



# SUNNINGDALE PARISH COUNCIL

## Meeting of the Parish Council

Tuesday 13 December 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 Evans; Cllr Grover; Cllr Penney; Cllr Pike

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

62 / 22 Attendance and Apologies for absence.

63 / 22 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.

64 / 22 Approval of Minutes of Council of 22 November 2022

The minutes are to be signed by the Chairman as an accurate record of the meeting.

65 / 22 Announcements from the Chairman

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

66 / 22 Update from RBWM Ward Councillors

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

67 / 22 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.

68 / 22 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.

69 / 22 Business from previous meetings

To receive and approve the proposal for the refurbishment of the 3 Tennis Courts at the recreation ground

70 / 22 Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups.

70 / 22 / 1 To receive for approval a proposal from the Cycling and Walking Group as a result of the 20mph consultation.

70 / 22 / 2 To receive the minutes of the Planning Committee meeting 6 December

70 / 22 / 3 To receive for approval the proposals included in the minutes

70 / 22 / 4 To receive the minutes of the Oversight and Strategy Committee meeting 6 December

70 / 22 / 5 To receive for approval the proposal for the business plan project – COM2: TPO Woodland Walk

70 / 22 / 6 To receive the minutes of the Finance Committee Meeting 6 December.

70 / 22 / 7 To receive the Interim Internal Audit report November 2022

71 / 22 Presentation of draft budget and resulting precept for 2023 2024

To receive a presentation of the draft budget based on approved assumptions for 2023 2024 as prepared by the Finance Committee

- 72 / 22**      **To receive the Finance Report from the RFO**  
72 / 22 / 1      To receive for approval the receipts and payments for Nov 2022.  
72 / 22 / 2      To receive the council budget detail report.  
72 / 22 / 3      To receive the RFO financial report.

**73 / 22**      **Information Sharing.**  
To bring forward any item at the Chairman's discretion which is relevant to council.

**74 / 22**      **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**

**75 / 22**      **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.

**76 / 22**      **Approval of confidential minutes of PART II Council meetings 21 June and 22 November 2022**  
The minutes are to be signed by the Chairman as an accurate record of the meeting.

**77 / 22**      **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.