

**Minutes of an extraordinary meeting of Sunninghill & Ascot Parish Council
Held in the King Edward VII Meeting Room, Ascot Racecourse, SL5 7JX
On Tuesday 01 February 2022 at 6.45pm.**

Members present: Councillors A Sharpe (Chairman), B Hilton (Vice Chairman), P Deason, M Finch, C Richardson, S Verma and R Wood.

In attendance: Helen Goodwin, Clerk to the Council; Maryann Morgan, Admin Assistant.

8128 APOLOGIES FOR ABSENCE

Apologies received from Councillors P Carter, L Davison, C Herring, S Humphrey and B Story. Cllrs R Ellison, J Gripton, C Lester and C Roberts were absent.

8129 DECLARATIONS OF INTEREST

The Chairman asked to receive any Declarations of Interest in accordance with the adopted Code of Conduct. None were received.

8130 CIL FUNDING

A proposal was discussed to provide £12,600 of CIL funding to Charters School for their project to build an outdoor facility for the 6th Form. This would represent 50% of the total cost, the other 50% being provided by Sunningdale Parish Council. The proposal was agreed unanimously by show of hands.

There being no further business the meeting closed at 6.50pm.

Councillor A Sharpe, Chairman