

**TO: ALL MEMBERS OF THE COUNCIL**

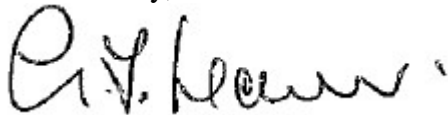
Cllrs C. R. Andrews, M. V. Beer, C. R. Beever, A. C. Brown, C. Carrel,  
Mrs J. K. Dawson, P. D. Jacques, Mrs L. C. Jones, Mrs J. G. Marsh,  
Mrs C. Sampson, I. A. Troughton.

DATE: 15<sup>th</sup> October 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 21<sup>ST</sup> OCTOBER 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**

**AGENDA**

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 7<sup>th</sup> October 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
  - Future arrangements for notification of planning applications
  - 106 Allocations
  - Lead Councillor's Report
  - Councillors' Questions

- 9. Policy & Resources**
  - Lead Councillor's Report
  - To note the completion of the audit of the Parish Council in respect of the year 2008/2009
  - To agree arrangements for the preparation of a revised budget in respect of 2009/2010 and a draft budget in respect of 2010/211
  - To note and approve the list expenditure and income items for the period 01.07.09-30.09.09
  - 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 on the Parish survey**
- 12. To receive a report, if appropriate, concerning 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**
  - **To consider future arrangements in respect of the use of the Old Chapel Meeting Room**
- 15. Clerk's Report**
  - a) Correspondence
- 16. Councillors' Questions and Comments**

**THE NEXT COUNCIL MEETING WILL BE  
HELD ON 4<sup>TH</sup> NOVEMBER 2009**