



Old Windsor Parish Council

John Lee – Clerk to the Council

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TO: ALL MEMBERS OF THE COUNCIL

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

DATE: 19th August 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 24th AUGUST 2011**, at **7.30P.M.**, when it is proposed to transact the business specified in the following Agenda and the Addendum.

Yours faithfully,

JOHN LEE,

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. Minutes of the Council Meeting held on 10th August 2011**
- 5. Matters arising from the above minutes**
- 6. Update on current business/Chairman's Report/Clerks Report**
 - a) Chairman's Items, S106, General Information, Date of next meeting**
 - b) Report back on loan applications for the Community Hub and Church Wall**
 - c) Clerks Items, General Information.**

- 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
 - Councillors' Questions
 - To make a decision on the Recreation Ground gate locking/unlocking
 - To make a decision on a exercise equipment in Memorial Park/Recreation Ground
 - To make a decision regarding rear access for 15 Lyndwood Drive
- 11. Policy & Finance**
 - Lead Councillor's Report
 - Payments List
 - Councillors' Questions
 - To make a decision on future storage of the minutes
- 12. To agree agenda items for future meetings (to be listed but not debated)**
- 13. Councillors' Questions and Comments**

**THE NEXT MEETING OF THE COUNCIL WILL BE
HELD ON WEDNESDAY 7th SEPTEMBER 2011
(Provisional)**