

**Your attendance is requested at
A Meeting of Sunninghill & Ascot Parish Council
to be held on Tuesday, 12 December 2023 at 7.00pm
in the King Edward VII Meeting Room, Ascot Racecourse, SL5 7JX**

- TO:** 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.
- 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 Parish Council meeting held on 01 August and the Extraordinary Council meeting held on 10 October 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 17 October and 21 November presented by Cllr R Wood.
Leisure & Cultural Committee of 14 November presented by Cllr L Davison West.
CIL Committee of 05 December presented by Cllr R Tavoletti.
Finance & Personnel of 20 November presented by Cllr A Sharpe.
The invoices to be paid this month; the list of payments made in September & October to be presented.
- 7. 2024/25 BUDGET**
To receive the proposed budget for the forthcoming year; to debate and agree the budget.
- 8. GRANTS**
To consider and approve the applications received in accordance with the Local Government Act 1972, Section 137.
- 9. PARISH PLAN UPDATE – LOCALITY BRIEF CONSULTATION**
To invite councillors' views on the Locality Brief.
- 10. MEETING SCHEDULE**
To discuss and agree the draft Meeting Schedule for 2024/25.
- 11. COMMITTEE MEMBERSHIP**
To appoint committee members from councillors elected or co-opted in 2023.

12. LOCAL ACCESS FORUM/PUBLIC RIGHTS OF WAY
To receive an update from Cllrs Richardson and Tavoletti.

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



Helen Goodwin
Clerk to the Council
06 December 2023