



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council
Tuesday 18 March 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.

140 / 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.

141 / 24 Disclosable pecuniary interests and other registerable interests

To receive from members any declarations of interests in relation to any items included on the agenda for this meeting required to be disclosed by the Localism Act 2011 and the Sunningdale members' Code of Conduct.

142 / 24 Approval of Minutes of Council of 18 February 2025

DECISION: The minutes are to be signed by the Chairman as an accurate record of the meeting.

143 / 24 Announcements from the Chairman

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

144 / 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. This session to be conducted in accordance with standing order 6e-h.

145 / 24 Review of proposed Budget for 2025/26

DECISION: To approve the proposed Budget for 2025/26.

146 / 24 Draft Scheme of Delegation for Committees and Council meetings

DISCUSSION: To discuss the principles of the scheme of delegation.

- 147 / 24** **To receive and approve the Council Risk Register**
DECISION: To approve for 2025 the proposed register of risk for the 8 areas of council as detailed.
- 148 / 24** **Annual Parish Meeting agenda and communications**
DISCUSSION: To discuss the agenda for the Annual Parish Meeting on Tuesday 29th April.
- 149 / 24** **Tennis Maintenance equipment**
DECISION: To consider the full costs of purchasing a tractor mower and drag brush, versus the costs to hire the equipment, for the maintenance of the tennis courts.
- 150 / 24** **Removal of spoil from Cemetery**
DECISION: To approve the costs for removing spoil from the cemetery.
- 151 / 24** **CAEB outreach update**
TO NOTE: An oral update regarding the Citizens Advice service for residents.
- 152 / 24** **Allotment Deer fence**
DECISION: To approve the costs for deer fencing at the allotments.
- 153 / 24** **Clerks Report**
To receive a report from the Clerk.
- 154 / 24** **Information Sharing**
DISCUSSION: To bring forward any item at the Chairman's discretion which is relevant to council.

Confidential Session

- 155/ 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.
- 156 / 24** **Report of the HR Sub-Committee**
TO NOTE: To consider a report from the Chair of the HR Sub-Committee



Natalie Hayes, Clerk

12 February 2025