

**You are summoned to attend
a Meeting of Sunninghill & Ascot Parish Council
to be held on Tuesday, 02 July 2024 at 7.00pm
at Ascot United Football Club, Winkfield Road, Ascot SL5 7LJ**

- TO:** Members: Councillors A Sharpe (Chairman), B Hilton (Vice-Chairman), P Carter, L Davison West, J Gillborn, J Gipton, C Herring, D Hilton, C Revilla, C Richardson, 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 Annual Parish Council meeting held on 07 May 2024 and the Extraordinary Parish Council meeting held on 25 June 2024.
- 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 & APPROVAL OF PAYMENTS LISTS**
Planning Committee of 22 May and 12 June presented by Cllr R Wood.
Leisure & Cultural Committee of 28 May presented by Cllr L Davison West.
Finance & Personnel Committee of 04 June presented by Cllr A Sharpe.
The invoices to be paid this month to be approved.
The list of payments made in April to be presented.
- 7. APPROVAL OF PROCEDURAL DOCUMENTS FOR THE YEAR 2024/25**
To approve the Model Publication Scheme as circulated as a backing paper in advance of the meeting.
- 8. GRANT APPLICATIONS**
To consider and approve the applications received in accordance with the Local Government Act 1972, Section 137.
- 9. CIL APPLICATIONS**
To consider and approve the applications as recommended by the CIL working group.
- 10. FINANCIAL UPDATE**
To receive a financial update from the lead member for finance.

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.

A handwritten signature in blue ink, appearing to read 'HGS', positioned above the typed name.

Helen Goodwin
Clerk to the Council
25 June 2024