



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council Tuesday 26 April 2022 at 7.30 pm

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

Agenda Part I

Summoned to Attend:

Cllr Buxton (Chairman); Cllr Jacklin (Vice-Chairman); Cllr Bains; Cllr Biggs; Cllr Booth; Cllr Burn; Cllr Evans; Cllr Grover; Cllr Penney; Cllr Pike

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

130 / 21 Attendance and Apologies for absence.

131 / 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.

132 / 21 Approval of Minutes of Council of 18 January 2022

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.

133 / 21 Announcements from the Chairman

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

134 / 21 Update from RBWM Ward Councillors

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

135 / 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.

136 / 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 a proposal in conjunction with the Business Plan Objective E11 to commence phase 1 of the Woodland Walk project with a Quantitative Tree Risk Assessment.

To receive a proposal to plant a Tree in commemoration of the Queens Jubilee on Chobham Road

To receive a proposal to fund a defibrillator to be sited in the Old Village at the Nags Head from community requests.

137 / 21 Business from previous meetings

To receive an update on the partnership Outreach service

To receive an update on the library provision moving into the community room

To receive an update on the Big Picnic event on the 5th June 2022 for the Queen's Jubilee

To receive a report on the Business Plan project SF4 for the MUGA project including the responses to the survey and to approve the next steps to be taken with this project

138 / 21 Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups.

To receive the minutes of the Oversight and Strategy meeting 12 April 2022

To receive a verbal update on the Risk Register and next steps

To receive the meeting dates for 2022 2023 prior to approval at the Annual Parish Council Meeting in May

To receive the minutes of the Finance Committee meeting 12 April 2022.

To note the project updates as detailed in the committee minutes

To receive an update on the pre-year end position and to review and approve the proposed additional EMR movements.

139 / 21 To receive the Finance Report from the RFO

To receive for approval the receipts and payments for January to March 2022

To receive the Council Detail report

To receive the RFO financial report

140 / 21 Information Sharing.

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

141 / 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

142 / 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.

143 / 21 To approve the confidential minutes of 18 January 2022.

144 / 21 To discuss matters pertaining to employment

To convene a personnel sub-committee to review matters pertaining to employment

145 / 21 To receive confidential correspondence of council

To receive an update on legal correspondence

146 / 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.