



Old Windsor Parish Council

John Lee – Clerk to the Council

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TO: ALL MEMBERS OF THE COUNCIL

Cllrs C. R. Andrews, P.N. Aubrey, 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: 3rd February 2012

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 8th FEBRUARY 2012**, 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 25th January 2012**
- 5. Matters arising from the above minutes**
- 6. Policy & Finance**
 - Lead Councillor's Report
 - Payments List
 - Councillors' Questions
 - Acceptance of our latest Financial Regulations
 - Proposed change of bank for our other accounts

- 7. Environment**
 - Lead Councillor's Report
 - Update on matters relating to Allotment, Cemeteries, Open Spaces, Highways and Flooding
 - Councillors' Questions, Community Hub update, Land Registry update, Emergency Plan

- 8. 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
 - Councillors' Questions
 - Consider a reply to a property in Lyndwood Drive

- 9. Update on current business/Chairman's Report/Clerks Report**
 - a) Chairman's Items, S106, General Information
 - b) Clerks Items, General Information,

- 10. Borough Councillors' Reports**

- 11. Reports from Members/Staff who have attended meetings on behalf of the Parish Council**

- 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 22nd FEBRUARY 2012**