



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: **25th November 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 30th NOVEMBER 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/Radian Presentation**
- 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 20th October 2011**
- 5. Matters arising from the above minutes**
- 6. 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
 - Annual Playground Inspection report
 - To discuss and decide about plans for a historical memorial

- 7. Policy & Finance**
 - Lead Councillor's Report
 - Payments List
 - Councillors' Questions
 - To discuss the wish list to be considered for the precept for 2012-13
 - To decide and make future policies

- 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
 - Lead Members Report
 - Councillors' Questions

- 9. Update on current business/Chairman's Report/Clerks Report**
 - a) Chairman's Items, S106, General Information
 - b) To discuss the contents and reply to a residents email
 - c) 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 14th DECEMBER 2011**