



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council
Tuesday 12 December 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.

98 / 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.

99 / 23 Declaration of interest for items on the agenda

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

100 / 23 Approval of Minutes of Council of 21 November 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.

101 / 23 Announcements from the Chairman

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

102 / 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.

103 / 23 To receive an update from the Borough Councillors for Sunningdale

104 / 23 Councillors Questions and Business Motions

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.

104 / 23 / 1 DECISION: To receive a proposal regarding Moor End, Chobham Road

105 / 23 To review the proposed Budget for 2024 2025 and resulting precept

To receive a presentation on the proposed budget for 2024 2025.

106 / 23 **Information Sharing.**

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

107 / 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

108 / 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.

109 / 23 **Approval of confidential minutes of PART II Council meeting 21 November 2023**

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

110 / 23 **To receive a proposal Acting as the Managing Trustee for the Village Hall Charity**

DECISION: To receive a proposal to appoint new trustees to the Village Hall Charity and resign as managing trustee

111 / 23 **To receive a proposal including costings for the next stages of the Governance and Resource Review**

DECISION: To review the proposed next stage of the review

112 / 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

Ruth Davies, Clerk 

7 December 2023