



Minutes of the Parish Council Meeting Tuesday 17 Oct 2023

72 / 23 Attendance and Apologies for absence

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

Apologies for absence: Cllr Coxon

Present: Ruth Davies (Clerk)

There were 2 members of the public present. Their details are retained in line with the GDPRs.

73 / 23 Declaration of interest for items on the agenda

There were no declarations of interest in line with the council's code of conduct.

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

RESOLVED: That the minute of the council meeting 19 September are an accurate record of the meeting with the amendments as follows:

- 64/23/2 to add the words "within budget" to the resolution to fix the Christmas lights.
- 63/23/1 to expand the term ITT in the minutes to detail Invitation to Tender.
- And to add Cllr G Gosling to the attendees of the meeting.

75 / 23 Announcements from the Chairman

The Chairman referred to the training given to council and the Nolan Principles. The council watched a brief video on Selflessness.

76 / 23 Public Adjournment

A question was asked about the trusteeship of the Village Hall and the timeline for appointing trustee.

Cllr Penney confirmed that a meeting would be arranged with individuals who had expressed an interest and an agreed timeline would be brought back to council.

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

Cllr Gosling sent her apologies for the meeting.

78 / 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. There were no business motions brought to council.

79 / 23 Business from previous meetings

79 / 23 / 1 The council received the proposal to purchase Remembrance Day lamp post banners to replace the coronation banners along the A30.

RESOLVED: That the council approves the expenditure of £1557.50 for decorating the lampposts along the A30 with Remembrance Day Banners from 1 to 30 November 2023 and to reuse the banners in future years.

79 / 23 / 2 The council received the proposal for the continuation of the project to install a Multi-Use Games Area at the Recreation Ground and noted the supplementary information provided to answer the questions posed by councillors prior to the meeting.

RESOLVED: That the council does not continue with the build of a Multi Use Games Area at the Recreation Ground and notes the expenditure to date of £25,672 on this element.

For: Cllr Penney, Cllr Biggs, Cllr Evans, Cllr Buxton

Against: Cllr Hilton, Cllr Pike, Cllr Newman, Cllr Morgan, Cllr Grover

79 / 23 / 3 The council received the proposal for major works due to health and safety notification on the under 12s playground and noted that economies of scale were being utilised in arranging this work at the same time as the playground and pathway was fitted.

RESOLVED: That the council proceeds with the work as detailed in the paper to council with a budget of £47,259.95.

80 / 23 Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups.

The Chairman recorded his appreciation on behalf of the council for the work carried out by the working groups.

80 / 23 / 1 The council noted the Christmas Working Group minutes of 10 October

80 / 23 / 2 The council received the proposal to approve the Christmas Celebration to be held on Chobham Road on 1 December

Cllr Morgan updated the council that the discussion with the SAG, and that engagement with them sooner would have been beneficial. The council confirmed documents submitted to the SAG were health and safety risk assessments, map and muster points. Unfortunately, due to the location of the proposed event, concerns were raised by Highways and TVP and therefore approval would not be granted by SAG.

RESOLVED: That in the absence of an event, the council will fund the replacement of the lights on the Cherry Trees on Chobham Road and to dress the tree in memory of Peter Pack to a cost of £8,023.50

80 / 23 / 3 The council noted the minutes of the Oversight and Strategy Committee of 3 October

80 / 23 / 4 The Council received the proposal for the purchase, provision and ongoing support of 10 council member devices and associated IT requirements

RESOLVED: That the purchase of council owned devices at a cost to council of £6,000 capital, £1,600 of implementation and annually ongoing software costs of £1,620.

80 / 23 / 5 The council received a verbal update from Cllr Pike on the actions of the Finance Committee of 10 October and the stated timelines for the preparation of the council budget for 2024 2025, the plan to deliver the budget and the investment of the council funds.

Cllr Pike requested that the Bouncy Castle paper will be returned to the council with the final performance on the event v's the budget.

80 / 23 / 6 The council received a verbal update on the Sunningdale Village Hall Charity and the actions taken to date inviting new trustees.

81 / 23 To receive the Finance Report from the RFO

81 / 23 / 1 DECISION: The council received for approval the receipts and payments to 30 September 2023

RESOLVED: That the receipts and payments to 30 September 2023 were approved.

81 / 23 / 2 TO NOTE: The council received the budget detail report

81 / 23 / 3 TO NOTE: The council received the RFO financial report

82 / 23 Information Sharing.

Cllr Biggs shared the information on the LCWIP 20mph project meeting with RBWM, Sunninghill and Ascot and Sunningdale Parish Council.

The Chairman invited the councillors to share any further information that would have been helpful.

The meeting closed at 9:15 pm.

Signed as a true record of the meeting:

Signed: _____

Dated: _____