

Old Windsor Parish Council

Graham J Leaver Clerk to The Council

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TO: ALL MEMBERS OF THE COUNCIL

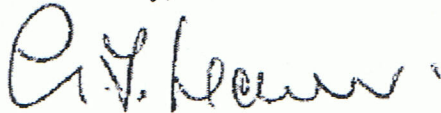
Cllrs C. R. Andrews, M. V. Beer, Miss Chan, Mrs J. K. Dawson, R. Green,
P. D. Jacques, Mrs L. C. Jones, Mrs J. Mynott, I. A. Troughton.

DATE: 19th May 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 25TH MAY 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 Annual Statutory Meeting held on 11th May 2011
5. Minutes of the Council Meeting held on 11th May 2011
6. Matters arising from the above minutes
7. Update on current business/Chairman's Report/Clerks Report
 - a) Chairman's Items, General Information.
 - b) Representation at the Manor Lodge Liaison Meeting
 - c) Clerks Items, General Information.

Decision Items – To resolve action in respect of;

- a) The relocation of a seat in the Recreation Ground (Straight Road exit) (Cllr J.M)
- b) Request from St Peters School regarding support for proposals concerning a pedestrian crossing at the junction of St Lukes Road, Burfield Road and Crimp Hill Road. (Cllr J.M)
- c) Arrangements for monthly meetings between the Clerk to the Council, appropriate Lead Members and the Parish Councils grounds maintenance contractor. (GJL/JL)

8. **Borough Councillors' Reports**
9. **Reports from Members/Staff who have attended meetings on behalf of the Parish Council**
10. **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

Information regarding meetings concerning the proposed Datchet, Horton & Wraysbury and Old Windsor Neighbourhood Plan

11. **Environment**
 - Lead Councillor's Report
 - Update on matters relating to Allotment, Cemeteries, Open Spaces, Highways and Flooding
 - Loan application in respect of works to the St Luke's Road toilet block.
 - Councillors' Questions
12. **Policy & Finance**
 - Lead Councillor's Report
 - Payments List
 - Councillors' Questions
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 OF THE COUNCIL WILL BE
HELD ON WEDNESDAY 8TH JUNE 2011**