

**Your attendance is requested at a meeting of Sunninghill & Ascot Parish Council
to be held virtually on Tuesday 22 September 2020 at 7.00pm**

TO: Members: Councillors A Sharpe (Chairman), B Story (Vice-Chairman), P Carter, L Davison, P Deason, R Ellison, M Finch, J Gripton, C Herring, B Hilton, S Humphrey, S Jones, C Lester, C Richardson, S Verma, R Wood.

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

Access via Zoom: Meeting ID 973 9641 9328

Passcode on request from the Parish Clerk

Telephone access: 0203 481 5240

0203 901 7895

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, Part I and Part II, held on 11 February 2020.

4. FORMAL ANNOUNCEMENTS

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

5. PUBLIC ADJOURNMENT

The meeting may 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

Finance and Personnel Committee of 10 March and 01 September presented by Councillor A Sharpe.

Leisure Committee of 08 September presented by Councillor R Ellison.

Planning Committee of 18 February, 10 March, 31 March, 21 April, 12 May, 02 June, 23 June, 14 July, 04 August, 25 August and 15 September presented by Councillor R Wood.

7. FINANCIAL REPORTS

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

7.1 End of year 2019/20 accounts.

7.2 Internal audit.

7.3 Quarterly financial report.

8. END OF YEAR EXTERNAL AUDIT RETURN 2019/20

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. GRANT APPLICATIONS

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

10. CIL FUNDING

To receive a report from Councillor R Wood.

11. BOROUGH COUNCIL MATTERS

To receive a report from Councillor D Hilton.

12. ANY OTHER BUSINESS

Any item which is relevant but requires no decision.

Helen Goodwin

Clerk to the Council, 15 September 2020