

Meeting of the Parish Council Tuesday 16 July 2024 at 7:30 pm

This meeting will be held at The Community Room, Broomhall Recreation Ground.

Summoned to Attend:

Cllr Buxton; Cllr Coxon; Cllr. Curtis; Cllr Evans; Cllr Grover; Cllr Hilton; Cllr Morgan (Chairman); Cllr Newman; Cllr Penney; and Cllr Pike

Agenda Part I

Members of the Public are welcome to attend the meeting.

36 / 24 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.

37 / 24 Declaration of interest for items on the agenda

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

38 / 24 Approval of Minutes of Council of 18 June 2024

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.

39 / 24 Announcements from the Chairman

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

40 / 24 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.

41 / 24 To receive an update from the Borough Councillors for Sunningdale

42 / 24 Councillors Questions and Business Motions

DECISION: To approve a task and finish working group to:

- investigate why income from tennis courts has not reached budget since refurbishment
- consult with users and coaches to recommend changes which can increase court utilisation
- To ensure the tennis courts are a safe place to play, ensuring our current maintenance Schedule is meeting the health and safety requirements.

43 / 24 To receive presentation of Committee Minutes, reports from Representatives and proposals from Working Groups

- 43/24/1 TO NOTE: To receive an update from the Business Plan Engagement Working Group.
- 43/24/2 **TO NOTE:** To receive an update from the Walking & Cycling Working Group.
- 43/24/3 TO NOTE: To receive an update from the Recruitment Working Group

43/24/ 4 **TO NOTE:** To receive the Clerk's report.

44 / 24 Refurbishment of the Chobham Road Book Exchange

DECISION: To consider a proposal for the external and internal refurbishment of the K6 telephone box

used as a book exchange.

45 / 24 Council Priorities

DISCUSSION: To discuss the Council's priorities for the future.

46 / 24 Information Sharing

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

47 / 24 To resolve to exclude of members of the public and press in accordance with the Public

Bodies (Admission to Meetings) Act 1960 prior to consideration of the following item by reason of the confidential nature (detail of the Council's banking arrangements) of the

business to be transacted.

Louise Steele, Locum Clerk

11 July 2024