



# SUNNINGDALE PARISH COUNCIL

## Meeting of the Parish Council

Tuesday 23 November 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](mailto: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; CLLr Pike and CLLr Sayer

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

**82 / 21 Attendance and Apologies for absence.**

**83 / 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.

**84 / 21 Approval of Minutes of Council of 26 October 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.

**85 / 21 Announcements from the Chairman**

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

**86 / 21 Update from RBWM Ward Councillors**

To receive a verbal or written update from the Ward Councillors for Sunningdale and Cheapside Ward.

**87 / 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.

**88 / 21 Councillors Questions and Business Motions**

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

To receive and make a resolution on the proposal to host an event for the Queen's Jubilee 2022

**89 / 21 Business from previous meetings**

To receive a verbal update on the library provision.

To receive the responses to the councillor questions posed at the meeting 26 October after the presentation on the Additions and Update to the Recreation Ground and make a resolution on the next steps for this project.

**90 / 21 Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups.**

To receive a verbal update from Cllr Biggs on behalf of the Cycling and Walking Group on the LCWIP Consultation process.

To receive the minutes of the Oversight and Strategy Committee 2 November 2021.

To receive and make a resolution on the proposal to renew the council website approved at the Oversight and Strategy Committee 2 November and Finance Committee 9 November 2021.

To receive the minutes of the Finance Committee meeting 9 November 2021.

To receive and make a resolution to approve the Financial Regulations.

**91 / 21 Responsible Financial Officer Report**

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

To receive the Council Detail Report to 31 October 2021.

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

**92 / 21 Information Sharing.**

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

**93 / 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

**94 / 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.

**95 / 21 To approve the confidential minutes of 26 October 2021.**

**96 / 21 To receive Part II minutes from committees, working groups or representatives**

To receive the Oversight and Strategy committee minutes 2 November 2021.

**97 / 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



17/11/2021