



**SUNNINGHILL & ASCOT  
PARISH COUNCIL**

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

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The Annual Council Meeting of Sunninghill & Ascot Parish Council will be held at the Parish Council Office, The Courtyard, High Street, Ascot, SL5 7JF, on Tuesday 14 May 2019 at 7.00pm, at which your attendance is requested.

**TO:** Members: Councillors P Carter, P Deason, R Ellison, M Finch, J Gripton, C Herring, D Hilton, S Humphrey, A Jezard, S Jones, C Lester, A Sharpe, I Steers, B Story, S Verma, R Wood.

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

## **ANNUAL COUNCIL MEETING 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 Council Meeting held on 9 April.

### **4 APPOINTMENT OF CHAIRMAN OF THE COUNCIL**

To elect the Chairman of the Council and receive the Chairman's declaration of acceptance of office.

### **5 APPOINTMENT OF THE VICE-CHAIRMAN OF THE COUNCIL**

To elect the Vice- Chairman of the Council and receive the Vice-Chairman's declaration of acceptance of office.

### **6 APPOINTMENT OF COMMITTEE(S) CHAIRMAN & VICE- CHAIRMAN**

To elect the Chairman and Vice Chairman of the Parish Council's committees: the Planning Committee, the Leisure and Cultural Committee and the Finance and Personnel Committee.

### **7 APPOINTMENT OF COMMITTEE MEMBERS**

To appoint members to the Parish Council Committees.

### **8 APPROVAL OF STANDING ORDERS AND FINANCIAL REGULATIONS, RISK REVIEW AND INTERNAL AUDIT ARRANGEMENTS FOR THE YEAR 2019/20**

To approve the above documentation which will be circulated to Members in advance of the meeting.

### **9 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**

To appoint where required and invited.

### **10 FORMAL ANNOUNCEMENTS**

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

### **11 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.

## **12 PRESENTATION OF COMMITTEE MINUTES**

Planning Committee of 2 and 23 April presented by Councillor Peter Deason.

## **13 ANY OTHER BUSINESS**

Any item which is relevant but requires no decision.

Elizabeth Yates

Clerk to the Council

7 May 2019