



**SUNNINGHILL & ASCOT
PARISH COUNCIL**

**The Courtyard (Ascot Racecourse)
High Street, Ascot, Berkshire SL5 7JF**

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A meeting of Sunninghill & Ascot Parish Council will be held at the Parish Council Office, The Courtyard, High Street, Ascot, SL5 7JF, on Tuesday 7 February 2017, commencing at 7.00pm, at which your attendance is requested.

To Members: Councillors A Sharpe (Chairman), B Hilton (Vice-Chairman), P Carter, P Deason, R Ellison, C Herring, D Hilton, S Jones, C Lester, P Morris, S Humphrey, B Humphreys, D McKay, A Nehra, B Story, R Wood.

AGENDA

1 TO NOTE APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

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

3 TO RECEIVE ALASTAIR WARWICK

Mr Warwick, the Chief Operating Officer of Ascot Racecourse Ltd, will discuss the future plans of the Racecourse.

4 MINUTES

To approve the Minutes of the Parish Council Meetings held on 3 and 17 January 2017.

5 FORMAL ANNOUNCEMENTS

To receive any announcements which the Chairman considers should be made at this meeting.

6 PUBLIC ADJOURNMENT

The meeting will be adjourned for a maximum of 15 minutes to allow Members of the Public, if present, to address the Council about matters of local concern.

7 THE PAVILION PROJECT

The Clerk will provide an update.

8 PRESENTATION OF COMMITTEE MINUTES

Planning Committee of 10 and 31 January presented by Councillor B Hilton.

9 THE SCHEDULE OF MEETINGS FOR THE PARISH COUNCIL YEAR 2017/18

To approve the schedule.

10 QUARTERLY FINANCIAL REPORTS

To be presented by Councillor Deason, in his capacity as Lead Member for Finance.

11 THE YOUTHLINE LTD GRANT REQUEST

To re-consider the grant request, in accordance with the Local Government Act, 1972, Section 137.

12 BOROUGH COUNCIL MATTERS

To consider a report from Councillor D Hilton.

13 ANY OTHER BUSINESS

Any item which is relevant but requires no decision.

Elizabeth Yates, Clerk to the Council

31 January 2017