

**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, I. A. Troughton.

DATE: 20<sup>th</sup> 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 26<sup>TH</sup> NOVEMBER 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 12<sup>th</sup> November 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 a report from the Lead Member concerning the Budget for the current year and proposals for the revised budget 2008/2009 and the draft budget for 2009/2010
  - 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. To approve the Schedule of Meetings for the remainder of the current municipal year up to and including the Council Meeting in early May 2009 (Details to be circulated at the meeting)**
- 15. Clerk's Report**
  - a) Correspondence
- 16. Councillors' Questions**

**THE NEXT MEETING OF THE PARISH COUNCIL  
WILL BE HELD ON 10<sup>TH</sup> DECEMBER 2008**