

Old Windsor Parish Council

Graham J Leaver Clerk to The Council



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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: 7th May 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 13TH MAY 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 29th April 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
 - To resolve action in respect of the repayment of Parish Council loans
 - Councillors' Questions
10. **Environment**
 - Lead Councillor's Report
 - 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
14. **Clerk's Report**
 - a) Correspondence
15. **Councillors' Questions and Comments.**

**THE NEXT MEETING IS THE ANNUAL STATUTORY
MEETING AND WILL BE HELD ON 27TH MAY 2009**