



**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 25 June 2019 at 7.00pm, at which your attendance is requested.**

**TO:** Members: Councillors A Sharpe (Chairman), B Story (Vice-Chairman), P Carter, P Deason, R Ellison, M Finch, J Gripton, C Herring, S Humphrey, A Jezard, S Jones, C Lester, S Verma, R Wood, I Steers

**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 14 May.

### **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 28 May and 11 June presented by Councillor R Wood.

Leisure Committee of 4 June presented by Councillor R Ellison.

### **7 END OF YEAR ACCOUNTS AND INTERNAL AUDIT**

Councillor Robin Wood will present the end of year accounts as Lead Member for Finance and the Clerk will present the end of year Internal Audit Report.

### **8 END OF YEAR EXTERNAL AUDIT RETURN 2018/19**

**8.1** Members will be asked to approve the Annual Governance Statement, Section 1.

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

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

To consider applications for funding received from:

Ascot Volunteer Bureau;

Bracknell and District Parkinson's Branch;

Sunninghill Royal Voluntary Service Darby and Joan Club;

Youthline Ltd.

### **10 COMMUNITY ENGAGEMENT**

That a working party is set up to look at the aims, methods, costs and potential benefits to the parish of 'Community Engagement'.

### **11 BERKSHIRE ASSOCIATION OF LOCAL COUNCILS MEMBERSHIP**

To approve membership renewal for 2019/20.

**12 BOROUGH COUNCIL MATTERS**

To consider a report from Councillor D Hilton.

**13 CLIMATE EMERGENCY**

What actions can our Parish Council take to mitigate the impact of climate change?

**14 ANY OTHER BUSINESS**

Any item which is relevant but requires no decision.

Elizabeth Yates

Clerk to the Council, 18 June 2019