



## Minutes of the Parish Council Meeting Tuesday 16 January 2024

### 113 / 23

#### **Attendance and Apologies for absence**

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

Apologies for absence: Cllr Penney, Cllr Grover

Present: Ruth Davies (Clerk)

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

The Council agreed to re-order the agenda to allow members of the public to hear the update on Moor End prior to the public adjournment session.

### 114 / 23

#### **Declaration of interest for items on the agenda**

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

There were no declarations of interest.

### 115 / 23

#### **Approval of Minutes of Council of 12 December 2023**

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

### 116 / 23

#### **Announcements from the Chairman**

The Chairman confirmed that upcoming meetings of the Oversight and Strategy Committee had been cancelled. He confirmed that he had reviewed with Cllr Grover reviewed key items planned for 6 February and agreed that the 2 items, 1. Cllr Morgan re Community Engagement and 2. Risk Register under Scheme of Delegation would be brought to Council on the 20 February

The Novello Theatre in Sunninghill is proposed to be closed by RBWM and the building demolished. There is a pen public meeting hosted by supporters of the hall on 24 January at 8:15pm to gain information on the future of the hall, understand the public interest in retaining the property.

### 119 / 23

#### **Councillors Questions and Business Motions**

There were no questions or business motions notified prior to the council meeting. There were no questions submitted at the meeting.

119 / 23 / 1 The council received a verbal update on the council interest for Moor End, Chobham Road from Cllr Morgan who confirmed that the council had received 7 responses of which there were 3 objections to the proposal for the purchase of the property.

#### **ACTION:**

Cllr Morgan to provide an update on the council website for the results of the consultation and next steps and include why the process is being followed in terms of consultation. Explain the wording of the letter as it is the 2<sup>nd</sup> letter to residents.

### 117 / 23

#### **Public Adjournment**

The council received representation from a resident on the proposal for Moor End, requesting further information on the project.

The council received representation from a resident confirming the understanding that no response was deemed as consent as per the terms of the consultation letter for Moor End.

3 Residents left at this point.

**118 / 23 To receive an update from the Borough Councillors for Sunningdale**

Apologies were received from Cllr Gosling

**120 / 23 To review the proposed Budget for 2024 2025 and resulting precept**

Cllr Pike made the presentation on the proposed budget for 2024 2025, thanking Cllr Morgan and the RFO for the work done.

After consideration and discussion, the council:

**RESOLVED:** To approve the budget as presented

**RESOLVED:** Precept 234,032 which equates to £66.33 per band D equivalent

**121 / 23 To receive the Interim Internal Audit Report**

Cllr Pike presented the internal audit report and highlighted the investment strategy with action on the CCLA investment account and Hampshire Trust.

**122 / 23 To receive the Finance Report from the RFO**

122 / 23 / 1 **RESOLVED:** Receipts and Payments for November, December 2023

122 / 23 / 2 The council received the council detail report, there were no questions.

122 / 23 / 3 The council received the finance report, there were no questions.

**123 / 23 Information Sharing.**

Cllr Newman requested if it was possible to find out whether Sunningdale could have the electronic bus notifications for White Bus

**ACTION:** An officer will be requested to investigate the option of providing this

**124 / 23 To resolve exclusion of members of the public and press in accordance with the applicable Legislation for the following PART II Agenda.**

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

The remaining member of the public left at this point.

Part I of the meeting concluded at 9:15pm

Signed as a true record of the meeting:

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_

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

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# Part II

**125 / 23 Declaration of interest for items on the PART II agenda.**

There were no declarations of interest in accordance with the adopted Code of Conduct.

**126 / 23 Approval of confidential minutes of PART II Council meeting 12 December 2023**

**RESOLVED:** The minutes are approved as an accurate record of the meeting

**127 / 23 To receive and review information relating to Council as an employer**

The Chairman acknowledged the resignation and thanked the Clerk, on behalf of council, for the last nearly 8 years in role.

**RESOLVED:** To approve a proposal to employ a locum clerk from February 2024 to complete a handover with the Clerk / RFO prior to the last day of 1<sup>st</sup> March 2024 subject to the Chairman and/or the Vice-Chairman meeting with the proposed candidate to validate Clerks Recommendation

**RESOLVED:** To establish a recruitment group to recruit the new Clerk / RFO. Cllr Biggs requested councillors interested in participating should email for consideration to Cllr Grover, with specific recruitment experience.