



**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 13 June 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, B Humphreys, S Humphrey, P Morris, S Jones, C Lester, A Nehra, B Story, R Wood

TO: Other Members of the Borough Council for information and Outside Bodies

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 MINUTES

To approve the Minutes of the Annual Council Meeting held on 9 May.

4 SUNNINGHILL PARKING

Borough Councillor Julian Sharpe will provide an update on the Borough's proposals.

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 PRESENTATION OF COMMITTEE MINUTES

Planning Committee of 16 May and 6 June presented by Councillor B Hilton.

Leisure Committee of 23 May presented by Councillor R Ellison.

8 END OF YEAR ACCOUNTS AND INTERNAL AUDIT

8.1 Further to minute 6728, Members will be asked to approve the Annual Governance Statement.

8.2 Members will be asked to approve the Statement of Accounts, Section 2.

8.3 The Clerk will present the end of year Internal Audit Report.

9 CHARITY DONATIONS, SECTION 137, LOCAL GOVERNMENT ACT, 1972

To consider applications for funding received from:

Charters School, Sunningdale

St Michael's CE Primary School, Sunninghill

Bracknell & District Parkinson's Branch

10 ANY OTHER BUSINESS

Any item which is relevant but requires no decision.

Elizabeth Yates

Clerk to the Council

6 June 2017