



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council
Tuesday 17 September 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.

60 / 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.

61 / 24 Declaration of interest for items on the agenda

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

62 / 24 Approval of Minutes of Council of 20 August 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.

63 / 24 Announcements from the Chairman

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

64 / 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.

65 / 24 To receive an update from the Borough Councillors for Sunningdale

66 / 24 Councillors Questions and Business Motions

DECISION: To receive from CLLr Newman, in his role as the lead councillor for allotments, the motion appended to this agenda and consider the recommendations contained therein.

67 / 24 To receive presentation of Committee Minutes, reports from Representatives and proposals from Working Groups

67/ 24 / 1 **DECISION:** To receive the Clerk's report and decide upon a request from Naan & Sizzle and the date and venue for a Christmas event.

67/ 24 / 2 **TO NOTE:** To note that an update from the Recruitment Working Group will be received in confidential session

68 / 24 Membership of Working Groups

DECISION: To agree membership of the Working Groups agreed at the last meeting of Council – details attached.

69 / 24 Community Infrastructure Levy

DECISION: To agree a CIL Policy (draft attached)

70 / 24 Broomhall Park Woodland Trail Project

DECISION: To authorise additional expenditure of £500 on the current stage of the project .

71 / 24 Financial Report

DISCUSSION: To receive an oral update on the implementation of Rialtas Omega and to receive the attached budget monitoring report on income & expenditure for the first four months of the financial year.

72 / 24 Information Sharing

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

Agenda Part 2

73 / 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.

74 / 24 Village Hall Lease

DECISION: To consider the solicitor’s answers (circulated as a confidential attachment) to the questions raised by Council and agree next steps

75 / 24 Staffing Matters

DISCUSSION: To consider an oral update from the Locum Clerk

76 / 24 Report of the Recruitment Working Group

DECISION: To consider an oral update from the Chair of the Recruitment Working Group.



Louise Steele, Locum Clerk

12 September 2024