

**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: 16<sup>th</sup> January 2009

Dear Sir/Madam,

You are hereby summoned to attend a **SPECIAL MEETING** of **THE PARISH COUNCIL** to be held in **THE OLD CHAPEL MEETING ROOM, CHURCH ROAD, OLD WINDSOR**, on **WEDNESDAY 21<sup>ST</sup> 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. To Receive a report from the Lead Member for Policy & Resources and the Clerk concerning the revised budget for 2008/2009 and the Draft budget for 2009/2010.  
To consider and resolve action in respect, in particular, of the revised budget 2008/2009 but also the draft budget for 2009/2010 in order that a comprehensive report may be considered by the Council at the meeting scheduled for the 28<sup>th</sup> January 2009 at which the level of Precept for the financial year 2009/2010 will be set.
5. **Councillors' Questions and Comments.**

**THE NEXT MEETING OF THE PARISH COUNCIL  
WILL BE HELD ON 28<sup>TH</sup> JANUARY 2009**