



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council
Tuesday 20 August 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.

48 / 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.

49 / 24 Declaration of interest for items on the agenda

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

50 / 24 Approval of Minutes of Council of 16 July 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.

51 / 24 Announcements from the Chairman

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

52 / 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.

53 / 24 To receive an update from the Borough Councillors for Sunningdale

54 / 24 Councillors Questions and Business Motions

DECISION: To receive from the Business Plan Engagement Working Group the motion appended to this agenda and consider the recommendations contained therein.

55 / 24 To receive presentation of Committee Minutes, reports from Representatives and proposals from Working Groups

55/ 24 / 1 **TO NOTE:** To receive an update from the Walking & Cycling Working Group.

55/ 24 / 2 **TO NOTE:** To receive an update from the Recruitment Working Group

55/ 24 / 3 **TO NOTE:** To receive the Clerk's report.

56 / 24 Moor End, Chobham Road

TO NOTE: To receive correspondence relating to Moor End.

57 / 24 Community Infrastructure Levy

DECISION: To agree the 2023/24 CIL Report

TO NOTE: Subject to agreement of the 2023/24 CIL report to note the Council's earmarked reserves as at 31 March 2024.

TO NOTE: To note a summary of CIL Funds spent and committed (as at 16 August 2024).

58 / 24 Blacknest Gate Telephone Box (Childrens' Book Exchange)

DECISION: To approve the plan to provide a new children's book exchange within a refurbished telephone box at Broomhall recreation ground. To approve expenditure of £6,500.00 from CIL funds to relocate and refurbish the telephone box on the corner of Blacknest Gate Road to Broomhall recreation ground.

59 / 24 Information Sharing

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



Louise Steele, Locum Clerk

15 August 2024