

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: **4th December 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 10TH DECEMBER 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 26th 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
 - 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
 - b) To agree a procedure for the Co-Option of new members
 - c) To agree a procedure for dealing with urgent matters in the period between the Councils Meetings Scheduled for Wednesday 10th December 2008 and Wednesday 14th January 2009.
- 14. Clerk's Report**
 - a) Correspondence
 - b) Freedom of Information Act. New Model Publication Scheme (Information circulated)
 - c) Royal Borough of Windsor and Maidenhead. Standards Committee.
- 15. Councillors' Questions and Comments.**

**THE NEXT MEETING OF THE PARISH COUNCIL
WILL BE HELD ON 14TH JANUARY 2009**

