

A meeting of Sunninghill & Ascot Parish Council will be held at the Parish Council Office, The Courtyard, High Street, Ascot, SL5 7JF, on Tuesday 6 February 2018 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 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 4 January 2018.

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 9 and 30 January presented by Councillor B Hilton

Leisure Committee of 16 January presented by Councillor R Ellison

Finance and Personnel Committee of 23 January presented by the Chairman

8 THE SCHEDULE OF MEETINGS FOR THE PARISH COUNCIL YEAR 2018/19

To approve the schedule.

9 QUARTERLY FINANCIAL REPORTS

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

10 THE PLAY EQUIPMENT AT VICTORY FIELD

To approve the multi-play unit and swings.

11 A COMMITTEE ADMINISTRATOR

To receive a report from the Finance and Personnel Committee.

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.

Part 2 – Confidential

THE SUNNINGHILL TRUST LEASE

To consider further the Lease for the South Ascot Recreation Ground.

Elizabeth Yates, Clerk to the Council, 30 January