the Responsible Financial Officer's Financial report up to 31 March 2021.

To receive the Council Detail Report to 31 March 2021.

To receive and approve the Receipts and Payments up to 31 March 2021.

129 / 20 Information Sharing.

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

130 / 20 To resolve exclusion of members of the public and press in accordance with the applicable Legislation for the following PART II Agenda.

Agenda - Part II

131 / 20 Declaration of interest for items on the PART II agenda.

The Chairman will ask to receive any Declarations of Interest in accordance with the adopted Code of Conduct.

132 / 20 To approve the confidential minutes of 9 March 2021.

133 / 20 To receive the Part II minutes from Committees.

To receive the Part II minutes from the Operations Committee 6 April 2021.

134 / 20 To receive information pertaining to and to resolve the council action in response to legal correspondence received by council.

135 / 20 Information Sharing.

To bring forward any item at the Chairman's discretion which is relevant to council and to be held as confidential by council.

Ruth Davies, Clerk



6/4/2021