



# SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council  
Tuesday 14 January 2025 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.

### 120 / 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.

### 121 / 24 Declaration of interest for items on the agenda

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

### 122 / 24 Approval of Minutes of Council of 17 December 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.

### 123 / 24 Announcements from the Chairman

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

### 124 / 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.

### 125 / 24 Council Budget & Precept 2025/26

**DECISION:** To agree a Budget for the financial year 2025/26 and to set a precept for the financial year 2025/26. Further, having set a precept for 2025/26, to authorise the Locum Clerk Mrs Steele to request the precept of the collection authority (the Royal Borough of Windsor & Maidenhead).

### 126 / 24 To receive presentation of Committee Minutes, reports from Representatives and proposals from Working Groups

126 / 24 / 1 **TO NOTE:** To receive an update from the Finance Committee.

126 / 24 / 2 **TO NOTE:** To receive an update from the Walking & Cycling Working Group

126/ 24 / 3 **TO NOTE:** To receive an update from the Recreation Ground Working Group

126/ 24 / 4 **TO NOTE:** To receive an update from the Tennis Working Group.

**DECISION:** To consider and approve purchase of maintenance equipment

126 / 24 / 5 **TO NOTE:** To receive an update from the HR Sub-Committee.

**127 / 24      Dates of Full Council meetings and committees for 2025/26**

**DECISION:** To consider and confirm the dates of the Full Council meetings for the year 2025/26, as well as the dates for committee meetings.

**DECISION:** Confirm the date of the Annual Parish meeting for 2025.

**128 / 24      Information Sharing**

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

**Agenda Part 2**

**129/ 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 (staffing matters) of the business to be transacted.

**130 / 24      Report of the HR Sub-Committee**

**DECISION:** To consider a report from the Chair of the HR Sub-Committee



Louise Steele, Locum Clerk

9 January 2025