



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council
Tuesday 25 July 2023 at 7:30 pm

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

Agenda Part I

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.

25 / 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.

26 / 23 Declaration of interest for items on the agenda

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

27 / 23 Approval of Minutes of Council of 20 June 2023

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

28 / 23 Announcements from the Chairman

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

29 / 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.

30 / 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.

31 / 23 Business from previous meetings

TO NOTE: To receive a verbal update from the council members who attended the Charters Summer Festival 15 July 2023

DECISION: To approve the proposed councillor training sessions and associated costs

32 / 23 Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups.

32 / 23 / 1 DECISION: To receive a proposal for the Safer Streets Project from Cllr Biggs

32 / 23 / 2 DECISION: To receive a funding request for the removal of the soil at Kiln Lane Cemetery as proposed by Cllr Hilton, Lead Member, and the Clerk.

- 32 / 23 / 3 TO NOTE: To receive the feedback as provided to the Oversight and Strategy Committee for the Business Plan 2021 – 2026
- 32 / 23 / 4 DECISION: To approve the additional members to Council Committees, Lead Members and Working Groups
- 33 / 23 To receive the Finance Report from the RFO**
- 33 / 23 / 1 DECISION: To receive for approval the receipts and payments to 30 June 2023
- 33 / 23 / 2 TO NOTE: To receive the council budget detail report
- 33 / 23 / 3 TO NOTE: To receive the RFO financial report
- 34 / 23 Information Sharing.**
- DISCUSSION: To bring forward any item at the Chairman’s discretion which is relevant to council
- 35 / 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

- 36 / 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.

- 37 / 23 Approval of confidential minutes of PART II Council meeting 20 June 2023**

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

- 38 / 23 To approve the funding request in relation to HR matters**

DECISION: To receive and review a funding request for HR matters as proposed by the Oversight and Strategy Committee.

- 39 / 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 

20 July 2023