

TO: ALL MEMBERS OF THE COUNCIL

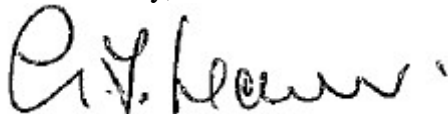
Cllrs C. R. Andrews, M. V. Beer, Miss Chan, Mrs J. K. Dawson, R. Green,
P. D. Jacques, Mrs L. C. Jones, Mrs J. Mynott, I. A. Troughton.

DATE: 21st April 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 27TH APRIL 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

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 12th April 2011**
5. **Matters arising from the above minutes**
6. **Update on current business/Chairman's Report/Clerks Report**
 - a) **Chairman's Items, General Information.**
 - b) **Clerks Items, General Information.**

Decision Items.

 - a) **To receive a report from the Clerk and resolve action in respect of the retention or otherwise of planning application papers.**
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
 - Liaison Councillor's Report
 - Councillors' Questions
10. **Environment**
 - Lead Councillor's Report
 - Update on matters relating to Allotment, Cemeteries, Open Spaces, Highways and Flooding
 - To approve or otherwise the Lead Members recommendation as to the most appropriate Quotation to accept for Paving Works at Crimp Hill Cemetery.
To Note and Resolve Action in respect of proposals for 'Improved Exterior Lighting' at the Memorial Hall Car Park.
To consider and Resolve Action in respect of problems of an appropriate 'Vision Splay' for vehicles turning right out of Church Road into Straight Road.
 - Councillors' Questions
11. **Policy & Finance**
 - Lead Councillor's Report
 - Payments List
 - To confirm the Lead Members action in respect of the outsourcing of services in connection with payroll and P.A.Y.E. matters
 - To agree arrangements to be implemented with effect from the 1st May 2011 for the handover of the duties and responsibilities of The Clerk to the Council
 - 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. **To agree agenda items for future meetings (to be listed but not debated)**
15. **Councillors' Questions and Comments**

**THE NEXT MEETING WILL BE
THE ANNUAL STATUTORY MEETING ON
WEDNESDAY 11TH MAY 2011**