



Minutes of the Parish Council Meeting Tuesday 12 December 2023

98 / 23 Attendance and Apologies for absence

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

Apologies for absence: Cllr Evans

Present: Ruth Davies (Clerk)

There were 4 members of the public present. Their details are retained in line with the GDPRs.

99 / 23 Declaration of interest for items on the agenda

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

100 / 23 Approval of Minutes of Council of 12 November 2023

RESOLVED: That the minutes of the council meeting 12 November are an accurate record of the meeting

101 / 23 Announcements from the Chairman

The Chairman introduced the video on Integrity, second of the 7 Nolan Principles.

The Chairman gave feedback to the council on the Christmas Tree event on the 8th December with emails from the public, stall holders, sponsors, individuals involved in putting on the evening which were all very positive. On behalf of the council, the Chairman gave his formal "thank you" to the Officers who put it together, including the councillors who came and supported the event. Special thanks, of course, go to Father Christmas.

102 / 23 Public Adjournment

There were no questions or representations from members of the public.

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

Cllr Gosling sent her apologies due to a busy schedule of Borough meetings.

104 / 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.

104 / 23 / 1 The questions raised out of the meeting were answered, there were no questions notified prior to the meeting.

104 / 23 / 2 Moor End, Chobham Road.

The council received an update from Cllr Morgan regarding the process that had been followed since the last meeting. The steps of the process are laid out by Burges Salmon as legal representatives for the Crown Estate. The next process is a consultation with neighbours.

- Extend the circle for consultation to at least include all the individuals who came to the parish council meeting.
- Extend to cover those impacted by parking and traffic.

- Use the notice boards to advertise this to other residents.
- Reclarify the cover letter on what the consultation is for.
- Two roles – to consider the purchase, but also to put out information on what is happening on the property
- Get guidance on what is happening.
- Take legal advice with the council’s lawyers on what the council can and cannot do

RESOLVED: That the council requests Cllr Morgan takes legal advice through the council’s lawyers

RESOLVED: That the council continues to send out the letter / consultation to posted to those bounded to the property by recorded post, email residents who have contacted and put on council website and all other communication channels with a revised date of 12 January 2024.

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

Due to Councillor availability for personal reasons, this item is postponed to the meeting on the 16th January 2024.

106 / 23 Information Sharing.

Cllr Biggs updated the council on his meeting with Cllr Geoff Hill, Cllr Richardson from S&A PC and the Clerk to Sunningdale. Cllr Hill was positive about the proposal for 20mph zones across the two parishes as identified in the consultation and will be liaising with the appropriate RBWM Officers to review the proposal.

The Clerk updated the Parish Conference briefing as per the email sent to the council members and confirmed that the minutes of this meeting would be shared once received.

107 / 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 pm.

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

108 / 23 Declaration of Interest for items on the PART II agenda.

Cllr Morgan declared he had a personal interest for Item 109/23

Cllr Grover declared he had a personal interest for Item 109/23.

110 / 23 Approval of confidential minutes of Part II Council Meeting 21 November 2023

The decisions from the minutes were included in the PART I minutes, there were no items which were required to remain confidential.

109 / 23 To receive a proposal Acting as the Managing Trustee for the Village Hall Charity

Cllr Biggs Chaired this item due to the declaration of interest from Cllr Grover, the Chairman.

RESOLVED: That the proposal, detailed in full below is approved.

The Trustee of Sunningdale Village Hall Charity (registered number: 299966) proposes the following:

As of the 1st January, 2024 Sunningdale Parish Council will step back as the Interim Managing Trustee of the Charity. Upon the same date, the Trustee therefore proposes to apply to the Charity Commission pursuant to section 298 of the Charities Act 2011 for consent to transfer the Trusteeship to those persons named below. The transfer of responsibilities to take place on receiving the necessary confirmation from the Charity Commission. All these persons have confirmed in writing their eligibility and desire to become Trustees of the Charity.

Margaret Morgan

Julia Chester

Eric Nicoli

Rosemary Nash

Chris O'Sullivan

Shazia Khawaja

The Trustee requests that Sunningdale Parish Council will continue to provide the management service to the Trust at the current resourcing and cost level to facilitate the handover of the Village Hall to the new trustees. The service will continue subject to mutual agreement and will cease no later than 31st March 2024.

110 / 23 To review a proposal including costings for the next stage of the Governance and Resource review

Cllr Grover resumed as Chair of the meeting.

RESOLVED: That the council will not proceed with the proposal for the next steps to be taken in relation to the Resource and Governance Report.