

Councillors

CLlr A Sharpe (Chairman), CLlr B Hilton (Vice-Chairman), CLlr M Beckett, CLlr P Carter, CLlr L Davison West, CLlr R Gregory, CLlr J Gripton, CLlr C Herring, CLlr C Morrison, CLlr C Revilla, CLlr C Richardson, CLlr B Story, CLlr M Turton, CLlr S Verma, CLlr R Wood.

**You are hereby Summoned to Attend A Meeting of Sunninghill & Ascot Parish Council
to be held on Tuesday 8th July 2025 at 7.00pm in Ascot United Football Club, Winkfield
Road, Ascot, SL5 7LJ**

Members of the Public: In accordance with The Public Bodies (Admissions to Meetings) Act 1960, members of the public may be excluded whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

A G E N D A

1. CHAIRMANS WELCOME

Chairman to welcome those present to the meeting, reminding them that all mobile devices are switched to silent for the duration of the meeting

A reminder to all in attendance of the fire safety regulations for the venue of the meeting

2. TO NOTE APOLOGIES FOR ABSENCE

To receive and approve apologies for absence

3. DECLARATIONS OF INTEREST AND DISPENSATIONS

All Members are to be reminded that they must disclose any disclosable pecuniary interests, registerable interests and any non-registerable interests they have in items of business on the meeting's agenda either at this point or during the agenda item. They are reminded that they will need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest is a prejudicial one. Unforeseen interests must be declared similarly at the appropriate time. If not already done so, they are also obliged to notify the Monitoring Officer of the interest within 28 days of the meeting

The Clerk to request Councillors to review and update their declaration of interests' form

4. MINUTES FROM PREVIOUS MEETINGS

To approve the minutes of the meeting held Tuesday 6th May 2025

5. PUBLIC FORUM

The Chairman to allow maximum of 15 Minutes (5 mins per speaker) for the public to address the Council (extended on approval of the Chairman). Priority will be given to those members of the public wishing to share information relating to items on the agenda. Once the public session is closed, members of the public are not permitted to speak

6. CO-OPTION

To consider applications for co-option

7. CHAIRMANS REPORT

To receive a report from the Chairman

- Chairman to announce the appointment of the new Clerk/RFO

8. CLERK'S REPORT

To receive a report from the Clerk

9. FINANCE AND PERSONNEL COMMITTEE

- To receive a report from the working group meeting held Tuesday 13th May 2025
- To receive and approve the Q1 FY 2025/26 finance reports
- To receive the internal audit final report for FY 2024/25 and to approve the actions as prepared by the Clerk
- To receive and approve the payment lists for February to June 2025

10. GRANT APPLICATIONS

To consider and approve the applications received to 30th June 2025 in accordance with the Local Government Act 1972, Section 137

- Ascot District Day Centre for £1,000.
- Bracknell and District Parkinson's Branch for £500.
- Shoshan Dagan for £300.
- Thames Hospice for £2,000.

11. PLANNING COMMITTEE

To receive a report from the meeting held Wednesday 21st May 2025 and Friday 11th June 2025

12. LEISURE AND CULTURAL COMMITTEE

To receive a report from the meeting held Tuesday 24th June 2025

- To receive an update of the PROW application, Coombe Lane Woods

13. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

To approve those deferred from the Annual Meeting held Tuesday 6th May 2025

- Cordes Hall Management Committee

14. VEXATIOUS POLICY

To approve policy as recommended by the Clerk

15. UPDATE ON OUTSIDE MEETINGS ATTENDED & BOROUGH MATTERS

To receive an update from:

- A Ward Councillor on behalf of the Royal Borough of Windsor and Maidenhead
- Any Parish Councillor who has attended an external meeting on behalf of the Parish Council

16. DATE OF THE NEXT MEETING

Tuesday 2nd September 2025 at 7:00pm

Public Bodies (Admission to Meetings) Act 1960 - Exclusion of the public The Chairman will move that under Section 1(2) of the Public Bodies (Admission to Meetings) Act, the public shall be excluded from the remainder of the meeting by reason of the confidential nature of the business to be transacted.

17. PART II CONFIDENTIAL SESSION

18. TO APPROVE AMENDMENTS FOR THE ADDITION OF THE CLERK/RFO TO THE BANKING MANDATES

19. TO CONSIDER AND APPROVE A TENDER FOR THE UPGRADE TO SOUTH ASCOT RECREATION GROUND PLAY PARK.

Esther Cope

Clerk of the Council
2nd July 2025