

**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, S. G. Winton

DATE: 7<sup>TH</sup> AUGUST 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 13<sup>TH</sup> AUGUST 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 23<sup>rd</sup> July 2008 (Attached)**
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
  - Allotments Update (Allotments representative attending)
  - Update on matters relating to Cemeteries, Open Spaces, Highways and Flooding
  - Councillors' Questions
- 11. Audit Matters**
  - To note the Clerks report and resolve action in respect of the completion of the audit for the financial year 2006/2007
  - To authorise the Chairman and the Clerk to sign off the annual return for the financial year 2007/2008
- 12. To receive a report, if appropriate, on matters related to The Old Windsor Community Partnership**
- 13. To receive a report, if appropriate, concerning matters related to The Neighbourhood Action Group**
- 14. General**
  - **Chairman's Report**
    - a) Action List (Please bring to the meeting the action list dated 23.07.08)
  - **Clerk's Report**
    - a) Correspondence
- 15. To consider a report from the working party and resolve action in respect of the Clerks Terms, Conditions and Remuneration**
- 16. To consider a report from the Chairman and resolve action in respect of future arrangements for the administration of the Parish Council**
- 17. Councillors' Questions**

**THE NEXT MEETING OF THE PARISH COUNCIL  
WILL BE HELD ON 27<sup>TH</sup> AUGUST 2008**