

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: **8th January 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 14TH JANUARY 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 10th December 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 and note the expenditure, income and reconciliation analysis sheets for the period 01.10.08-31.12.08
- To note the detailed income and expenditure report for the period 01.04.08-31.12.08
- To receive a report and resolve action in respect of the initial consideration of the revised budget for 2008/2009 and the draft budget for 2009/2010 (Note:- The decision regarding the setting of the Precept for 2009/2010 will have to be taken, at the latest, at the meeting scheduled for the 28th January 2009)
- To receive reports and resolve action in respect of items for inclusion in the budgets referred to above
 - a) Old Windsor Police Point
 - b) Youth Club Improvements
 - c) Cemetery Fees and Charges
 - d) Appointment of Trainee Clerk – See agenda item 13 b)
- 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) Appointment of Trainee Clerk

14. Clerk's Report

- a) Correspondence
- b) Insurance Claim Ousley Riverside
- c) The Future of the Thames-The Challenges of the 21st Century

15. Councillors' Questions and Comments.

**THE NEXT MEETING OF THE PARISH COUNCIL
WILL BE HELD ON 28TH JANUARY 2009**