

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, 26 March 2024 at 7.00pm in 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, 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 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 held on 09 January 2024.

#### 4. VICTORY FIELD PRESENTATION

The Project Centre will present their report on the suggested ground improvements for Victory Field. Presubmitted questions may be asked.

# 5. FORMAL ANNOUNCEMENTS

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

# 6. PRESENTATION OF COMMITTEE MINUTES, INTERNAL AUDIT REPORT & PAYMENTS LIST

- Planning Committee of 16 January, 20 February and 19 March presented by Cllr R Wood;
- Leisure & Cultural Committee of 23 January and 05 March presented by Cllr L Davison West;
- CIL Committee of 31 January and 06 March presented by Cllr R Wood;
- Finance & Personnel Committee of 06 February presented by Cllr A Sharpe;
- Internal Audit report presented by the clerk;
- List of supplier payments due presented by the clerk.

# 7. ADDITIONAL FUNDS FOR ANPR CAMERAS

To resolve whether to provide additional funding for ANPR cameras.

### 8. **DEFIBRILLATOR**

To consider whether to support the maintenance of the defibrillator in Ascot.

## 9. CODE OF CONDUCT

To approve the Code of Conduct pursuant to section 27 of the Localism Act 2011.

### 10. ANNUAL COUNCIL MEETING

To prepare for the annual meeting on 07 May.

## 11. UPDATE ON OUTSIDE MEETINGS ATTENDED

To receive an update from any councillor who has attended an external meeting on behalf of the parish council.

Helen Goodwin Clerk to the Council 20 March 2024