

**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: **5<sup>th</sup> 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 10<sup>TH</sup> SEPTEMBER 2008**, 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 13<sup>th</sup> August 2008 & 27<sup>th</sup> August 2008 (To Follow)**
- 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
  - 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.
  - Councillors' Questions

10. **Environment**
  - Lead Councillor's Report.
  - Update on matters relating to Cemeteries, Open Spaces, Highways and Flooding.
  - Councillors' Questions.
11. **To resolve action in respect of the Donation of a Framed copy of 'The Magna Carta' for display in the Old Chapel Meeting Room.**
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
  - **Clerk's Report**
    - a) Correspondence
15. **Councillors' Questions**

**THE NEXT MEETING OF THE PARISH COUNCIL  
WILL BE HELD ON 24<sup>TH</sup> SEPTEMBER 2008**