



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council Tuesday 27 July 2021 at 7.30 pm

This meeting will be held in the Community Room, The Pavilion, Broomhall Lane, Sunningdale.

All attendees are required to abide by the COVID Secure **policy** in place:

Masks must be worn at all times other than when speaking.

Venue login is mandatory.

For more information, please see the council website – Meetings/COVID Regulations

To ensure there is suitable space for all attendees, you are requested to confirm your attendance prior to the meeting to Clerk@sunningdaleparish.org.uk or call 01344 874268.

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; and Cllr Pike

Members of the Public are welcome to attend PART I of the meeting.

35 / 21 Attendance and Apologies for absence.

36 / 21 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.

37 / 21 Approval of Minutes of Council of 22 June 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.

38 / 21 Announcements from the Chairman

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

39 / 21 Public Adjournment

The meeting will be adjourned for a maximum of 15 minutes, 5 minutes per speaker, to allow members of the public to make representations, answer questions and give evidence in respect of the business on the agenda. Anyone wishing to address the council or ask questions is requested to inform the Clerk prior to attending the meeting, no later than 10am on the Monday proceeding the meeting.

40 / 21 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 a business motion from Cllr Grover to approve funding from CIL for a feasibility study into building a Multi-Use Games Area, creating new teens play area and a new adult fitness area within the Recreation Ground.

41 / 21 Business from previous meetings

To receive the list of delegated decisions taken under the Extension to the Scheme of Delegation.

To receive a verbal update on the library provision.

To receive a verbal update on the Summer Chalet operation.

42 / 21 Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups.

To receive the minutes of the Scheme of Delegation meeting in the format of an Oversight and Strategy Committee 6 July 2021.

- To receive for approval the LGA Code of Conduct.
- To approve that each council member should sign a copy of the Code of Conduct written in the first person.
- To approve that each signed copy should be placed on the council website by each council member's details.

To receive the minutes of the Scheme of Delegation meeting in the format of a Finance Committee 13 July 2021.

43 / 21 Responsible Financial Officer Report

To receive the Responsible Financial Officer's Financial report up to 30 June 2021.

To receive the Council Detail Report to 30 June 2021.

To receive and approve the Receipts and Payments up to 30 June 2021.

44 / 21 Information Sharing.

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

45 / 21 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

46 / 21 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.

47 / 21 To approve the confidential minutes of 22 June 2021.

48 / 21 To receive the Part II minutes from Committees.

To receive the Part II minutes of the Scheme of Delegation meeting in the format of an Oversight and Strategy Committee 6 July 2021

49 / 21 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



21/07/2021