



Old Windsor Parish Council

John Lee – Clerk to the Council

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TO: ALL MEMBERS OF THE COUNCIL

Cllrs C. R. Andrews, M. V. Beer, Miss Chan, Mrs J. K. Dawson, R. Green,
P. D. Jacques, A. I. Jack, Mrs L. C. Jones, Mrs J. Mynott, I. A. Troughton.

DATE: 16th September 2011

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 21st SEPTEMBER 2011**, at **7.30P.M.**, when it is proposed to transact the business specified in the following Agenda and the Addendum.

Yours faithfully,

JOHN LEE,

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 Council Meeting held on 24th August 2011**
- 5. Matters arising from the above minutes**
- 6. Update on current business/Chairman's Report/Clerks Report**
 - a) Chairman's Items, S106, General Information**
 - b) Confirm change of meeting date on 19th October**
 - c) Clerks Items, General Information, Parish Walkabout on 26th September.**

- 7. Borough Councillors' Reports**
- 8. Reports from Members/Staff who have attended meetings on behalf of the Parish Council**
- 9. Planning (To be taken earlier in the meeting if members of the public present wish to make representations)**
 - To consider those applications listed on the attached planning addendum
 - Planning Decisions as listed on the attached planning addendum
 - Liaison Councillor's Report
 - Councillors' Questions
- 10. Environment**
 - Lead Councillor's Report
 - Update on matters relating to Allotment, Cemeteries, Open Spaces, Highways and Flooding
 - Councillors' Questions
 - To make a decision on the Recreation Ground gate locking/unlocking
 - To make a decision on a Winter Hanging Baskets
 - To make a decision the Aerial Runway
- 11. Policy & Finance**
 - Lead Councillor's Report
 - Payments List
 - Councillors' Questions
 - To make a decision on the loan application for the Church Wall
 - To discuss the new Youth Club lease
- 12. To agree agenda items for future meetings (to be listed but not debated)**
- 13. Councillors' Questions and Comments**

**THE NEXT MEETING OF THE COUNCIL WILL BE
HELD ON WEDNESDAY 5th OCTOBER 2011**