



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council
Tuesday 20 June 2023 at 7:30 pm

This meeting will be held at
The Community Room, Broomhall Recreation Ground.

Agenda

Summoned to Attend:

CLLr Grover (Chairman); CLLr Biggs (Vice-Chairman); CLLr Buxton; CLLr Coxon; CLLr Evans; CLLr Hilton; CLLr Newman; CLLr Penney and CLLr Pike

Members of the Public are welcome to attend the meeting.

10 / 23 Attendance and Apologies for absence

To receive for approval any apologies for absence and if appropriate any requests to defer receiving an acceptance of office to a later meeting.

11 / 23 Declaration of interest for items on the agenda

To receive any Declarations of Interest in accordance with the adopted Code of Conduct.

12 / 23 Approval of Minutes of Council of 18 April and 16 May 2023

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

13 / 23 Announcements from the Chairman

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

14 / 23 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.

15 / 23 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.

16 / 23 Business from previous meetings

DECISION: To confirm the council member attendance at Charters Summer Festival 15 July 11am – 3pm

17 / 23 Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups.

17 / 23 / 1 TO NOTE: To receive the minutes of the Oversight and Strategy Committee minutes of the 2 May and 6 June 2023

17 / 23 / 2 DECISION: To receive for approval the proposal for council to fund 3 Bouncy castle events at the recreation ground over the summer 2023

- 17 / 23 / 3 TO NOTE: To receive the Business Plan 2021 – 2026 for review and feedback to the Oversight and Strategy Committee
- 17 / 23 / 4 TO NOTE: To receive the Finance Committee minutes of the 2 May 2023
- 18 / 23 To receive for approval the AGAR for year ended 31 March 2023 and associated reports**
- 18 / 23 / 1 TO NOTE: To receive the Internal Audit Report for year ended 31 May 2023
- 18 / 23 / 2 DECISION: To approve Section 1 – Annual Governance Statement 2022/23
- 18 / 23 / 3 DECISION: To approve Section 2 – Accounting Statements 2022/23
- 19 / 23 To receive the Finance Report from the RFO**
- 19 / 23 / 1 DECISION: To receive for approval the receipts and payments to 31 March 2023
- 19 / 23 / 2 TO NOTE: To receive the council budget detail report
- 19 / 23 / 3 TO NOTE: To receive the RFO financial report
- 20 / 23 Information Sharing.**
- DISCUSSION: To bring forward any item at the Chairman’s discretion which is relevant to council
- 21 / 23 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

- 22 / 23 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.

- 23 / 23 Approval of confidential minutes of PART II Council meeting 16 April 2023**

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

- 24 / 23 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

Ruth Davies, Clerk 

15 June 2023