



Minutes of the Meeting of the Parish Council Tuesday 21 June 2022

9 / 22 Attendance and Apologies for absence.

Attendance: Cllr Buxton (Chairman); Cllr Burn; Cllr Booth; Cllr Evans; Cllr Grover; Cllr Bains and Cllr Pike

Apologies for absence: Cllr Jacklin; Cllr Penney; Cllr Biggs

Present: Ruth Davies (Clerk)

There were no members of the public present.

10 / 22 Declaration of interest for items on the agenda

There were no Declarations of Interest in accordance with the adopted Code of Conduct.

11 / 22 Approval of Minutes of Council of 26 April 2022 and 17 May 2022

RESOLVED: That the minutes of the 26 April 2022 were approved.

RESOLVED: That the minutes of the 17 May 2022 were approved with minor typing amendments.

12 / 22 Announcements from the Chairman

The Chairman thanked Ruth, Nikki and John who organised the Jubilee Lunch, and the council members who attended and worked for the event.

The Chairman congratulated Cllr Bateson on being elected as Mayor of RBWM on behalf of the council.

13 / 22 Update from RBWM Ward Councillors

No update was received this month.

The Chairman confirmed that on accepting the role of Mayor, Cllr Bateson no longer fulfils the role of active councillor which leaves Sunningdale with one elected borough councillor for the year.

14 / 22 Public Adjournment

The Chairman stood down the Standing Orders at the beginning of this agenda item and confirmed no questions had been received from residents prior to the meeting.

The Chairman confirmed therefore there were no questions to respond to and reconvened the Council Meeting and re-instated the Standing Orders.

15 / 22 Councillors Questions and Business Motions

Cllr Buxton brought forward the membership of DALC and the request for nomination of a representative of Sunningdale. She confirmed she was happy to continue in this.

RESOLVED: Unanimously that Cllr Buxton continue as DALC representative for Sunningdale. (Cllr Buxton nominated, seconded by Cllr Booth.)

16 / 22 Business from previous meetings

16 / 1 / 22 The council received an update on the partnership Outreach service with 4 appointments this week and 3 appointments next week already booked.

16 / 2 / 22 The council received an update on the library and launch party which is on 2nd July 1:30 – 3pm. In the absence of the Chairman and Vice-Chairman, Cllr Booth will be the council representative, however all council members are invited to and encouraged to attend.

16 / 3 / 22 The council received an update on the Big Picnic event on the 5th of June 2022 for the Queen's Jubilee by Cllr Grover who confirmed that everyone attending had an excellent time, the magicians were a particular highlight, however the band and sound provision was also brilliant.

Whilst the weather was not kind, Cllr Grover confirmed that the event snatched victory from the rain and added his thanks for all the team who worked to make it a successful event. Council endorsed this.

16 / 3 / 22 The council received a report on the Business Plan project SF4 for the MUGA project procurement process, with the update that this is now out to tender, 12 registered interests so far, with the response deadline of the 11th of July 2022. Hudson Procurement Specialists are managing the entire process.

16 / 4 / 22 The council received an update on the Woodland Walk project which had commenced and would take 8 – 10 weeks to complete. Once the tree survey is complete a report on the feasibility of the woodland walk will be provided.

17 / 22 Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups.

17 / 1 / 22 The council received the minutes of the Oversight and Strategy meeting 7 June 2022 there was nothing to note.

17 / 2 / 22 The council received for approval the Council Risk Register. There were no questions and comments to be answered outside the meeting.

RESOLVED: That the Risk Register be approved for 2022 2023

17 / 3 / 22 The council received the minutes of the Finance Committee meeting 7 June 2022. There were no items to note.

18 / 22 Annual Governance and Accountability Return 2021 22.

18 / 1 / 22 The council received and noted the Annual Internal Audit Report 2021 22.

18 / 2 / 22 The council passed formal thanks to the Clerk for a clean audit.

18 / 3 / 22 The council received for approval Section 1 Annual Governance Statement 2021 22.

RESOLVED: That Section 1 Annual Governance Statement is approved as recorded by the RFO.

18 / 4 / 22 The council received for approval Section 2 Accounting Statements 2021 22.

RESOLVED: That Section 2 Annual Governance Statement is approved as recorded by the RFO.

19 / 22 To receive the Finance Report from the RFO

The council received for approval the receipts and payments for April and May 2022

RESOLVED: That the receipts and payments for April and May 2022 are approved.

The council received the Council Detail report to the end of May 2022, there were no items to note.

The council received the RFO financial report for May 2022, there were no items to note.

20 / 22 Information Sharing.

Cllr Evans brought forward her concerns over rubbish dumping in the street. She confirmed this had been logged with Environmental Health RBWM and was being followed up as it had personal information in the black bin bags.

21 / 22 To resolve exclusion of members of the public and press in accordance with the applicable Legislation for the following PART II Agenda.

None were present

The Chairman closed the meeting at 8:38pm.

Signed as a true record of the meeting:

Signed: _____

Dated: _____