



## Minutes of the Meeting of the Parish Council Tuesday 18 April 2023

The Chairman opened the meeting and ensured all council members had been able to access their papers, and that there had been no questions submitted to the Clerk prior to the meeting. She thanked all authors of the papers for their time and effort.

The Chairman also reminded all present to ask questions through the Chairman.

The Chairman reminded all that the meeting was being held in the pre-election period therefore all declared candidates may not use tonight's meeting for electioneering purposes.

### 112 / 22 Attendance and Apologies for absence.

**Attendance:** Cllr Buxton (Chairman); Cllr Booth; Cllr Bains; Cllr Evans; Cllr Penney and Cllr Pike  
**Apologies for absence:** Cllr Jacklin; Cllr Grover; Cllr Biggs; Cllr Burn  
**Present:** Ruth Davies (Clerk)

There were 9 members of the public present, their details are recorded under the GDPRs.

### 113 / 22 Declaration of interest for items on the agenda

The Chairman asked to receive any Declarations of Interest in accordance with the adopted Code of Conduct. There were no declarations of interest for matters on the agenda.

Cllr Penney declared that his son was a member of the Sunningdale scouts, however attends the meeting with an open mind and will review the papers objectively.

Cllr Bains declared that his children attend Holy Trinity School however attends with an open mind and will review the papers objectively.

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

The minutes were signed by the Chairman as an accurate record of the meeting.

**RESOLVED:** That the minutes of the 17 January 2023 were approved.

The Chairman confirmed the following matters from the minutes:

- The Oversight and Strategy Committee has not met since the last council meeting therefore all actions allocated to them have still to be reviewed.
- The CIL Survey working group will be added to the committees and working group terms of reference.

## 115 / 22 Announcements from the Chairman

The Chairman informed council that this evening's meeting will be her last Chairmans announcements. After 8 years as Chairman of the council, which is a busy role, she confirmed that she had decided it is time to focus on other areas of life and therefore, will not be standing as Chairman at the next annual council meeting.

The Chairman thanked all Councilors with whom she has had the privilege to work with over the 8 years as Chairman.

Cllr Penney moved a Vote of thanks on behalf of the council, seconded by Cllr Booth and agreed by all council members.

The Chairman thanked everyone who attended the Annual Parish Meeting. With specific thanks to the officers who attended and organisation, Cllr Biggs for the excellent presentation and Frederick Hill from Berkeley Homes for his presentation

Finally the Chairman confirmed that the Coronation decorations would be put up later in the week / early the following week.

## 116 / 22 Public Adjournment

The meeting adjourned for a maximum of 15 minutes, to allow members of the public to make representations, answer questions and give evidence in respect of the business on the agenda.

The public adjournment is not a formal part of the council meeting therefore the Chairman stood down the standing orders to take the representations from members of the public.

116 / 22 / 1 A resident addressed the meeting about the decision to resurface the tennis courts with Tiger Turf and the subsequent claim for Judicial Review brought against the council.

116 / 22 / 2 A resident addressed the meeting about the grant application for the Scout Hut and the potential impact that the new building would have on the residents in that area.

The Chairman thanked the member of the public for their representations and with no further questions or representations, stood up the Standing Orders and recommenced the meeting.

## 117 / 22 Stakeholder Grant Fund Request

The council received for discussion and approval the grant request from Sunningdale Scouts under the CIL stakeholder grant policy. The Chairman permitted representatives from Sunningdale Scouts to address the meeting and answer subsequent questions from the councilors.

A discussion took place which indicated concerns by the council for the funding request and proposed project. There was no vote taken at the meeting.

The Chairman requested the CIL Policy was returned to Oversight and Strategy to review the Stakeholder Grant process and application levels.

Representatives of the Sunningdale Scouts and 2 members of the public left at this point

## 118 / 22 Councillors Questions and Business Motions

There were no questions from the previous meeting and no questions which did not relate to matters on the agenda received. There were no business motions received.

## 119 / 22 Business from previous meetings

119 / 22 / 1 The council received a verbal update on the Tennis Court refurbishment giving indicative timings on when the work could take place and an update on the impact the delay in proceeding with the work had impacted the financials of the project. The Clerk confirmed that final increments had to be confirmed and would be sent as a Scheme of Delegation decision using the EMR in year fund to pay for the uplift.

**ACTION:** To include the terms of agreement for the tender awarding Chiltern Sports

119 / 22 / 2 The council received a verbal update on the village decorations for the Coronation, with the banners going up at the end of this week, early next and the rest of the decorations at the same time with the officers delivering to all businesses no later than Tuesday 26 April.

119 / 22 / 3 The council received for review, and approval the amended funding information for Holy Trinity School PTA grant application

**RESOLVED:** That the council requests further clarification on the agreement as sent through by Holy Trinity School.

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

120 / 22 / 1 The council received the Finance Committee minutes of 11 April 2023 including year ending 31 March 2023 figures and noted the following:

The outstanding water rates has been estimated and provision would be made in the accruals at year end. The overall year end position is forecast to be a deficit of £5,000, this includes the additional EMR for the Tennis Refurbishment of £32,560.

The committee also had noted the updated advice on VAT for sporting facilities and the amended resolution to reclaim the pay and play vat.

All remaining residents left at this point

## 121 / 22 To receive the Finance Report from the RFO

121 / 22 / 1 The council received for approval the receipts and payments to 31 March 2023

**RESOLVED:** That the receipts and payments to 31 March 2023 are approved.

121 / 22 / 2 The council received the council budget detail report, there were no items to note.

121 / 22 / 3 The council received the RFO financial report, there were no items to note.

122 / 22 To receive the dates of the Council meetings for council year 2023  
2024

The council noted the annual council meeting will be held on 16 May 2023 at 7:30pm in the Community Room, Broomhall Park.

The council received the dates of the council meetings and committee for council year 2023 2024.

123 / 22 Information Sharing.

Cllr Evans The council were updated on the Longcross application which is proceeding with additional properties and development. However of concern is that there is no sign showing 7.5 tonnes bridge restriction when approaching Sunningdale from Chobham which means several overweight vehicles have had to turn around in a difficult area of the road.

**ACTION:** Clerk to accept the Charters Festival Marketplace offer for the 15 July 2023 to have a stand for councilors to hear the views of residents.

124 / 22 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 exclude members of the public.

Part I concluded at 9:05pm

Signed as a true record of the meeting:

Signed: \_\_\_\_\_

Dated \_\_\_\_\_