



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council
Tuesday 21 November 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.

83 / 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.

84 / 23 Declaration of interest for items on the agenda

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

85 / 23 Approval of Minutes of Council of 10 October 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.

86 / 23 Announcements from the Chairman

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

87 / 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.

88 / 23 To receive an update from the Borough Councillors for Sunningdale

89 / 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.

89 / 23 / 1 DECISION: To receive a proposal regarding Moor End, Chobham Road

89 / 23 / 2 DECISION: To receive a proposal for funding an additional ANPR Camera in conjunction with TVP

90 / 23 Business from previous meetings

90 / 23 / 1 DISCUSSION: To receive an update on the Outreach Service in partnership with CAEB

- 91 / 23** **Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups.**
- 91 / 23 / 1 TO NOTE: To receive an update on the Christmas Event to be held at the park on the 8 December
- 91 / 23 / 2 DECISION: To receive the Engagement Working Group notes of 14 November
- 91 / 23 / 3 DECISION: To receive a proposal from the Engagement Plan Working Group
- 91 / 23 / 4 DECISION: To receive a proposal from the Cycling and Walking Working Group for funding for work to Bridle Path 1
- 91 / 23 / 5 TO NOTE: To receive the minutes of the Finance Committee of 10 October and 14 November
- 91 / 23 / 6 DECISION: To receive an approve the Budget Assumptions for 2024 2025 as proposed by the Finance Committee

92 / 23 **To receive the Finance Report from the RFO**

- 92 / 23 / 1 DECISION: To receive for approval the receipts and payments to 31 October 2023
- 92 / 23 / 2 TO NOTE: To receive the council budget detail report
- 92 / 23 / 3 TO NOTE: To receive the RFO financial report

93 / 23 **Information Sharing.**

DISCUSSION: To bring forward any item at the Chairman's discretion which is relevant to council

94 / 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

95 / 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.

96 / 23 **Approval of confidential minutes of PART II Council meeting 19 September 2023**

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

97 / 23 **To receive a Governance and Structure Report**

DECISION: To receive and approve a council structure and governance report for discussion and decision.

98 / 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