

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, 09 January 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, 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 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 12 December 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 & PAYMENTS LIST

Planning Committee of 20 December presented by Cllr R Wood; list of supplier payments due presented by the clerk.

7. PRECEPT 2024/25

To decide the level of the precept for 2024/25 based on the draft budget as agreed in December 2023.

8. SOUTH ASCOT LEASE

To agree to authorise the chairman and clerk to sign the new South Ascot lease when advice has been received from the parish council solicitor.

9. POLICIES FOR APPROVAL

To approve updated policies: Complaints Procedure.

10. ANNUAL PUBLIC MEETING

To consider items to be included on the agenda for the Annual Public Meeting in March.

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.

12. PARTY IN THE PARK

To confirm the date of this year's event, volunteers and arrangements.

Helen Goodwin Clerk to the Council 03 January 2024