

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, A. T. Peach, T. J. Tapping,
I. A. Troughton.

DATE: 7th November 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 12TH NOVEMBER 2008**, at **8.00 P.M.**, when it is proposed to transact the business specified in the following Agenda and the Addendum.

Please note revised time of the meeting.

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 22nd October 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
 - 106 Allocations
 - Lead Councillor's Report
 - Councillors' Questions

9. **Policy & Resources**
 - Lead Councillor's Report
 - To receive and approve the list of income and expenditure for the period 01.07.08 – 30.09.08, together with the bank reconciliation for the same period
 - To receive a report from the Lead Member concerning the Budget for the current year
 - Councillors' Questions
10. **Environment**
 - Lead Councillor's Report.
 - Update on matters relating to 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
14. **To resolve action in respect of the arrangements for meetings of the Council for the period commencing Wednesday 10th December 2008 to the end of the current municipal year.
To resolve action in relation to the Parish Councils Standing Orders consequent upon the decision in relation to the list of meetings referred to above.**
15. **To receive a report from Cllr R. C. Crawley and resolve action in respect of the Government Consultation concerning the making and enforcement of Byelaws**
16. **Clerk's Report**
 - a) Correspondence
17. **Councillors' Questions**

**THE NEXT MEETING OF THE PARISH COUNCIL
WILL BE HELD ON 26TH NOVEMBER 2008**