

**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,  
A. T. Peach, Mrs C. Sampson, I. A. Troughton.

DATE: 23<sup>rd</sup> July 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 29<sup>TH</sup> JULY 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 15<sup>th</sup> July 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
  - Lead Councillor's Report
  - Councillors' Questions

- 9. Policy & Resources**
  - Councillors' Questions
- 10. Environment**
  - Lead Councillor's Report
    - a) Action List
    - b) Report from the Allotments Association Representative
    - c) Update on matters relating to the Thames Water Land adjacent to the Recreation Ground
    - d) To resolve action in respect of Football pitch maintenance works.
    - e) R.B.W.M. Parishes Flood Liaison Forum ( See MVB Notes 22.07.09)
  - 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. Chairman's Report**
  - a) General
  - b) Parish Council representation on Village Organisations.
  - b) Agenda Items
- 14. Clerk's Report**
  - a) Correspondence
- 15. Councillors' Questions and Comments.**

**THE NEXT COUNCIL MEETING WILL BE  
HELD ON 12<sup>TH</sup> AUGUST 2009**