

TO: ALL MEMBERS OF THE COUNCIL

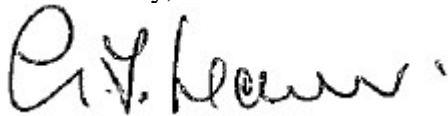
Cllrs C. R. Andrews, M. V. Beer, T. Branwhite, A. C. Brown, Mrs J. K. Dawson,
R. Green, P. D. Jacques, Mrs L. C. Jones, Mrs J. G. Marsh,
Mrs C. Sampson, I. A. Troughton.

DATE: 23rd June 2010

Dear Sir/Madam,

You are hereby summoned to attend a **MEETING** of **THE PARISH COUNCIL** to be held in **THE OLD CHAPEL MEETING ROOM, CHURCH ROAD, OLD WINDSOR**, on **WEDNESDAY 30TH JUNE 2010**, at **7.30P.M.**, when it is proposed to transact the business specified in the following Agenda and the Addendum.

Yours faithfully,



GRAHAM J. LEAVER,
CLERK TO THE COUNCIL

A G E N D A

1. **Apologies and Announcements**
2. **Public Question Time**
3. **Model Code of Conduct**
To receive any Declarations of interest from members in relation to matters on this agenda
4. **Minutes of the Council Meeting held on 9th June 2010**
5. **Matters arising from the above minutes**
6. **Update on current business/Chairman's Report/Clerks Report**
7. **Borough Councillors' Reports**
8. **Reports from Members/Staff who have attended meetings on behalf of the Parish Council**
9. **Planning (To be taken earlier in the meeting if members of the public present wish to make representations)**
 - To consider those applications listed on the attached planning addendum
 - Planning Decisions as listed on the attached planning addendum
 - Review of Old Windsor Schemes proposed for funding by Section 106 Income
 - Liaison Councillor's Report
 - Councillors' Questions

- 10. Policy & Finance**
 - Lead Councillor's Report
 - Councillors' Questions
- 11. Environment**
 - Lead Councillor's Report
 - Update on matters relating to Allotment, Cemeteries, Open Spaces, Highways and Flooding
 - To consider and resolve action relating to cemetery memorial safety
 - Councillors' Questions
- 12. To receive a report from The Clerk and note the Final Report of the Independent Internal Auditor in respect of the Financial Year 2009/2010. (Circulated)**
To note and approve the details of the Annual Return submission to the External Auditor.
To authorise The Clerk to take any necessary action to implement the observations of the Auditor, together with the submission of the Annual Return to the External Auditor.
- 13. To receive a report, if appropriate, concerning matters related to the Neighbourhood Action Group**
- 14. Councillors' Questions and Comments**

**THE NEXT COUNCIL MEETING WILL BE HELD
ON 14TH JULY 2010**