



SUNNINGDALE PARISH COUNCIL

Meeting of the Parish Council
Tuesday 17 June 2025 at 7:30 pm

This meeting will be held at
The Community Room, Broomhall Recreation Ground.

Agenda Part 1

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

Members of the Public are welcome to attend the meeting.

Members of the Public are welcome to attend the meeting.

15 / 25 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.

16 / 25 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.

17 / 25 Approval of Minutes of Council of 22 April 2025 and the Minutes of the Annual Meeting of the Council 20 May 2025

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

18 / 25 Announcements from the Chairman

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

19 / 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.

20 / 25 Internal Auditor's report

To receive the report of the Internal Auditor on the 2024-2025 accounts.

21 / 25 Annual Governance Statement

To consider and agree the Annual Governance Statement (AGAR part 1) for the financial year 2024-2025.

22 / 25 Accounting Statements 2024-2025

To consider and agree the Accounting Statements 2024-2025 (AGAR part 2)

23 / 25 Dates for Public Inspection of Accounts

To consider and agree the dates for the public inspection of accounts.

24 / 25 Asset register

DECISION: To consider and approve the Council's asset register.

25 / 25 Community Grants Policy

DECISION: To consider and approve the Council's Community Grants Policy.

26 / 25 To receive presentation of Committee Minutes, reports from Representatives and proposals from Working Groups.

26 / 25 / 1 **TO NOTE:** To receive the minutes of Finance Committee meetings held on 4 March and 1 April.

27 / 25 Clerks Report

To receive a written report from the clerk.

28 / 25 Health and Safety works to trees

DECISION: To consider the Clerk's report on immediate works required to two trees in the car park, along Broomhall Road.

29 / 25 Confirmation of members for Working Groups

DECISION: To confirm the nominated members for each of the working groups: Business Plan and Engagement Strategy; Cycling and walking; Recreation Ground; Tennis and Events.

30 / 25 Risk Register

TO NOTE: To receive an update on the risk register.

Agenda Part 2 – Confidential

31 / 25 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.

32 / 25 **Report of the HR Committee**

To receive the minutes of the HR Sub-Committee from the 13 March and 1 May 2025

TO NOTE: To receive an oral update from the Chair of the HR Committee.

33 / 25 **Sunningdale Village Hall Lease**

DISCUSSION: To consider and approve the proposed changes to the lease with Sunningdale Village Hall Trust.



Natalie Hayes, Clerk

09 June 2025