



Meeting of the Parish Council Tuesday 22 April 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.

157 / 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.

158 / 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.

159 / 24 Approval of Minutes of Council of 18 March 2025

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

160 / 24 Announcements from the Chairman

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

161 / 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.

162 / 24 Review of effectiveness of Internal Controls

DECISION: To approve the Review of the Effectiveness of Internal Controls and the resulting action plan.

163 / 24 Proposed Scheme of Delegation for Committees and Council meetings

DECISION: To approve the updated Scheme of Delegation.

164 / 24 Grant Applications

To receive a report from the Finance Committee on the grant applications.

DECISION: To determine the grant applications as listed below and decide funds to be awarded.

164 / 24 /a Application for £200,000 CIL funding for the Novello Theatre

164 / 24 /b Application for £30,000 CIL funding for Sunningdale Bowls Club

164 /24 /c Application for £84,697 CIL funding for Holy Trinity Church

165 / 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.

166 / 24 Recreation Ground Working Group

To receive an update from the Recreation Ground working group.

DECISION: To receive a proposal on the Woodland Walk.

DECISION: To receive a proposal for the car parking at the Recreation.

DECISION: To receive a proposal for the drainage of the Recreation Ground.

DECISION: To receive a proposal for fitness equipment in the Recreation Ground.

167 / 24 Events Working Group

To receive an update from the Events working group.

DECISION: To receive a proposal for Bouncy Fun days in the Recreation Ground for Summer 2025.

168 / 24 Review of Standing Orders

DECISION: To receive and review the Standing Orders (May 2025) for the Annual Meeting of Council

169 / 24 Clerks Report

To receive a report from the Clerk.

170 / 24 Information Sharing

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

Agenda Part 2 : Confidential Session

171/ 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.

172 / 24 **Report of the HR Sub-Committee**

TO NOTE: To consider a report from the Chair of the HR Sub-Committee



Natalie Hayes, Clerk

14 April 2025