



Minutes of the Parish Council Meeting Tuesday 19 Sept 2023

56 / 23 Attendance and Apologies for absence

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

Apologies for absence: Cllr Hilton

Present: Ruth Davies (Clerk)

There was 1 member of the public present. Their details are retained in line with the GDPRs.

57 / 23 Declaration of interest for items on the agenda

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

58 / 23 Approval of Minutes of Council of 22 August 2023

RESOLVED: The minute of the council meeting 22 August 2023 were approved and signed by the Chairman as an accurate record of the meeting.

There were no matters arising brought forward by the Chairman.

59 / 23 Announcements from the Chairman

The Chairman opened the meeting by thanking Cllr Biggs for chairing the previous council meeting in his absence and reminded all councillors of the training to take place on Monday 25th and Tuesday 26th September.

The Chairman thanked the officers for the events over a busy summer, including the bouncy castles, Grease Film Night, and Party in the Park. The events in the park were well received by the residents and thanks go to Jay from Naan and Sizzle and Cordes Hall who facilitated two events which reduces the requirement for the council to be the organiser.

The Chairman also thanked Cllr Morgan and Cllr Coxon for the for the work they had done on the document before council that evening.

60 / 23 Public Adjournment

There were no representations or questions, therefore the Chairman moved to the next agenda item.

61 / 23 To receive an update from the Borough Councillors for Sunningdale

Cllr Gosling updated the council on the overnight work which took place to resurface the area around A30 and Sunningdale station. Whilst the road is now much improved, it unfortunately upset residents close by as the work was noisy and no notification was given that it would take place. Cllr Gosling confirmed that she was enquiring how work could have taken place without notifications.

Cllr Gosling confirmed that all potholes, overhanging trees, and other similar issues that she had been notified of had 'theoretically' dealt with and she had no further issues at present.

She informed the council that the sus services funded by the council are under review and encouraged residents to keep informed.

Regarding Beverley Court planning there is work taking place by the conservative borough councillors to consider whether changes can be made to the planning process so that all future applications of this sort must be reviewed by panel.

A project that Cllr Gosling is working on is around the youth provision in the ward and ideally looking to establish a youth centre for after school 2 to 3 days per week. And finally, she confirmed that the bollards outside of Kiki's restaurant which were regularly driven through in the wrong direction when the level crossing was closed are being reviewed by Thames Valley Police.

62 / 23 Councillors Questions and Business Motions

There were no questions brought forward prior to or at the meeting, there were no questions to answer from previous meetings.

62 / 23 / 1 To receive a motion from Cllr Morgan and Cllr Coxon to adopt a Community Engagement Strategy

Cllr Morgan presented the Community Engagement Strategy to council, to outline the engagement with residents, how engagement can and should be improved. After a discussion which confirmed that all the actions resulting from this strategy would be returned to council for approval, the council voted to:

RESOLVE: That the community engagement strategy as proposed was approved.

And to

RESOLVE: To commission Cllr Coxon and Cllr Morgan to design an action plan to implement the Policy and to present the plan to Council for approval at the earliest opportunity.

63 / 23 Business from previous meetings

63 / 23 / 1 Council received the report on the bouncy castle events in the park summer 2023

Council thanked Suzie Parker, Admin and Events Officer who did an excellent job in arranging and delivering these events. There was a suggestion that these had been family focused events so maybe the council should look to arrange events for elder residents as well in the future.

63 / 23 / 3 The council received a report regarding the operation of the chalet post September 23 with an update on the operational process that has been followed.

The council noted that an ITT had been sent out and interviews taken for the new hirer of the chalet. This had been awarded subject to contract negotiations and therefore an update would be brought to council once this was confirmed. It was anticipated that the chalet would only be closed during October 2023.

63 / 23 / 1 The council received a verbal update on the business plan project SF4:MUGA including the actions that are being undertaken and the next steps of the project with clear council decisions.

The council noted that the Clerk was in the process of identifying the costs associated with the planning conditions placed on the MUGA permission and would be bringing forward a full report for the next council meeting subject all costings and information being available. Council would then be required to approved if work should continue based on the new information.

64 / 23 Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups.

64 / 23 / 1 Cllr Morgan represented the minutes of the Christmas Working Group with no items to highlight.

64 / 23 / 2 Cllr Morgan presented to council paper and conclusion of the paper. Requesting agreement to proceed with event on Chobham Road providing the event insurance is obtained.

The council discussed the paper and expressed concerns around what would be the plan if it was not possible to hold the event on Chobham Road; what would the cost of insuring the event be; had contact been made with the police, fire, ambulance etc; had the event been approved by the Safety Advisory Board of RBWM; the Christmas lights are the priority for the village and not the event so can both be provided in the budget.

It was noted that there were items to still confirm and not least the SAG approval and subsequent insurance. The Council therefore

RESOLVED: That the necessary work is made to the lights to ensure they are fixed

RESOLVED: That the Christmas working group bring back the SAG and insurance approval to the next council meeting or to use the Scheme of Delegation whichever is sooner.

65 / 23 To receive the Finance Report from the RFO

65 / 23 / 1 The council received for approval the receipts and payments to 31 August 2023

Cllr Pike asked for detail on the line items marked “various”.

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

65 / 23 / 2 The council received the council budget detail report

Cllr Pike noted the cost of vehicle repairs and vehicle fuel. There were no other questions or points to note.

65 / 23 / 3 The council received the RFO financial report

The council noted that the AGAR 2022 2023 was approved with nothing noted for attention. The Chairman thanked the finance committee and officers for this clean audit.

66 / 23 Information Sharing.

There were no items brought forward.

67 / 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 left the meeting.

Part I of the meeting closed at 8:45pm.

Signed as a true record of the meeting:

Signed: _____

Dated: _____