

TO: ALL MEMBERS OF THE COUNCIL

Cllrs J. N. Aufflick, M. V. Beer, C. R. Beever, R. C. Crawley
Mrs P. A. D. Dingley, P. B. Goddard, P. D. Jacques,
Mrs L. C. Jones, J. Lee, A. T. Peach, T. J. Tapping,
I. A. Troughton.

DATE: 29th SEPTEMBER 2008.

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 8TH OCTOBER 2008**, at **7.30 P.M.**, when it is proposed to transact the business specified in the following Agenda and the Addendum.

Yours faithfully,

Janet Holmes

Mrs Janet Holmes
Acting for the Clerk to the Council

A G E N D A

1. Apologies and Announcements

2. Public Question Time

3. Model Code of Conduct

Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting. (Please refer to the notes at the end of this agenda).

4. Minutes of the Council Meeting held on 24th September 2008

5. Matters arising from the above minutes

6. Borough Councillors' Reports

7. Reports from Members 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
- To receive a report and consider recent amendments to the Town & Country Planning Act 1990 which will relax restrictions on permitted development
- 106 Allocations
- Lead Councillor's Report
- Councillors' Questions

9. Policy & Resources

- Lead Councillor's Report
- To appoint a Deputy Lead Member for Policy and Resources [deferred from previous meeting]
- Councillors' Questions

10. Items for Budgetary Consideration

To consider items received from councillors for consideration in next year's budget

11. Environment

- Lead Councillor's Report.
- Update on matters relating to Cemeteries, Open Spaces, Highways and Flooding.
- Councillors' Questions.

12. To receive a report, if appropriate, on matters related to The Old Windsor Community Partnership

13. To receive a report, if appropriate, concerning matters related to The Neighbourhood Action Group

14. Action List

Cllrs Beever and Tapping to report on the Junior Football Pitch adj to private land

15. Chairman's Report

16. Clerk's Report

To consider the correspondence received and take whatever action, if any, is required

17. Councillors' Questions

Notes on declaration of interest

1. Any Member arriving after the start of the meeting is asked to declare personal interests as necessary as soon as practicable after their arrival even if the item in question has been considered
2. With the exception of the circumstances listed in paragraph 9 (2) of the Parish Councils (Model code of Conduct) Order 2001, a member with a personal interest also has a prejudicial interest if it is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest. In such circumstances, the Member must withdraw from the meeting room and should inform the Chairman accordingly.
3. It is not practicable to offer detailed advice during the meeting on whether or not a personal interest should be declared, whether a personal interest should also be regarded as prejudicial. Members are advised to seek the advice of the Clerk well before the meeting as it may be necessary to refer the matter to the Monitoring Officer for a decision

**THE NEXT MEETING OF THE PARISH COUNCIL
WILL BE HELD ON 22ND OCTOBER 2008**