

TO: ALL MEMBERS OF THE COUNCIL

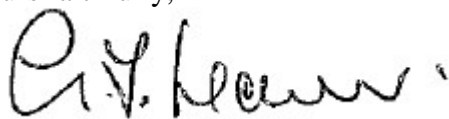
Cllrs C. R. Andrews, M. V. Beer, C. R. Beever, A. C. Brown, C. Carrel,
Mrs J. K. Dawson, R. Green, P. D. Jacques, Mrs L. C. Jones, Mrs J. G. Marsh,
Mrs C. Sampson, I. A. Troughton.

DATE: 9th December 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 16TH DECEMBER 2009**, at **7.30P.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 2nd December 2009**
5. **Matters arising from the above minutes**
6. **Update on current business/Chairman's Report/Clerks Report**
7. **Borough Councillors' Reports**
8. **Reports from Members/Staff who have attended meetings on behalf of the Parish Council**
9. **Planning (To be taken earlier in the meeting if members of the public present wish to make representations)**
 - 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

- 10. Environment**
 - Lead Councillor's Report
 - Update on matters relating to Allotment, Cemeteries, Open Spaces, Highways and Flooding
 - Councillors' Questions
- 11. Precept, Income and Expenditure and Budgets**
 - To receive a presentation from the Clerk in relation to the above aspects of the Parish Councils finances
- 12. Policy & Finance**
 - Lead Councillor's Report
 - Councillors' Questions
- 13. To receive a report, if appropriate, concerning matters related to The Old Windsor Community Interest Company**
- 14. To receive a report, if appropriate, concerning matters related to The Neighbourhood Action Group**
- 15. Councillors' Questions and Comments**

**A SPECIAL MEETING OF THE COUNCIL WILL BE
HELD ON THE 6TH JANUARY 2010**

**THE FOLLOWING COUNCIL MEETING WILL BE
HELD ON 13TH JANUARY 2010**