

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: **20th June 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 25TH JUNE 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

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 Planning Committee held on 21st May 2008 (Attached)**
5. **Minutes of the Council Meeting held on 11th June 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
 - Budget Papers Financial Year 2008/2009 (01.04.08-31.03.09)
 - Councillors' Questions
10. **Environment**
 - Lead Councillor's Report
 - Update on matters relating to Allotments, 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
 - **Clerk's Report**
 - a) Correspondence
 - **Councillors' Questions**

**THE NEXT MEETING OF THE PARISH COUNCIL
WILL BE HELD ON 9TH JULY 2008**