



Minutes of the Parish Council Tuesday 23 November 2021

82 / 21 Attendance and Apologies for absence.

Attendance: Cllr Buxton (Chairman); Cllr Evans (arrived at 19:37); Cllr Pike Cllr Biggs, Cllr Grover

Apologies for absence: Cllr Booth; Cllr Burn; Cllr Penney; Cllr Sayer and Jacklin

Borough Apologies: Cllr Bateson, Cllr Luxton

Present: Ruth Davies (Clerk)

There was one member of the public present who recorded the meeting.

83 / 21 Declaration of interest for items on the agenda

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

84 / 21 Approval of Minutes of Council of 26 October 2021

RESOLVED: That the minutes of the 26 October were approved with no amendments.

Chairman's update on actions not covered in the agenda:

There are no updates on this

85 / 21 Announcements from the Chairman

The Chairman expressed her pleasure at being the council representative to lay the wreath at the War Memorial and thanked Rev J Hutchinson and Rev Terry Hall for the service they conducted. The event was well attended by residents, the scouts, and other organisations. She related the thanks given by many residents to the council for turning the cemetery back into a place to be proud of and thanked the parish council for making the decision to support this. Thanks, were also expressed to John Rose who came out early Sunday morning to clean the area and attended the service. The Chairman requested the Clerk passed on thanks.

The Chairman updated the council on the ANPR camera which has resulted in arrests of county lines drugs teams who are now in prison and allow TVP to follow thefts of keyless cars out of the area.

The Chairman thanked Fiona Barker for another well organised litter pick, thanked all involved and the council team for supporting this.

The Chairman confirmed the Council office would be closed from 23 December to 4 January 2022 with a notice on office door for visitors informing them how to contact in case of emergency.

The Chairman confirmed the Christmas Tree in Broomhall Park will be switched on by Holy Trinity School year 6 with parents and school personnel only on the 10 December. Council members are welcome, but this is not a public event.

And finally, the Chairman confirmed the Christmas Lights on the A30 were lit on Wednesday 24 November, a couple of days early.

Borough councillor

No update this month.

87 / 21 Public Adjournment

The Chairman stood down the Standing Orders at the beginning of this agenda item and requested the Clerk confirm if any questions had been received prior to the 10am deadline on the 22 November 2021.

The Clerk confirmed no questions had been received by email prior to the meeting.

The Chairman reconvened the Council Meeting and re-instated the Standing Orders.

88 / 21 Councillors Questions and Business Motions

The Chairman confirmed that no questions had been received prior to the meeting and invited questions relating to matters on the agenda.

Questions received last month from Cllr Evans are being reviewed by the Oversight and Strategy Committee and their response will be brought back to the council meeting.

The council received and reviewed a proposal to host an event on Sunday 5 June ,The Big Lunch, for the Queen's Jubilee event 2022.

RESOLVED: That the council host a free event in the format of a picnic in the park on Sunday 5 June 2022 with a budget of £6,000 for the Queen's Jubilee 2022.

The Clerk requested all council members provided their availability for the event to ensure this could be resourced adequately.

89 / 21 Business from previous meetings

The Council received a verbal update on the library provision from the Clerk who confirmed that meetings were continuing with RBWM library services to confirm the service, the requirements to set the room up and the IT provision. A Service Level Agreement would be provided to council for approval prior to commencement which is now likely to be in April 2022.

The council received the proposal to approve in principle the MUGA project.

Cllr Grover recommended all council members visit West End Parish as an excellent example of the how a MUGA could work and expressed his thanks to the Clerk at West End who spent her time when the clerk and he visited.

RESOLVED: That the council approve the project for the MUGA based on indicative pricing and information as provided in the feasibility study and in answers to the questions.

RESOLVED: That the council will commission illustrations of a MUGA, Teen Play area and Adult Fitness Area sited in the Recreation Ground in the positions as proposed in the Feasibility Study at a budget cost to not exceed £3,000.

RESOLVED: That the council will then organise Residents' open evenings / consultations on these plans during a 4-week period. The date for these is to be confirmed once illustrations are confirmed. The feedback from this would then help to inform the resolution to proceed to tender or to cease the project.

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

The council received a verbal update from Cllr Biggs on LCWIP. He confirmed that the proposed approach from the working group was submitted to RBWM who are still working on their responses. The consultations which took place in Sunningdale were received positively by residents. He thanked the council for supporting the work done to date and confirmed that Ascot and Sunninghill Parish Council had supported the same document.

Cllr Biggs confirmed that the submission to RBWM had allowed a pause for the working group, with the last meeting on the 25 August and the next scheduled for the 13 December. The next actions are to move from top line agreed plan into a programme of specific actions to benefit the community

The Chairman brought forward the minutes of the Oversight and Strategy Committee 2 November 2021 and requested that any councillor with questions send these to the Clerk who will relay them to the Chairman of the Oversight and Strategy Committee who is not present this evening.

The council received the proposal to renew the council website which had been approved by the Oversight and Strategy Committee and the Finance Committee.

RESOLVED: That the council renew the council website approved with the local developer, Jaijo.

The Chairman brought forward the minutes of the Finance Committee 9 November 2021 and requested that any councillor with questions send these to the Clerk who will relay them to the Chairman of the Finance Committee who is not present this evening.

The Clerk confirmed an additional committee meeting had been scheduled for the 30 November.

The council reviewed the proposed Financial Regulations as approved by the Finance Committee.

RESOLVED: That the council approved the Financial Regulations.

91 / 21 Responsible Financial Officer Report

Council received the FOI EXEMPT Responsible Financial Officer's Financial report up to 30 October 2021 with no questions or points to note.

Council received the Council Detail Report to 30 October 2021. There was nothing to note.

Council received the receipts and payments up to 30 October 2021. There were no questions.

RESOLVED: That the Receipts for October 2021 are approved.

RESOLVED: That the Payments for October 2021 are approved.

92 / 21 Information Sharing.

The Chairman invited council members to bring forward items not requiring decisions.

None were shared.

93 / 21 To resolve exclusion of members of the public and press in accordance with the applicable Legislation for the following PART II Agenda.

RESOLVED: That the council approves the exclusion of members of the public from the PART II of the meeting.

The Chairman closed the meeting at 8:15pm as part I closed.

Signed as a true record of the meeting:

Chairman