

TO: ALL MEMBERS OF THE COUNCIL

Cllrs C. R. Andrews, J. N. Aufflick, M. V. Beer, C. R. Beever, 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: **24th April 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 29TH APRIL 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 25th March 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 **To note details of the Borough Council Scheme**
 - Lead Councillor's Report
 - Councillors' Questions

- 9. Policy & Resources**
- Lead Councillor's Report
 - Income, Expenditure & Bank Reconciliation Reports 01.01.09-31.03.09 (available at the meeting)
 - To resolve action in respect of the Parish Council name sign, the Old Chapel Meeting Room
 - To resolve action in respect of the signing of the revised Parish Charter
 - Councillors' Questions
- 10. Environment**
- Lead Councillor's Report
 - To receive a report from the Cemetery memorials working group and resolve action in this regard
 - Update on matters relating to Allotment, Cemeteries, Open Spaces, Highways and Flooding
 - To resolve action in respect of ongoing maintenance items and projects
 - a) Repairs to and repainting of front boundary wall/railings at Church Road Cemetery
 - b) Memorial Hall Park seating and putting green arrangements
 - c) Crimp Hill Cemetery boundary hedge (part)
 - 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) To agree action in respect of arrangements for support in relation to the administration of the Parish Council
 - b) Action List
- 14. Clerk's Report**
- a) Correspondence
- 15. Councillors' Questions and Comments.**

**THE NEXT MEETING OF THE PARISH COUNCIL
WILL BE HELD ON 13TH MAY 2009**