

**TO: ALL MEMBERS OF THE COUNCIL**

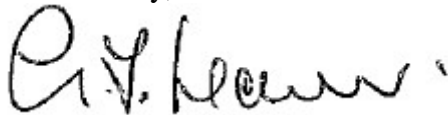
Cllrs C. R. Andrews, M. V. Beer, T. Branwhite, A. C. Brown, Miss Chan,  
Mrs J. K. Dawson, R. Green, P. D. Jacques, Mrs L. C. Jones, Mrs J. Mynott,  
Mrs J. G. Marsh, Mrs C. Sampson, I. A. Troughton.

DATE: 20<sup>th</sup> January 2011

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 26<sup>TH</sup> JANUARY 2011**, 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**

**AGENDA**

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. **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
  - Liaison Councillor's Report
  - Councillors' Questions
5. **Minutes of the Council Meeting held on 12<sup>th</sup> January 2011**
6. **Matters arising from the above minutes**
7. **Update on current business/Chairman's Report/Clerks Report**
  - a) **Chairman's Items, General Information.**
  - b) **Clerks Items, General Information.**
8. **Borough Councillors' Reports**

- 9. Reports from Members/Staff who have attended meetings on behalf of the Parish Council**
- 10. Policy & Finance**
  - Lead Councillor's Report
  - To approve transfer of funds between Parish Council bank accounts
  - Councillors' Questions
- 11. To receive a report from The Clerk and proposals from the Lead Member for Finance in respect of the revised budget for 2010/2011 and the draft budget for 2011/2012**
- 12. To make a decision in respect of the PRECEPT for 2011/2012**
- 13. To Authorise the Clerk to advise the Borough Council of the level of Precept required by the Parish Council for the financial year 2011/2012 (01.04.11-31.03.12)**
- 14. To receive a report, if appropriate, concerning matters related to the Neighbourhood Action Group**
- 15. Councillors' Questions and Comments**

**THE NEXT COUNCIL MEETING WILL BE HELD  
ON 9<sup>TH</sup> FEBRUARY 2011**