



# Old Windsor Parish Council

John Lee – Clerk to the Council

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**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: **8<sup>th</sup> July 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 13<sup>TH</sup> JULY 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**

Co-option to fill Parish Council Member Vacancies

**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 29<sup>th</sup> June 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.
- b) 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
  - Discuss future of Aerial Runway
  - Memorial Car Park security
  - Funding for the Flood Bund
  - Set a date for the Annual Village Walkabout
- 11. Policy & Finance**
  - Lead Councillor's Report
  - Payments List
  - Councillors' Questions
  - A discussion about our progress to Quality Council Status
  - Churchyard Wall funding
  - Community Hub funding
  - Distribution of Parish Papers
- 12. To receive a report, if appropriate, concerning matters related to the Neighbourhood Action Group**
- 13. To agree agenda items for future meetings (to be listed but not debated)**
- 14. Councillors' Questions and Comments**

**THE NEXT MEETING OF THE COUNCIL WILL BE  
HELD ON WEDNESDAY 27<sup>TH</sup> JULY 2011**