

TO: ALL MEMBERS OF THE COUNCIL

Cllrs J. N. Aufflick, M. V. Beer, C. R. Beever, P. B. Goddard, P. D. Jacques,
Mrs L. C. Jones, A. T. Peach, I. A. Troughton.

DATE: 23rd 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 28TH 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 14th January 2009**
5. **Minutes of the Special Council Meeting held on 21st January 2009**
6. **Matters arising from the above minutes**
7. **Borough Councillors' Reports**
8. **Reports from Members who have attended meetings on behalf of the Parish Council**
9. **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

- 10. Policy & Resources**
 - Lead Councillor's Report
 - To receive a report and resolve action in respect of the revised budget for 2008/2009 and the draft budget for 2009/2010 (See Budget Details by Centre Report)
 - To make a decision in respect of the PRECEPT for 2009/2010
 - To Authorise the Clerk to advise the Borough Council of the level of Precept required by the Parish Council for the financial year 2009/2010 (01.04.09-31.03.10)
 - Councillors' Questions
- 11. Environment**
 - Lead Councillor's Report.
 - Update on matters relating to Allotment, Cemeteries, Open Spaces, Highways and Flooding.
 - Councillors' Questions.
- 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
- 15. Clerk's Report**
 - a) Correspondence
- 16. Councillors' Questions and Comments.**

**THE NEXT MEETING OF THE PARISH COUNCIL
WILL BE HELD ON 11TH FEBRUARY 2009**