



## Minutes of the Parish Council Meeting Tuesday 25 July 2023

### 25 / 23 Attendance and Apologies for absence

Attendance: Cllr Grover; (Chairman); Cllr Biggs; Cllr Buxton; Cllr Hilton; Cllr Morgan; Cllr Newman; Julie Coxon and Cllr Pike

Apologies for absence: Cllr Penney; Cllr Evans

Present: Ruth Davies (Clerk)  
Nikki Tomlinson (Deputy Clerk)

There were 4 members of the public present. Their details are retained in line with the GDPRs.

### 26 / 23 Declaration of interest for items on the agenda

There were no declarations of interest in accordance with the adopted Code of Conduct.

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

**RESOLVED:** That the minutes of 20 June 2023 were approved and signed by the Chairman as an accurate record of the meeting.

**MATTERS ARISING:** The action to update the website with information on rats is in process with information requested from RBWM Environmental Services team.

### 28 / 23 Announcements from the Chairman

The Chairman shared the feedback from the Oversight and Strategy regarding the Business plan feedback from the residents and confirmed that a working group will be formulated to determine the best method of collecting and collating resident's views. All interested in being part of this working group should inform the Clerk.

The Chairman welcomed the new member of council and again the new members of council and quoted George Alagiah, " *human beings are bound together in a shared responsibility for each other.*" In the same respect the council members, old and new, are bound to work together for the benefit of the residents.

The Chairman confirmed the upcoming events organised by the council and in some cases partners. The bouncy castle fun days, Grease with Cordes Hall on the 2<sup>nd</sup> of September and a Summer Picnic on the 9<sup>th</sup> of September in conjunction with a few Sunningdale businesses.

### 29 / 23 Public Adjournment

There were no representations made to council.

### 30 / 23 Councillors Questions and Business Motions

There were no questions submitted prior nor at the meeting and no business motions brought forward.

### 31 / 23 Business from previous meetings

31 / 23 / 1 The council received a verbal update from the council members who attended the Charters Summer Festival 15 July 2023

Cllr Coxon gave an update on the positive feedback received. During the event the 3 councillors spoke to as many attendees as possible gaining 21 responses to the survey which focussed on communication, community space,

housing, and the environment. The majority of these were over 55, and 15 of which were in the parish. In brief the feedback was:

- Liked social media, email, council newsletters through the door, with social networking evenings requested
- Said the council offered a lot to them in the community
- Enjoyed the village hall and tennis and using facilities in the playground
- Suggestions were made for social events
- Had concerns on housing with big developments and lack of smaller affordable houses for children to stay in the parish
- Had comments on Infrastructure, with cycling safety, pavements highlighted
- Notified of tangible risk areas, including dangerous for children walking to and from school
- Were keen to learn more about their Carbon Footprint, with more information and events helping people around solar panels
- Taster sessions for people who can't afford classes or sporting facilities

The Chairman thanked the 3 councillors who attended, Cllr Coxon, Cllr Pike and Cllr Newman and proposed that the information gathered should be passed to the working party tasked with consulting the residents.

31 / 23 / 2      The council reviewed the proposal for council training and discussed the options as detailed in the paper and a discussion took place.

**RESOLVED:**      That the council agreed the council should have training

**RESOLVED:**      That the council agreed the council should have training provided at the council premises as detailed in the paper to council.

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

32 / 23 / 1      Cllr Biggs presented to council the proposal for the amendment to the 20mph: Safer Streets project and confirmed the this was only part of the work involved in the Cycling and Walking project.

**RESOLVED:**      That the council agreed the addition of Chobham Road in the proposed 20mph plan.

For:              Cllr Grover; Cllr Biggs; Cllr Buxton; Cllr Hilton; Cllr Morgan; Cllr Newman; Julie Coxon and Cllr Pike  
Against:        None  
Abstain:         None

**ACTION:**        The Cycling and Walking group to consider reducing the speed on Devenish Road in conjunction with the Highways Authority.

32 / 23 / 2      The council received the paper for the work to be carried out at Kiln Lane Cemetery to remove the spoil from interments over the last 3 years. Cllr Hilton explained the reason behind the request and the increase in cost from the previous work being only 12 % uplift.

**RESOLVED:**      That the council agreed the spoil will be removed as detailed in the paper.

32 / 23 / 3      Cllr Biggs updated council on the outcome of the discussion in the Oversight and Strategy committee. To establish 2 working groups – one for L2: Community Room with a remit of how a vision for the Recreation Ground could be created and one for Business Plan to confirm how residents would be engaged in the process of the update.

32 / 23 / 4      Council reviewed the committees and representative roles, and the Chairman proposed that all the chairman of committees liaise with the Clerk to include additional members of their committee.

Cllr Biggs requested that it was recorded that there should be no more than 5 members of the finance committee

Cllr Pike requested that it was recorded that attendance at meetings is important.

### **33 / 23 To receive the Finance Report from the RFO**

33 / 23 / 1      The council received for approval the receipts and payments to 30 June 2023

**RESOLVED:**      That the council approved the receipts and payments to 30 June 2023

33 / 23 / 2 The council received the council budget detail report with no questions or points to clarify.

33 / 23 / 3 The council received the RFO financial report with no questions or points to clarify.

**34 / 23 Information Sharing.**

Cllr Newman mentioned the wastewater which has been seen running down from Lynwood.

Cllr Coxon commented on logs being put in the stream and not allowing the water to flow, north of the railway line

Cllr Pike wished to express thanks Suzie Parker, Events Officer for her work in getting the promotional material produced for the event at Charters Festival.

**35 / 23 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 members of the public leave the meeting at this point.

Part I of the meeting finished at 8:50pm

Signed as a true record of the meeting:

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

Dated: \_\_\_\_\_