

Meeting of the Parish Council Tuesday 17 October 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.

72 / 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.

73 / 23 Declaration of interest for items on the agenda

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

74 / 23 Approval of Minutes of Council of 19 September 2023

DECISION: The minutes are to be signed by the Chairman as an accurate record of the meeting To receive matters arising as presented by the Chairman.

75 / 23 Announcements from the Chairman

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

76 / 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.

77 / 23 To receive an update from the Borough Councillors for Sunningdale

78 / 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.

79 / 23 Business from previous meetings

79 / 23 / 1 DECISION: To receive a proposal to purchase Remembrance Day lamp post banners to

replace the coronation banners along the A30

79 / 23 / 2 DECISION: To receive a proposal for the continuation the project to install a Multi-Use

Games Area at the Recreation Ground

79 / 23 / 3	DECISION: notification or	To receive and approve a proposal for major works due to health and safety the under 12s playground
80 / 23	Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups.	
80 / 23 / 1 80 / 23 / 2	TO NOTE: DECISION: Chobham Roa	To receive the Christmas Working Group minutes of 10 October To receive a proposal to approve the Christmas Celebration to be held on d on 1 December
80 / 23 / 3	TO NOTE:	To receive the minutes of the Oversight and Strategy Committee of 3 October
80 / 23 / 4	DECISION: To receive a proposal for the purchase, provision and ongoing support of 10 council member devices and associated IT requirements	
80 / 23 / 5	TO NOTE: stated timelin	To receive the minutes of the Finance Committee of 10 October and the es for the preparation of the council budget for 2024 2025
80 / 23 / 6	TO NOTE: actions taken	To receive a verbal update on the Sunningdale Village Hall Charity and the to date inviting new trustees
81 / 23	To receive the Finance Report from the RFO	
81 / 23 / 1 81 / 23 / 2 81 / 23 / 3	DECISION: TO NOTE: TO NOTE:	To receive for approval the receipts and payments to 30 September 2023 To receive the council budget detail report To receive the RFO financial report
82 / 23	Information Sharing.	
DISCUSSION:	To bring forward any item at the Chairman's discretion which is relevant to council	

Ruth Davies, Clerk Ques

12 October 2023