



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council Tuesday 18 April 2023 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.

112 / 22 Attendance and Apologies for absence.

113 / 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.

114 / 22 Approval of Minutes of Council of 21 March 2023

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

115 / 22 Announcements from the Chairman

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

116 / 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.

117 / 22 Stakeholder Grant Fund Request

DECISION: To receive for discussion and approval the grant request from Sunningdale Scouts under the CIL stakeholder grant policy.

118 / 22 Councillors Questions and Business Motions

DISCUSSION: 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.

119 / 22 Business from previous meetings

119 / 22 / 1 **TO NOTE:** To receive a verbal update on the Tennis Court refurbishment

119 / 22 / 2 **TO NOTE:** To receive a verbal update on the village decorations for the Coronation

119 / 22 / 3 **DECISION:** To receive for review, and approval the amended funding information for Holy Trinity School PTA grant application

120 / 22 Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups.

120 / 22 / 1 **TO NOTE:** To receive the Finance Committee minutes of 11 April 2023 including year ending 31 March 2023 figures

121 / 22 To receive the Finance Report from the RFO

121 / 22 / 1 **DECISION:** To receive for approval the receipts and payments to 31 March 2023

121 / 22 / 2 **TO NOTE:** To receive the council budget detail report

121 / 22 / 3 **TO NOTE:** To receive the RFO financial report

122 / 22 **To receive the dates of the Council meetings for council year 2023 2024**
TO NOTE: To note the annual council meeting will be held on 16 May 2023

123 / 22 **Information Sharing.**
DISCUSSION: To bring forward any item at the Chairman's discretion which is relevant to council

124 / 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

125 / 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.

126 / 22 **Approval of confidential minutes of PART II Council meeting 21 March 2023**
DECISION: The minutes are to be signed by the Chairman as an accurate record of the meeting.

127 / 22 **To receive information on legal matters**
TO NOTE: To receive an update on legal matters pertaining to council.

128 / 22 **Information Sharing.**
DISCUSSION: To bring forward any item at the Chairman's discretion which is relevant to council and to be held as confidential by council