

TO: ALL MEMBERS OF THE COUNCIL

Cllrs C. R. Andrews, J. N. Aufflick, M. V. Beer, C. R. Beever, A. C. Brown,
C. Carell, Mrs J. K. Dawson, P. D. Jacques, Mrs L. C. Jones, Mrs J. G. Marsh,
A. T. Peach, Mrs C. Sampson, I. A. Troughton.

DATE: **4th June 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 10TH JUNE 2009**, at **7.30 P.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 Council Meeting held on 13th May 2009**
- 5. Minutes of the Annual Statutory Meeting held on 27th May 2009**
- 6. Matters arising from the above minutes**
 - a) Representatives to other bodies 2009/2010
 - b) Other items raised by members
- 7. Borough Councillors' Reports**
- 8. Reports from Members who have attended meetings on behalf of the Parish Council**
- 9. Planning**
 - To consider those applications listed on the attached planning addendum
 - Planning Decisions as listed on the attached planning addendum
 - 106 Allocations and initial review of the current list of Parish Council Schemes.
 - Lead Councillor's Report
 - Councillors' Questions

- 10. Policy & Resources**
 - Lead Councillor's Report
 - To note the Clerks report and resolve action in respect of the completion of the audit for the financial year 2008/2009
 - To authorise the Chairman and the Clerk to sign off the annual return for the financial year 2008/2009
 - Councillors' Questions
- 11. Environment**
 - Lead Councillor's Report
 - Update on matters relating to Allotment, 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. General**
 - **Chairman's Report**
 - a) Action List
 - b) To note and resolve action in respect of a proposed meeting between representatives of the Parish Council and the Probation Service
 - c) To resolve action in respect of a request from the Old Windsor Community Partnership for grant aid towards the cost of the proposed village entrance signs
- 15. Clerk's Report**
 - a) Correspondence
- 16. Councillors' Questions and Comments.**

**THE NEXT COUNCIL MEETING WILL BE
HELD ON 24TH JUNE 2009**