

TO: ALL MEMBERS OF THE COUNCIL

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

DATE: **5th March 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 11TH MARCH 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 11th February 2009**
- 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
 - Councillors' Questions
10. **Environment**
 - Lead Councillor's Report
 - To resolve action in respect of a request regarding the provision of accommodation to be used by the Old Windsor Tennis Club in the compound adjacent to the tennis courts in the Recreation Ground
 - To resolve action in respect of a comprehensive survey of the football pitches in the Recreation Ground
 - Update on matters relating to Allotment, Cemeteries, Open Spaces, Highways and Flooding.
 - Councillors' Questions.
11. **To receive a report, if appropriate, on matters related to The Old Windsor Community Partnership**
12. **To receive a report, if appropriate, concerning matters related to The Neighbourhood Action Group**
13. **General**
 - **Chairman's Report**
 - a) Action List (Please refer to the list as at 25.02.09)
14. **Clerk's Report**
 - a) Correspondence
15. **Councillors' Questions and Comments.**

**THE NEXT MEETING OF THE PARISH COUNCIL
WILL BE HELD ON 25TH MARCH 2009**