

TO: ALL MEMBERS OF THE COUNCIL

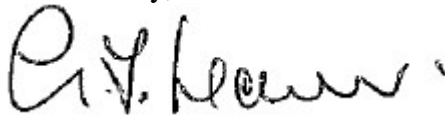
Cllrs C. R. Andrews, M. V. Beer, C. R. Beever, A. C. Brown, C. Carrel,
Mrs J. K. Dawson, R. Green, P. D. Jacques, Mrs L. C. Jones, Mrs J. G. Marsh,
Mrs C. Sampson, I. A. Troughton.

DATE: 25th November 2009

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 2ND DECEMBER 2009**, 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 18th November 2009 (To follow)**
5. **Matters arising from the above minutes**
6. **Borough Councillors' Reports**
7. **Reports from Members/Staff who have attended meetings on behalf of the Parish Council**
8. **Planning**
 - To consider those applications listed on the attached planning addendum
 - Planning Decisions as listed on the attached planning addendum
 - Review of the Surrey Minerals Plan for 2010-2026 (Report Circulated)
 - 106 Allocations
 - Lead Councillor's Report
 - Councillors' Questions

- 9. Policy & Resources**
 - Lead 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
- 11. To receive a report, if appropriate, concerning matters related to The Old Windsor Community Interest Company**
- 12. To receive a report, if appropriate, concerning matters related to The Neighbourhood Action Group**
- 13. General**
 - Chairman's Report
- 14. Clerk's Report**
 - a) Correspondence
- 15. Councillors' Questions and Comments**

**THE NEXT COUNCIL MEETING WILL BE
HELD ON 16TH DECEMBER 2009**