

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

DATE: **18<sup>th</sup> SEPTEMBER 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 24<sup>TH</sup> SEPTEMBER 2008**, 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 10<sup>th</sup> September 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 appoint a Deputy Lead Member for Policy and Resources
  - 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
    - b) To resolve action in respect of access to the Old Chapel meeting room
    - c) To resolve action in respect of the issue of identification cards to all members and the Clerk
  - **Clerk's Report**
    - a) Correspondence
- 14. Councillors' Questions**

**THE NEXT MEETING OF THE PARISH COUNCIL  
WILL BE HELD ON 8<sup>TH</sup> OCTOBER 2008**