

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

Your attendance is requested at A Meeting of Sunninghill & Ascot Parish Council to be held on Tuesday, 10 October 2023 at 7.00pm in the King Edward VII Meeting Room, Ascot Racecourse, SL5 7JX

- <u>TO</u>: Members: Councillors A Sharpe (Chairman), B Hilton (Vice-Chairman), P Carter, L Davison West, J Gripton, C Herring, D Hilton, C Revilla, C Richardson, C Roberts, D Sanders, B Story, R Tavoletti, M Turton, S Verma, R Wood.
- **<u>TO</u>**: 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 Parish Council meeting held on 01 August and the Extraordinary Council meeting held on 20 September 2023.

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, EXTERNAL AUDIT, INVOICES AND PAYMENTS LISTS

Planning Committee of 16 August and 20 September presented by Cllr R Wood.

Leisure & Cultural Committee of 26 September presented by Cllr L Davison West.

CIL Committee of 30 August and 27 September presented by Cllr R Wood.

Finance & Personnel of 05 September presented by Cllr A Sharpe.

External Audit Report presented by the clerk.

The invoices to be paid this month, and the list of payments made in July and August, to be presented.

7. FINANCIAL UPDATE

To receive a financial update from Cllr R Wood.

8. VICTORY FIELD PUBLIC REALM IMPROVEMENTS

To ratify the proposal to use CIL reserves to fund the Project Centre work.

9. REQUEST TO REVIEW CIL FUNDING LEVELS

To consider and agree a memo to RBWM requesting a review of CIL funding levels.

10. ANPR CAMERA

To consider an application from Thames Valley Police to contribute to the provision of an ANPR camera.

11. COUNCILLOR TRAINING

To agree to engage a training consultant to provide in-house councillor training.

12. ENGAGEMENT OF ARCHITECTURAL CONSULTANT FOR COMMUNITY BUILDING

To agree to engage an architectural consultant to produce plans for the proposed community building.

13. SUNNINGHILL STREET FAYRE

To receive an update on plans for the forthcoming Street Fayre and the responsibilities of councillors on the day.

14. BOROUGH UPDATE

To receive an update from Cllr D Hilton on meetings held with borough councillors.

Helen Goodwin Clerk to the Council 04 October 2023