**A meeting of Sunninghill & Ascot Parish Council will be held at the Parish Council Office, The Courtyard, High Street, Ascot, SL5 7JF, on Tuesday 5 December 2017 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, J Gripton, C Herring,   
D Hilton, S Jones, C Lester, P Morris, S Humphrey, B Humphreys, 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 Parish Council Meeting held on 24 October.

**4. FORMAL ANNOUNCEMENTS**To receive any announcements which the Chairman considers should be made at this meeting.

**5. 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.

**6. PRESENTATION OF COMMITTEE MINUTES**Planning Committee of 7 and 28 November presented by Councillor B Hilton.Leisure Committee of 21 November presented by Councillor R Ellison.  
Finance and Personnel Committee of 28 November presented by the Chairman.

**7. GRANT APLICATIONS**To consider the applications received in accordance with the Local Government Act, 1972, Section 137.

**8. THE BUDGET 2018/19**To consider the draft budget for 2018-19.

**9. THE PAVLION PROJECT AT VICTORY FIELD**To consider the drawings.

**10. BOROUGH COUNCIL MATTERS**To consider a report from Councillor D Hilton.

**11. ANY OTHER BUSINESS**Any item which is relevant but requires no decision.

**Part 2 - Confidential**

**THE SUNNINGHILL TRUST LEASE**To consider a note to Councillors regarding the Lease for the South Ascot Recreation Ground.

Elizabeth Yates, Clerk to the Council  
28 November 2017