



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council
Tuesday 22 August 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 Morgan; Cllr Newman; Cllr Penney and Cllr Pike

Members of the Public are welcome to attend the meeting.

40 / 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.

41 / 23 Declaration of interest for items on the agenda

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

42 / 23 Approval of Minutes of Council of 25 July 2023

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

43 / 23 Announcements from the Chairman

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

44 / 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.

45 / 23 Councillors Questions and Business Motions

DISCUSSION: To receive questions from councillors which relate to matters on the council agenda and business motions which have been previously notified to the Chairman and the Clerk in accordance with the Standing Orders.

46 / 23 Business from previous meetings

TO NOTE: To receive a verbal update on council events that have taken place during the summer and upcoming events and dates

47 / 23 Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups.

47 / 23 / 1 TO NOTE: To receive the unapproved minutes from the Oversight and Strategy meeting 25 July 2023

- 47 / 23 / 2 TO NOTE: To receive the unapproved minutes from the Finance Committee meeting 3 August 2023
- 47 / 23 / 4 TO NOTE: To receive the letter sent by the Planning Committee to RBWM regarding the development of the flats on Cedar Drive
- 47 / 23 / 4 DECISION: To receive for approval the proposed format of the Christmas event 2023
- 48 / 23 To receive the Finance Report from the RFO**
- 48 / 23 / 1 DECISION: To receive for approval the receipts and payments to 31 July 2023
- 48 / 23 / 2 TO NOTE: To receive the council budget detail report
- 48 / 23 / 3 TO NOTE: To receive the RFO financial report
- 49 / 23 Information Sharing.**
- DISCUSSION: To bring forward any item at the Chairman's discretion which is relevant to council
- 50 / 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

- 51 / 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.

- 52 / 23 Approval of confidential minutes of PART II Council meeting 25 July 2023**

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

- 53 / 23 To approve the additional funding as per council request in relation to HR matters**

DECISION: To receive and review the additional funding required in relation to the request from council for HR matters as proposed by the Oversight and Strategy Committee.

- 54 / 23 To receive matters pertaining to the Managing Trust for Sunningdale Village Hall**

DECISION: To receive and approve a proposal on the manner in which the Managing Trust will proceed

- 55 / 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 

17 August 2023