

**Your attendance is requested at  
A Meeting of Sunninghill & Ascot Parish Council  
to be held on Tuesday, 27 June 2023 at 7.00pm  
in the Saints Pavilion, Ascot Unit Football Club, Winkfield Road, Ascot, SL5 7LJ**

- TO:** Members: Councillors A Sharpe (Chairman), B Hilton (Vice-Chairman), L Davison West, J Gripton, C Herring, D Hilton, C Revilla, C Richardson, C Roberts, D Sanders, B Story, R Tavoletti, S Verma, R Wood.
- TO:** Other Members of the Borough Council for information and Outside Bodies.

## **AGENDA**

- 1. TO APPROVE APOLOGIES FOR ABSENCE**  
To receive and approve any 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 Parish Council meeting held on 16 May 2023.
- 4. CO-OPTION OF COUNCILLORS**  
To consider and agree any applications for co-option.
- 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 & APPROVAL OF PAYMENTS LISTS**  
Planning Committee of 24 May and 14 June presented by Cllr R Wood.  
Leisure & Cultural Committee of 30 May presented by Cllr L Davison West.  
Finance & Personnel Committee of 06 June presented by Cllr A Sharpe.  
The invoices to be paid this month, and the list of payments made in April, to be approved.
- 8. END OF YEAR AUDIT 2022/23**
  - 8.1 Members will be asked to approve the External Audit documents 2022/23:
    - 8.1.1 Annual Governance Statement, Section 1.
    - 8.1.2 Statement of Accounts, Section 2.
  - 8.2 To receive the Internal Auditor's Final Report 2022/23.
- 9. APPROVAL OF PROCEDURAL DOCUMENTS FOR THE YEAR 2023/24**  
To approve the Investment Strategy and the Data Protection Policy as circulated as backing papers in advance of the meeting.
- 10. GRANT APPLICATIONS**  
To consider and approve the applications received in accordance with the Local Government Act 1972, Section 137.
- 11. UPDATED PARISH PLAN AND VISION STATEMENT**  
To agree the principle of engaging a consultant to assist in the production of an updated Parish Plan.

- 12. APPROVAL OF TERMS OF REFERENCE FOR CIL COMMITTEE AND APPOINTMENT OF COMMITTEE MEMBERS**  
To approve the proposed Committee Terms of Reference for the newly formed CIL committee and to appoint members to the committee.
- 13. APPOINTMENT OF REPRESENTATIVES TO WORKING GROUPS AND TO OUTSIDE BODIES**  
To appoint where required and invited.
- 14. SAFER STREETS CONSULTATION**  
To receive an update from Cllr C Richardson.



Helen Goodwin  
Clerk to the Council  
20 June 2023