



Minutes of the Parish Council Meeting Tuesday 21 November 2023

83 / 23 Attendance and Apologies for absence

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

Apologies for absence: Cllr Biggs

Present: Ruth Davies (Clerk)
Suzie Parker (Admin and Events Officer)
Alex Orchard (VH Operations Officer)

There were 9 members of the public present. Their details are retained in line with the GDPRs.

84 / 23 Declaration of interest for items on the agenda

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

85 / 23 Approval of Minutes of Council of 17 October 2023

RESOLVED: That the minutes of the council meeting 17 October are an accurate record of the meeting with the amendments proposed by Cllr Morgan and resolved by council, as follows:

- Final sentence 80/23. Unfortunately, given the time available and the concerns raised by Highways & TVP, SAG is unable to support the event as it stands

86 / 23 Announcements from the Chairman

The Chairman referred to the training given to council and the Nolan Principles and confirmed that the council would continue to watch the short presentations at the next meeting.

The Chairman said he was very proud to represent the council and village at the wreath laying on Remembrance Sunday held at the war memorial at Holy Trinity Church. He confirmed there was a good turn out on the day and thanked John Rose, Facilities Officer, for putting up the banners and poppies around the village.

87 / 23 Public Adjournment

A representation was made by a resident regarding Moor End, Chobham Road, including the petition by Amelia, Age 7 in 2022. Amelia received 217 signatures.

A resident represented concerns regarding the work on the recreation ground. Questions were raised re the adult fitness area.

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

Cllr Gosling and Cllr Luxton sent their apologies due to a conflict with a scheduled RBWM meeting.

89 / 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.

89/23 / 1 There were no questions raised and none to answer from the meeting on the 17 October 2023.

89 / 23 / 2 The council received and discussed the proposal regarding Moor End, Chobham Road.

RESOLVED: That the council approves the budget provision of £5,000 to begin conversation with the Crown Estate Legal representatives.

89 / 23 / 3 The council received and reviewed the proposal to co-fund another ANPR camera in the village for a total of £2,500. A further request was made to install an ANPR at the crossing opposite Waitrose, the Chairman confirmed that this was separate and should be brought back to council as a proposal.

RESOLVED: That the council approves the expenditure of £2,500 to TVP for another ANPR camera, located by TVP.

90 / 23 Business from previous meetings

90 / 23 / 1 The council received an update from Cllr Buxton on the CAEB partnership Outreach Service noting that over the period since May 2022, there have been 62 Clients, though many have returned for further visits, the outcomes of the service highlight income generation of £212,000 along with other positives.

Cllr Buxton clarified that activities and non face to face actions were all the follow ups that are required to solve the issues with other organisations on behalf of the client

91 / 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.

91 / 23 / 1 The council received an update from the Events Officer on the Christmas celebration to be held on the 8 December at the Recreation Ground from 4 – 7pm. Further information would be out through council communication channels over the following 2 weeks until the event.

91 / 23 / 2 & 3 The council received the notes from the Engagement Working Group and the proposal for revision of terms of reference for the working group.

RESOLVED: That council approved the revision of the terms of reference for the Engagement Working Group

91 / 23 / 4 The council received the proposal from the Cycling and Walking Group for upgrade of Bridleway 1 and a budget facility of £10,250 to contract the work through RBWM PROW team.

Comments were brought forward regarding the gates on the bridleway, a camera and impact on neighbours. It was agreed these would be confirmed prior to work taking place.

RESOLVED: That the council proceeds with this project and provides the budget provision of £10,250.

91 / 23 / 5 Cllr Pike presented to council the minutes of the finance committee meeting 10 October and 14 November.

91 / 23 / 6 The council received the budget assumptions 2024 2025 as proposed by the Finance Committee.

RESOLVED: That the council approves these assumptions and directs the Finance Committee to prepare the budget on this basis.

92 / 23 To receive the Finance Report from the RFO

92 / 23 / 1 The council received for approval the receipts and payments to 31 October 2023

RESOLVED: That the receipts and payments to 31 October 2023 were approved.

92 / 23 / 2 The council received the budget detail report. No questions had been submitted prior to the meeting; therefore, questions raised at the meeting were requested to be sent directly to the RFO for answers.

92 / 23 / 3 The council received the RFO financial report. No questions had been submitted prior to the meeting; therefore, questions raised at the meeting were requested to be sent directly to the RFO for answers.

93 / 23 Information Sharing.

CLlr Buxton updated council on the decision by RBWM planning to refuse the proposed development to Beverly Court, Cedar Drive.

CLlr Penney updated council on the Village Hall Charity and appointment of trustees, confirming that 9 expressions of interest to be a trustee had been received. An information session was held on Tuesday 14 November, and confirmation was sought and provided for the process to submit a declaration form for eligibility for Trustees. As Managing Trustee, the council requires 4 eligible expressions of interest and then a motion will be brought to the next council meeting. The council holds the responsibility as the Managing Trustee to appoint trustees who will benefit the charity.

CLlr Newman raised the feedback on consultation regarding the adult fitness equipment, and confirmed he would like to request this is brought back to council.

CLlr Newman raised the issue with the car racing up Chobham Road and turning around the Chobham roundabout. CLlr Pike confirmed this had already been reported to TVP.

94 / 23 To resolve exclusion of members of the public and press in accordance with the applicable legislation.

RESOLVED: That the council excludes members of the public and press.

Part I of the meeting closed at 8:50pm.

Signed as a true record of the meeting:

Signed: _____

Dated: _____

For transparency, the resolutions made in the PART II of the council meeting are recorded below:

Part II

Re commenced at 9:03pm

95 / 23 Declaration of Interest for items on the PART II agenda.

There were no declarations of interest

96 / 23 Approval of the confidential minutes of the PART II council meeting 19 September 2023

RESOLVED: That the minutes of the council meeting 19 September are approved as an accurate record of the meeting.

97 / 23 To receive a Governance and Structure Report

RESOLVED: That further meeting/s would be convened to discuss the council structure as detailed in the report.

RESOLVED: That the Clerk would provide for the budget setting process the employment costs as per the suggested number of FTE days.

The meeting closed at 9:45pm