

**TO: ALL MEMBERS OF THE COUNCIL**

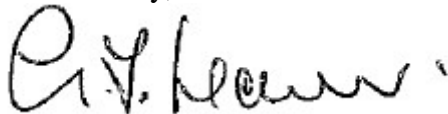
Cllrs C. R. Andrews, M. V. Beer, Miss Chan, Mrs J. K. Dawson, R. Green,  
P. D. Jacques, Mrs L. C. Jones, Mrs J. Mynott, I. A. Troughton.

DATE: 17<sup>th</sup> March 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 23<sup>RD</sup> MARCH 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. **Minutes of the Council Meeting held on 9<sup>th</sup> March 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**
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 resolve action in respect of works to repair the Parish Churchyard boundary wall
  - To resolve action in respect of future arrangements for the locking/unlocking of the gate to the Recreation Ground in Robin Willis Way
  - To resolve action in respect of a formal request for access to a property in Lyndwood Drive from the Recreation Ground car park
  - Councillors' Questions
- 11. Policy & Finance**
- Lead Councillor's Report
  - To resolve action in respect of;
    - a) Adoption of Standing Orders
    - b) Adoption of Financial Regulations
    - c) Completion of the Risk Assessment exercise in respect of the financial year 2010/2011
    - d) To approve or otherwise the Clerks draft responses to the interim Internal Audit Report for the period 01.04.10 to 31.12.10
  - To resolve action in respect of arrangements for the draw down of loans to fund Parish Council projects during the financial year 2011/2012
  - Councillors' Questions
- 12. Councillors' Questions and Comments**

**THE NEXT COUNCIL MEETING WILL BE HELD  
ON 13<sup>TH</sup> APRIL 2011**