



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council

Tuesday 14 December 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; Cllr Pike

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

98 / 21 **Attendance and Apologies for absence.**

99 / 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.

100 / 21 **Approval of Minutes of Council of 23 November 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.

101 / 21 **Announcements from the Chairman**

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

102 / 21 **Update from RBWM Ward Councillors**

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

103 / 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.

104 / 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 for a defibrillator to be purchased and installed on Chobham Road as approved by the Finance Committee.

105 / 21 **Business from previous meetings**

To receive a verbal update on the library provision.

106 / 21 Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups.

To receive the minutes of the Scheme of Delegation Consultation for the Oversight and Strategy Committee 7 December 2021.

To receive and make a resolution on the proposal to commence a communications project.

To receive proposals in response to the delegated actions from council.

To receive proposals to resource the Business Plan projects with in house resource.

To receive the minutes of the Finance Committee meeting 30 November 2021.

To receive the interim Internal Audit Report and note the actions detailed.

107 / 21 Council Budget 2022 2023

To receive the proposed budget for 2022 2023 with the resulting precept demand as prepared by the finance committee and the RFO.

108 / 21 Information Sharing.

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

109 / 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

110 / 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.

111 / 21 To approve the confidential minutes of 23 November 2021.

112 / 21 To receive Part II minutes from committees, working groups or representatives

To receive the Scheme of Delegation Consultation for the Oversight and Strategy Committee 7 December 2021.

To receive proposals in relation to the council resource provision.

To receive a proposal for a legal support contract.

113 / 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



09/12/2021